



Modification Committee Meeting Guest Agenda

Meeting Date: Tuesday, May 28th, 2024

I. Call to Order/Establish Quorum Roll Call

For a quorum to be obtained, three (3) of the five (5) 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 May 14th Meeting Minutes

V. Modifications/Variances to Review

Modifications

- 1) **MTN #2084 = Parcel T.01 lot 3120 (19599N 101st St) Brinker Residence.**
 - a) Project = Replace all exterior architectural light fixtures.
- 2) **MTN #2085 = Parcel 1.18 lot 87 (9274 E Via de Vaquero) Cyr Residence**
 - a) Project = Back yard covered patio – remove door and large window and replace with sliding/pocket door.
- 3) **MTN #2086 = Parcel 2.14 lot 52 (20519 N 95th St) Markin residence**
 - a) Project = Use ½” Minus Madison Gold Granite throughout front yard.
- 4) **MTN #2090 = Parcel 1.18 lot 24 (17701 N 93rd St) Brigham Residence.**
 - a) Project = Replace garage door (currently inoperable).
- 5) **MTN #2091 = Parcel 4.19 lot 826 (9820 E Thompson Peak Pkwy #826) Peebles Residence**
 - a) Project = Add a water feature in front yard and one in backyard
- 6) **MTN #2093 = Parcel 4.16 lot 617 (9820 E Thompson Peak Pkwy) Stivala Residence.**
 - a) Project = Replacing metal/tile roof with standing seam metal roof. Replacing wood trellis w/ metal trellis. New stucco coat.

Artificial Turf

- 7) **MTN #0097 = Parcel 2.10 lots 11 & 12 (9128 & 9136 E Mountain Spg Rd) Walsh & Beardsley Residences.**
 - a) Project = Replacing real lawn in front yard with artificial turf – on both properties.

Variance

8) MTN #2097 = Parcel 6.14 lot 1651 (10947 E Wingspan) Simons Residence.

- a) Project = Keep Dog run turf & metal enclosure; Keep circular area turf; Keep ramada/cabana structure; keep putting green.

VI. Announcements:

- Next meeting is June 11th, 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.