

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) – Dave U., Pam A., Philip G., Jan S., Geoffrey W.,

II. Amendment to the Agenda (none at this time)

III. Conflicts of Interest Disclosure

IV. Modifications/Variations to Review

Modifications

- 1) **1.17 lot 52 (18143 N 93rd St.). Loven Residence.** MTN #1837
 - a) Project = Extend existing railing and add a gate in front yard.
 - b) Submitted to DCR – 05.03.2023 Recommendation – Approval
- 2) **2.03 (all lots). All Market Street Villas residences.** MTN #1840
 - a) Project = Updating paint schemes for all phases. All existing schemes to be replaced by these selections.
 - b) Submitted to DCR – 04. 21.2023 Recommendation – Not Approved and Insufficient
- 3) **4.04 lot 245 (9290 E Thompson Peak Pkwy). Hicks residence.** MTN #1831
 - a) Backyard landscape remodel. New pool, patio, pergola, planting, lighting.
 - b) Submitted to DCR – 05.04.2023 Recommendations – Conditional Approval
- 4) **4.19 lot 832 (9820 E Thompson Peak Pkwy). Widen Residence.** MTN #1829
 - a) Project = Installed string lights.
 - b) Submitted to DCR – 05.03.2023 Recommendation – Conditional Approval.
- 5) **4.19 lot 840 (9820 E Thompson Peak Pkwy). Goodman Residence** MTN #1815
 - a) Project = Replace stone on house with tile.
 - b) Submitted to DCR – 05.09.2023 Recommendation – Not Approved
- 6) **5.09A lot 25 (18705 N 101st Pl). Bronstein Residence** MTN #1824
 - a) Project = Adding backup generator system.
 - b) Submitted to DCR – 04.27.2023 Recommendation – Insufficient
- 7) **6.14 lot 1662 (10696 E Wingspan Way). Blue Croc LLC Residence** MTN #1819
 - a) Project = Replacing all exterior light fixtures on main and guest house
 - b) Submitted to DCR – 04.25.2023 Recommendation – Not Approved
- 8) **G.01 lot 1353 (10234 E Journey Ln). Perini Residence** MTN #1827
 - a) Project = Keep existing play equipment in backyard.
 - b) Submitted to DCR – 05.02.2023 Recommendation – Conditional Approval

- 9) **G.02 lot 1204 (20244 N 101st Way). McAllister Residence** MTN #1822
- a) Project = New backyard landscape expansion & addition. Ramada, artificial turf, planting.
 - b) Submitted to DCR – 05.05.2023 Recommendation – Insufficient

Modifications – Front Yard Artificial Turf

- 10) **G.02 lot 1204 (20244 N 101st Way). McAllister Residence.** MTN #0059
- a) Project = New design for front yard artificial turf.
 - b) Submitted to DCR – 05.05.2022 Recommendation – TBD

Variance

- 11) **2.13 lot 160 (20321 N 93rd Pl). Renda Residence.** MTN #1834
- a) Project(s) = Wish to keep existing artificial turf installed in backyard.
 - b) Submitted to DCR – 05.03.2023 Recommendation – TBD
- 12) **5.12 lot 2917 (10163 E Hualapai Dr). Waypoint Leasing Residence.** MTN #1835
- a) Project(s) = Wish to use private zone vines (Fig and Lady Banks Rose) in semi-private zone.
 - b) Submitted to DCR – 04.25.2023 Recommendation – Not Approved.
- 13) **G.01 lot 1353 (10234 E Journey Ln). Perini Residence.** MTN #1828
- a) Project(s) = Wish to keep Citrus, Palms, and Ficus trees.
 - b) Submitted to DCR – 05.02.2023 Recommendation – TBD

V. Ranch Association Discussion Items:

- 1) T&D compliancy for modification submittal.

VI. Announcements:

None currently.

VII. Adjournment