

## **I. Call to Order/Establish Quorum Roll Call**

For a quorum to be obtained, four (4) of the seven (7) committee members must be present.

- Attending (either in person or virtual) – TBD
- Not attending – TBD
- Unknown –

## **II. Amendments to the List –**

## **III. Conflicts of Interest Disclosure –**

## **IV. Approval of October 10<sup>th</sup>, 2023 Meeting Minutes**

## **V. Modifications/Variances to Review**

### Modifications

- 1) MTN #1883 = **Parcel G.01 lot 1310 (10112 E Phantom Wy)**
  - a) Project = Remove windows and doors within covered patio and replace with slider door.
- 2) MTN #1900 = **Parcel 2.03 lot 86 (20239 N 89<sup>th</sup> Wy)**
  - a) Project = Addressing T&D items. Adding flue vent on roof
- 3) MTN #1918 = **Parcel 2.14 lot 30 (20468 N 94<sup>th</sup> Wy)**
  - a) Project = Extending height of front yard wall. Gate to be added. Railing at covered patio to be changed.
- 4) MTN #1921 = **Parcel 1.14 lot 23 (9486 E Desert View)**
  - a) Project = Front and backyard landscape remodel. New plants, pavers, lighting.
- 5) MTN #1922 = **Parcel 1.17 lot 42 (18283 N 93<sup>rd</sup> )**
  - a) Project = Remove clay roof tile and replace with concrete roof tile.
- 6) MTN #1923 = **Parcel G.01 lot 1342 (20632 N 101<sup>st</sup> Wy)**
  - a) Project = Landscape planting remodel. New trellis.
- 7) MTN #1924 = **Parcel 2.03 lot 23 (8882 E Flathorn Dr)**
  - a) Project = Replace front door with metal/glass door.
- 8) MTN #1925 = **Parcel T.07 lot 3722 (18821 N 97<sup>th</sup> Wy)**
  - a) Project = Replace all exterior light fixtures on home.
- 9) MTN #1927 = **Parcel 4.06 lot 102 (9290 E Thompson Peak Pkwy #102)**
  - a) Project = Replace clay roof tile with a different clay roof tile.
- 10) MTN #1929 = **Parcel 2.08 lot 3 (9274 E Hoverland Rd)**
  - a) Project = Architectural changes. Replace window with door, replace door/windows with sliding door, replace windows with sliding door, remove sliding door. Add mini-split AC for garage.

### Modifications – Variance

- 11) MTN #1926 = **Parcel 1.18 lot 101 (17804 N 92<sup>nd</sup> St)**
  - a) Project = Would like to keep existing Oleanders for screened street noise.
- 12) MTN #1928 = **Parcel 4.01 lot 442 (9290 E Thompson Peak Pkwy #442)**
  - a) Project = Keep backyard unsubmitted artificial turf
- 13) MTN #1933 = **Parcel 6.15 lot 1618 (20961 N. 109<sup>th</sup> Pl)**
  - a) Project = Keep artificial turf in courtyard that is up against house walls.

### Modifications – Artificial Turf

- 14) MTN #0079 = **Parcel 5.12 lot 2910 (19190 N 102<sup>nd</sup> St)**
  - a) Project = Replace front yard real lawn with artificial turf
- 15) MTN #0080 = **Parcel 6.15 lot 1618 (20961 N 109<sup>th</sup> Pl)**
  - a) Project = Replace front yard real lawn with artificial turf

### **VI. Announcements:**

- 1) If anyone is interested in attending the DC Ranch Leadership Academy, please contact either Aaron Largo (480.419.5307) or Devin Haggerty (480.538.3544). This is set to start in January of 2024.

### **VII. Adjournment**

*All Modifications listed above and reviewed by the Modification Committee are subject to the 10-day Covenant Commission review as stipulated per the DC Ranch CC&R's. This step in the review process starts after the committee meeting. No commencement of construction during any review process.*