

Modification Committee Meeting Agenda

Meeting Date: Tuesday, June 25th, 2024

Ranch Association

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 meeting minutes for June 11th & May 28th
- V. Modifications/Variances to Review

Modifications

- 1) MTN #2098 = Parcel 2.17 lot 5 (19708 N 96th Pl) Berg Residence.
 - a) Project = Backyard landscape remodel. New pergola, firepit, patio, lighting, planting, and artificial turf.
- 2) MTN #2099 = Parcel 4.04 lot 205 (9290 E Thompson Peak Pkwy) Fetters Residence.
 - a) Project = Landscape planting remodel in front and backyards.
- 3) MTN #3002 = Parcel 1.13 lot 52 (9368 E Canyon View Rd) Faurel residence
 - a) Project = Adding pool to backyard. Landscape remodel. New decking and planting.
- 4) MTN #3006 = Parcel 2.07 (no applicable lots) (20801 N 90th Pl) Sub-Association
 - a) Project = Reducing lawn areas, landscape planting remodel at specific locations.
- 5) MTN #3007 = Parcel 1.17 lot 28 (9274 E Horseshoe Bend Dr) Nurczynski Residence
 - a) Project = Replace front door.
- 6) MTN #3011 = Parcel 2.03 lot 19 (8871 E Rusty Spur Pl) Simonson Residence.
 - a) Project = Add spa and paver pads in backyard.
- 7) MTN #3012 = Parcel 1.18 lot 17 (17747 N 93rd Pl) Van Hoveln Residence.
 - a) Project = Remove door & windows and replacing with pocket slider door.
- 8) MTN #3016 = Parcel 1.11 lot 25 (9448 E Hidden Spur Tr) RA Realty Trust Residence.
 - a) Project = Add a retractable awning.
- 9) MTN #3019 = Parcel 1.13 lot 28 (18114 N 93rd Pl) Lentz Residence.
 - a) Project = Replace paver patio with limestone. New BBQ unit.
- 10) MTN #3022 = Parcel 2.13 lot 160 (20321 N 93rd Pl) Draeger Residence.
 - a) Project = Adding roof top solar panels.

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Variance's

- 11) MTN #3017 = Parcel G.01 lot 1309 (20653 N 101st St) Big Sky Capital (Overturf) Residence.
 - a) Project = Would like to keep landscape mod + turf + architectural remodeling
- 12) MTN #3018 = Parcel 2.13 lot 107 (20568 N 93rd Pl) Smith Residence.
 - a) Project = Would like to keep backyard landscape remodel

VI. Announcements:

• Next meeting is July 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.