

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 February 27th Meeting Minutes

V. Modifications/Variances to Review

Modifications

- 1) **MTN #0641 = Parcel T.07 lot 3607 (18946 N. 97th Pl) Connors Residence.**
 - a) Project = Paint brick used on the home the color black
- 2) **MTN #1994 = Parcel 1.18 lot 28 (17797 N 93rd St) Glessner Residence.**
 - a) Project = Replaced windows with sliding doors (installed).
- 3) **MTN #2017 = Parcel G.02 lot 1201 (20190 101st Wy) Beardsley Residence**
 - a) Project = Change front window design.
- 4) **MTN #2020 = Parcel 1.13 lot 25 (18234 N 93rd Pl) Haveles residence**
 - a) Project = Replace a side gate
- 5) **MTN #2023 = Parcel 1.17 lot 78 (9163 Canyon View Rd) Speetzen Residence.**
 - a) Project = Replaced real lawn in backyard with artificial turf
- 6) **MTN #2024 = Parcel 5.09A (cul-de-sac planting islands) The Village at Silverleaf**
 - a) Project = Replant the two islands.
- 7) **MTN #2025 = Parcel 2.08 lot 3 (9274 E Hoverland Rd) Magno Residence.**
 - a) Project = Reduce a specific wall height. New BBQ and fireplace. Planting and hardscape changes.
- 8) **MTN #2027 = Parcel G.01 lot 1319 (10125 E Phantom Wy) Neal Residence.**
 - a) Project = Replace real lawn in backyard with artificial turf
- 9) **MTN #?? = Parcel G.01 lot 1319 (101 E Phantom Wy) Neal Residence.**
 - a) Project = Retractable awnings (installed).
- 10) **MTN #2030 = Parcel 4.04 lot 225 (9290 E Thompson Peak Pkwy #225) Buckley Residence.**
 - a) Project = Backyard landscape/hardscape remodel. New ramada, pool/spa, planting, lighting, etc.
- 11) **MTN #2032 = Parcel G.03 lot 1115 (19890 N 101st Wy) Corbo Residence.**
 - a) Project = Roof top solar system (installed in approximately 2022)

12) MTN #2033 = Parcel G.03 lot 1115 (19890 N 101st Wy) Corbo Residence.

- a) Project = Added two fountains and a dog wash area (installed)

13) MTN #2035 = Parcel G.03 lot 1121 (10190 E Havasupai Dr) Zunker/Myerson Residence.

- a) Project = Replacing landscape lights

14) MTN #2040 = Parcel 4.14 lot 705 (9820 Thompson Peak Pkwy) Lanigan Residence.

- a) Project = Replacing all the roof tile. Reapply new flat roof treatment

15) MTN #2041 = Parcel 1.17 lot 95 (9272 E Canyon View Rd) Kadavy Residence.

- a) Project = Replacing roof tile underlayment. Reusing existing roof tile

Variance

16) MTN #2029 = Parcel 5.01 lot 2113 (10298 E Windrunner) BDR 2012 Holding Company Residence.

- a) Project = Keep a frontyard gate

VI. Announcements:

- Next meeting is April 9th, 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.