

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

II. Amendments to the List –

III. Conflicts of Interest Disclosure –

IV. Approval of January 23rd Meeting Minutes

V. Modifications/Variances to Review

Modifications

- 1) **MTN #1956 = Parcel 4.11 lot 36 (9280 E Thompson Peak Pkwy #36)**
 - a) Project = Courtyard landscape/hardscape remodel. New patio surface, planting, lighting, etc.
- 2) **MTN #1964 = Parcel 2.10 lot 39 (9263 E Mountain Spring Rd)**
 - a) Project = Installed new driveway and artificial turf in front and backyard. New landscape lights.
- 3) **MTN #1965 = Parcel G.01 lot 1322 (20497 N 100th Pl)**
 - a) Project = Replace real lawn in BY with artificial turf. Adding plants.
- 4) **MTN #1969 = Parcel 1.14 lot 31 (9490 E Trailside View)**
 - a) Project = Replace French door and two windows with retractable slider door. Remove a window.
- 5) **MTN #1970 = Parcel G.01 lot 1311 (10152 E Phantom Wy)**
 - a) Project = Replace window/doors in backyard with retractable slider. Remove French door at side yard.
- 6) **MTN #1971 = Parcel 4.04 lot 219 (9290 E Thompson Peak Pkwy #219)**
 - a) Project = Remove a column (engineered), remove door/window and replace with retractable slider, Alter garage door height and appearance of door, replace exterior light fixtures.
- 7) **MTN #1972 = Parcel 2.14 LOT 89 (20373 N 96TH Wy)**
 - a) Project = Backyard landscape/hardscape remodel (installed).
- 8) **MTN #1973 = Parcel 2.17 lot 3 (19684 N 96th Pl)**
 - a) Project = Adding Sport Court in backyard.
- 9) **MTN #1979 = Parcel G.03 lot 1112 (19997 N 101st Pl)**
 - a) Project = Add iron gate.
- 10) **MTN #1980 = Parcel 4.04 lot 246 (9290 E Thompson Peak Pkwy #246)**
 - a) Project = Remove concrete driveway and replace with pavers.
- 11) **MTN #1981 = Parcel 1.17 lot 146 (9281 E Desert View)**
 - a) Project = Resurface entry walkway to front door.

12) MTN #1982 = Parcel 2.17 lot 58 (20055 N96th Wy)

- a) Project = Backyard landscape/hardscape remodel (new BBQ, patio material, lighting). Frontyard planting additions. Architectural changes – covered patio columns removed, light fixtures replaced, new door & gate, house painted.

13) MTN #1984 = Parcel T.07 lot 3691 (18967 N 98th Wy)

- a) Project = Adding plants. Remove and replace specific plants in front and backyard.

Artificial Turf

14) MTN #0087 = Parcel 2.10 lot 39 (9263 E Mountain Sprig Rd)

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

15) MTN #0088 = Parcel G.01 lot 1322 (20497 N 100th, PI)

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

16) MTN #0089 = Parcel T.07 lot 3704 (18945 N 98th St)

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

17) MTN #0090 = Parcel T.07 lot 3643 (19393 N 99th St)

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

Variances

18) MTN #1974 = Parcel 2.14 lot 89 (20373 N 96th Wy)

- a) Project = Would like to keep the BBQ as is, located in backyard.

19) MTN #1983 = Parcel 2.14 lot 60 (20424 N 95th PI)

- a) Project = Would like to move the light fixture back to above the new door (original request).

VI. Additional Items:

- 1) Status of Security lights and cameras Guidelines

VII. Announcements:

- Next meeting is February 27th, 2024

VIII. 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.