

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 – TBD

II. Amendments to the List –

III. Conflicts of Interest Disclosure –

IV. Approval of December 12th Meeting Minutes

V. Modifications/Variances to Review

Modifications

- 1) **MTN #1908 = Parcel G.01 lot 1301 (20732 N 101st St)**
 - a) Project = Replacing the front door and all railings/posts at all balconies and patios.
- 2) **MTN #1919 = Parcel G.02 lot 1204 (20244 N 101st Wy) .**
 - a) Project = Architectural remodeling – bay windows.
- 3) **MTN #1939 = Parcel 4.03 lot 366 (9270 E Thompson Peak Pkwy #366)**
 - a) Project = Roof top solar panels. Flat roof.
- 4) **MTN #1946 = Parcel T.07 lot 3610 (19054 N. 97th Pl)**
 - a) Project = Unsubmitted modifications (light fixtures, artificial turf, solar shade screens).
- 5) **MTN #1947 = Parcel 1.17 lot 113 (9207 E Trailside View)**
 - a) Project = Replace window with French door. Covert covered patio to livable space.
- 6) **MTN #1948 = Parcel 2.03 lot 10 (8950 E Rusty Spur Pl)**
 - a) Project = Replacing the two side panel windows.
- 7) **MTN #1949 = Parcel 2.03 lot 33 (8867 Mountain Spring Rd)**
 - a) Project = Adding spa and cold plunge to backyard.
- 8) **MTN #1952 = Parcel 6.13 lot 1910 (10945 E Whistling Wind Wy)**
 - a) Project = Landscape remodel in backyard (includes pool, patio, retaining walls, covered patio addition)
- 9) **MTN #1953 = Parcel 2.14 lot 60 (20424 N. 95th Pl)**
 - a) Project = Replacing the exterior light fixtures on home.

10) MTN #1957 = Parcel 2.10 lot 9 (9112 E Mountain Spring Rd)

- a) Project = Converting front yard real lawn to planting only.

Artificial Turf

11) MTN #0085 = Parcel 5.12 lot 2909 (19264 N 102nd St)

- a) Project = Replacing front yard real lawn with artificial turf

12) MTN #0086 = Parcel T.07 lot 3610 (19054 n. 97th PI)

- a) Project = Replacing front and backyard real lawn with artificial turf. **Already installed**

Variances

13) MTN #1951 = Parcel 2.14 lot 67 (20389 N 95th PI)

- a) Project = Would like to keep driveway expansion.

14) MTN #1954 = Parcel 1.18 lot 4 (9267 E Desert Arroyos)

- a) Project = Seeking to keep turf against wall; keep extended patio as is.

VI. Announcements:

- Next meeting is January 23rd

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.