



Modification Committee Meeting Agenda

Meeting Date: Tuesday, April 9th, 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 March 26th Meeting Minutes

V. Modifications/Variations to Review

Modifications

- 1) **MTN #1861 = Parcel 2.13 lot 97 (9312 E Mountain Spring Rd) Ranum Residence.**
 - a) Project = Adding fixed awning to courtyard.
- 2) **MTN #2036 = Parcel 2.08 lot 4 (9262 E Hoverland Rd) Kenney Residence.**
 - a) Project = Backyard remodel. Add spa, new water feature, patio surface.
- 3) **MTN #2037 = Parcel 1.11 lot 82 (17413 N 95th St) Wolak Residence**
 - a) Project = Adding trees and cacti to property and one tree to DC Ranch property.
- 4) **MTN #2042 = Parcel 2.10 lot 2 (9119 E Mountain Spring Rd) Sheriff residence**
 - a) Project = Adding roof top solar panels.
- 5) **MTN #2043 = Parcel 4.06 lot 135 (9290 E Thompson Peak Pkwy #135) Graumann Residence.**
 - a) Project = Front & backyard landscape remodel. New patios, planting, fireplace, lighting, art turf, etc.
- 6) **MTN #2054 = Parcel 6.15 lot 1612 (10910 E Feathersong) Barton Residence**
 - a) Project = Replace exterior light fixtures
- 7) **MTN #2055 = Parcel 2.10 lot 3 (9111 E Mountain Spring Rd) Tilson Residence.**
 - a) Project = Replacing a wood front door with a metal/glass door
- 8) **MTN #2057 = Parcel 2.14 lot 57 (20472 N 95th Pl) Anderson Residence.**
 - a) Project = Replace existing pavers with new pavers.
- 9) **MTN #2058 = Parcel 1.13 lot 46 (9313 E Canyon View Rd) Mullen Residence.**
 - a) Project = Replace a section of the existing perimeter wall.
- 10) **MTN #2059 = Parcel 4.06 lot 125 (9290 E Thompson Peak Pkwy) Ingram Residence.**
 - a) Project = Architectural changes. Expand livable space – under covered patio. Remove column. New doors/windows.

Artificial Turf

11) MTN #0094 = Parcel G.02 lot 1219 (10194 E Mountain Spring Rd) Jacobs Residence.

a) Project = Replacing real lawn with artificial turf in frontyard

12) MTN #0095 = Parcel 5.01 lot 2112 (10280 E Windrunner Dr) Harmon Residence.

a) Project = Replacing real lawn with artificial turf in frontyard

13) MTN #0096 = Parcel T.07 lot 3703 (18961 N 98th St) Del Gatto Residence.

a) Project = Replacing real lawn with artificial turf in frontyard

VI. Announcements:

- Next meeting is April 23rd, 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.