



## Modification Committee Meeting Agenda

Meeting Date: Tuesday, June 11<sup>th</sup>, 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 28<sup>th</sup> Meeting Minutes

### V. Modifications/Variances to Review

#### Modifications

- 1) **MTN #2034 = Parcel 6.15 lot 1619 (20913 N 109<sup>th</sup> Pl) Orr Investments Residence.**
  - a) Project = Add new ramada. Remodel existing BBQ entertainment area.
- 2) **MTN #2051 = Parcel 1.17 lot 113 (9207 E Trailside Vw) Leckie residence**
  - a) Project = Proposed adding a 8" to existing enclosure wall. Add 9' ht trellis in backyard.
- 3) **MTN #2087 = Parcel 6.14 lots 1656 & 1657 (10673 E Wingspan Wy) Riccobene Residence.**
  - a) Project = Remove pool. Landscape remodel. Revegetate construction route in NOS.
- 4) **MTN #2092 = Parcel 4.15 lot 658 (9820 E Thompson Peak Pkwy #658) Sullivan Residence**
  - a) Project = Modification within a 404 wash on private property. Proposing a berm with revegetation.
- 5) **MTN #3000 = Parcel 1.14 lot 7 (18417 N 94<sup>th</sup> Pl) Ridley Residence.**
  - a) Project = Expand driveway (already installed).
- 6) **MTN #3005 = Parcel 2.17 lot 15 (19877 N 97<sup>th</sup> St) Farrell Residence.**
  - a) Project = Replacing both the garage door and front door.

#### Artificial Turf

- 7) **MTN #0100 = Parcel T.07 lot 3691 (18967 N 98<sup>th</sup> Wy) Baumbaugh Residence.**
  - a) Project = Replacing real lawn in front yard with artificial turf

### VI. Announcements:

- Next meeting is June 25<sup>th</sup>, 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.*