

I. Call to Order/Establish Quorum Roll Call

For quorum to be obtained, three (3) of the five (5) members must be present.

- Attending – Geoffrey, Jan, Scott

II. Amendment to the Agenda

III. Conflicts of Interest Disclosure

IV. Modifications/Variances to Review

Modifications

- 1) **1.17 lot 116 McLurg Residence.** Adding swing in front porch.
 - a) Submitted to DCR – 10/25/2022 Recommendation – Conditional Approval
- 2) **2.03 lot 25 Whichello Residence.** Replace wood front door with metal/glass door.
 - a) Submitted to DCR – 10.28.2022 Recommendation – Approval
- 3) **2.09 lot 30 Mahnke Residence.** Seeking to keep various items.
 - a) Submitted to DCR – 11.01.2022 Recommendation – Varies
- 4) **2.17 lot 49 Chiovare Residence.** Adding a pergola/ramada to the backyard covered patio.
 - a) Submitted to DCR – 10.14.2022 Recommendation – Conditional Approval w/ some insufficiencies.
- 5) **6.14 lot 1650 DNT Holdings (Jenkins) Residence.** Adding five trees in NOS area on property.
 - a) Submitted to DCR – 11.01.2022 Recommendation – TBD
- 6) **G.01 lot 1320 Horlick Residence.** Architectural changes – columns removed, balcony & bay windows replacements, new front window.
 - a) Submitted to DCR – 10.17.2022 Recommendation – TBD
- 7) **G.01 lot 1320 Horlick Residence.** Backyard landscape remodel. New patios, lawn, planting, lighting.
 - a) Submitted to DCR – 10.20.2022 Recommendation – Insufficient & Not Approved
- 8) **G.01 lot 1327 Worth Residence.** Replacing existing house light fixtures.
 - a) Submitted to DCR – 10.27.2022 Recommendation – Not Approved
- 9) **T.07 lot 3686 Meadows Residence.** Adding roof top solar panels.
 - a) Submitted to DCR – 10.20.2022 Recommendation – Conditional Approval

Modifications – Front Yard Artificial Turf

- 10) **4.06 lot 129 Qualls Residence.** Replacing front yard real lawn with artificial turf.
 - a) Submitted to DCR – 10.27.2022 Recommendation – Conditional Approval
- 11) **5.01 lot 2103 Vesely Residence.** Replacing front yard real lawn with artificial turf.
 - a) Submitted to DCR – 09.28.2022 Recommendation – Conditional Approval
- 12) **G.02 lot 1231 Macklin Residence.** Replacing front yard lawn with artificial turf.
 - a) Submitted to DCR – 10.21.2022 Recommendation – Conditional Approval
- 13) **G.02 lot 1240 Scalise Residence.** Replacing front yard lawn with artificial turf.
 - a) Submitted to DCR – 10.18.2022 Recommendation – Conditional Approval
- 14) **T.07 lot 3716 White Residence.** Replacing front yard lawn with artificial turf.
 - a) Submitted to DCR – 10.18.2022 Recommendation – Conditional Approval

Variances

- 15) **2.10 lot 40 Melaragno Residence.** Prefer to keep existing paver extension of driveway.
 - a) Submitted to DCR – 10.22.2022 Recommendation – Not Approved
- 16) **4.02 lot 359 Square S (Russell) Residence.** Seeking to keep gates and railing as is.
 - a) Submitted to DCR – 10.19.2022 Recommendation – Not Approved
- 17) **4.15 lot 640 O’Neal/Wilson Residence.** Keep existing boulders.
 - a) Submitted to DCR – 09.14.2022 Recommendation – Conditional Approval

V. Ranch Association Discussion Items:

- 1) Open Discussion.

VI. Announcements

- 1) Ranch Association is working on revising the Modification Submittal Form. The new form will offer assistance regarding submittal requirements for plans and any additional documentation. *Status = in progress.
- 2) Next meeting is December 13th

VII. Adjournment