

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. Conflicts of Interest Disclosure – TBD

III. Approval of February 13th Meeting Minutes

IV. Modifications/Variances to Review

Modifications

- 1) **MTN #1942 = Parcel 4.04 lot 209 (9280 E Thompson Peak Pkwy #209)**
 - a) Project = Replace two gates
- 2) **MTN #1995 = Parcel 2.14 lot 60 (20424 N 95th PI)**
 - a) Project = Backyard landscape remodel. New pool, patio, pergola, BBQ, plants, lights.
- 3) **MTN #1998 = Parcel 4.01 lot 415 (9290 E Thompson Peak Pkwy #415)**
 - a) Project = Replaced windows & doors, exterior lights, painted front door – did not submit.
- 4) **MTN #2000 = Parcel 4.01 lot 411 (9290 E Thompson Peak Pkwy)**
 - a) Project = Replace French door with two side windows with new French door.
- 5) **MTN #2002 = Parcel 5.09B lot 35 (18875 101st PI)**
 - a) Project = Backyard landscape remodel. New patio material, planting, lighting.
- 6) **MTN #2004 = Parcel 1.14 lot 18 (18407 N 94th Wy)**
 - a) Project = Repair and resurface pool & spa and patio area. New tile for pool water feature wall.

Artificial Turf

- 7) **MTN #0083 = Parcel 4.06 lot 101 (9290 E Thompson Peak Pkwy)**
 - a) Project = Replacing front yard real lawn with artificial turf

V. Announcements:

- Next meeting is March 12th, 2024

VI. 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.