

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 – Phillip

II. Amendments to the List –

III. Conflicts of Interest Disclosure –

IV. Approval of January 9th Meeting Minutes

V. Modifications/Variances to Review

Modifications

- 1) **MTN #1941 = Parcel 2.17 lot 57 (20079 N 96th Wy)**
 - a) Project = Front and backyard landscape/hardscape remodel. New ramada, firepit, planting, lighting, etc.
- 2) **MTN #1959 = Parcel 2.14 lot 92 (20346 N 96th Wy)**
 - a) Project = Architectural remodeling – enclose covered patio and add new covered patio in backyard
- 3) **MTN #1960 = Parcel 4.11 lot 40 (9280 E Thompson Peak Pkwy #40)**
 - a) Project = Courtyard landscape/hardscape remodel. New patio & BBQ material, planting, lighting, pots.
- 4) **MTN #1961 = Parcel 4.06 lot 117 (9290 E Thompson Peak Pkwy lot #117)**
 - a) Project = Replace clay roof tile with concrete roof tile on Spanish Colonial style home.
- 5) **MTN #1963 = Parcel G.01 lot 1318 (10139 E Phantom Wy)**
 - a) Project = Installed backyard patio between 2020 to 2021.
- 6) **MTN #1966 = Parcel 6.15 lot 1612 (10910 Feathersong Lane)**
 - a) Project = Replacing doors/windows with sliding doors at certain locations.
- 7) **MTN -TBD = Parcel 2.17 lot 46 (9668 E Buteo Dr)**
 - a) Project = Replaced real lawn in backyard to artificial turf
- 8) **MTN -TBD = Parcel 2.17 lot 46 (9668 E Buteo Dr)**
 - a) Project = Replaced all exterior light fixtures on home. Installed. Would like to keep them.

Artificial Turf

- 9) **MTN #0084 = Parcel 2.17 lot 57 (20079 N 96th Wy)**
 - a) Project = Replacing front yard real lawn with artificial turf

Variances

10) MTN #1962 = Parcel T.07 lot 3693 (18903 N 98th Wy N 95th Pl)

- a) Project = Would like to keep two trees and string lights in backyard.

11) MTN #1968 = Parcel 2.08 lot 7 (9226 E Hoverland Rd)

- a) Project = Seeking to keep gate.

12) MTN -TBD = Parcel 2.08 lot 7 (9226 E Hoverland Rd)

- a) Project = Seeking to keep granite used in common area.

13) MTN #1967 = Parcel 2.17 lot 46 (9668 E Buteo Dr)

- a) Project = Seeking not to plant the one required street tree.

VI. Announcements:

- Next meeting is February 13th, 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.