



Modification Committee Meeting Agenda

Meeting Date: Tuesday, May 14th, 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. Review Previous Meeting Minutes

V. Modifications/Variations to Review

Modifications

- 1) **MTN #2073 = Parcel 4.07 lot 484 (9290 E Thompson Peak Pkwy #484) Paschke Residence.**
 - a) Project = Convert 2nd story patio w/ open beam to solid clay tile roof.
- 2) **MTN #2075 = Parcel 4.07 lot 482 (9290 E Thompson Peak Pkwy #482) Baugh Residence**
 - a) Project = Front and backyard landscape remodel. New walls, columns, fireplace, gate, planting, landscape lighting, artificial turf.
- 3) **MTN #2076 = Parcel 6.08 lot 1852 (11130 E Whistling Wind Wy) Sobelman residence**
 - a) Project = Replacing exterior light fixtures. Adding fixtures.
- 4) **MTN #2077 = Parcel G.03 lot 1133 (19913 N 101st Pl) Steck Residence.**
 - a) Project = Replace certain window/doors for a pocket sliding door.
- 5) **MTN #2078 = Parcel 4.01 lot 415 (9290 E Thompson Peak Pkwy #415) Maton Residence**
 - a) Project = Replace front door
- 6) **MTN #2081 = Parcel 2.08 lot 24 (9227 E Hoverland Dr) Schurman Residence.**
 - a) Project = Backyard and courtyard planting changes. New landscape lights
- 7) **MTN #2082 = Parcel 2.14 lot 142 (20325 N 96th Wy) Patel Residence.**
 - a) Project = Adding play area – parking space extension to driveway.
- 8) **MTN #2080 = Parcel T.04 lot 3216 (19232 N 1091st St) Parrish Residence.**
 - a) Project = Architectural remodel. Add sauna, change trellis roof to covered roof (at second story), and add trellis to courtyard patio.
- 9) **MTN #2083 = Parcel 6.15 lot 1612 (10910 Feathersong LN) Barton Residence.**
 - a) Project = Add firepit and patio in front entry area

Variance

10) MTN #TBD = Parcel 2.13 lot 115 (20485 N 93rd Pl) Huscke Residence.

a) Project = Keep travertine at courtyard patio and side area (edge of driveway)

VI. Announcements:

- Next meeting is May 28th, 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.