



Ranch Association

Modification Committee Meeting Agenda

Meeting Date: Tuesday, March 12th, 2024

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 February 13th and 27th Meeting Minutes

V. Modifications/Variances to Review

Modifications

- 1) MTN #1991 = Parcel 5.11 lot 2902 (19147 N 102nd St)
 - a) Project = Replacing and adding landscape lighting
- 2) MTN #2005 = Parcel 2.17 lot 70 (19948 N 96th Wy)
 - a) Project = Replace walkway and backyard patio.
- 3) MTN #2006 = Parcel 2.14 lot 55 (20585 95th St)
 - a) Project = Backyard landscape remodel. Resurface pool, add pergola, BBQ, putting green.
- 4) MTN #2012 = Parcel 2.03 lot 38 (89811 E Mountain Spring Rd)
 - a) Project = Replace front door
- 5) MTN #2015 = Parcel 2.14 lot 69 (20421N 95th Pl)
 - a) Project = Replaced front and a back door (already installed)
- 6) MTN #2016 = Parcel 6.15 lot 1618 (20961 N 109th Pl)
 - a) Project = Replace two garage doors with folding doors. Add two firepits. Widen driveway at street.
- 7) MTN #2010 = Parcel T.07 lot 3709 (18916 N 98th St)
 - a) Project = Convert covered patio to livable space.

Artificial Turf

- 8) MTN #0092 = Parcel 5.01 lot 2126 (19402 N 101st Pl)
 - a) Project = Replacing real lawn in front yard with artificial turf

VI. Announcements:

- Next meeting is March 26th, 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.