



Modification Committee Meeting Agenda

Meeting Date: Tuesday, July 9th, 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 meeting minutes for June 25th.

V. Modifications/Variances to Review

Modifications

- 1) **MTN #3003 = Parcel 2.13 lot 115 (20485 N 93rd PI) Mostofi Residence.**
 - a) Project = Architectural changes. Columns at covered patios to be removed in front and backyard. Windows changed. Sliding doors replacing windows/door.
- 2) **MTN #3009 = Parcel 2.03 lot 69 (20383 N 89th Wy) Fishman Residence.**
 - a) Project = Backyard landscape remodel. New patio, spa, firepit, planting, landscape lighting, and artificial turf.
- 3) **MTN #3020 = Parcel 1.18 lot 94 (9232 E Via de Vaquero Dr) Bucci residence**
 - a) Project = Replacing windows and a door. Match existing color.
- 4) **MTN #3021 = Parcel 2.13 lot 140 (9750 E Mountain Spring Rd) Neal Residence**
 - a) Project = Replace front door.
- 5) **MTN #3023 = Parcel 1.17 lot 91 (9248 E Canyon View Rd) Shaw Residence**
 - a) Project = Remove flagstone steppers and replace with paver walkway.
- 6) **MTN #3027 = Parcel 2.03 lot 58 (20415 N 89th St) Church Residence.**
 - a) Project = Add spa and paver pads in backyard.
- 7) **MTN #3024 = Parcel G.03 lot 1135 (19982 N 102nd St) Rummel Residence.**
 - a) Project = Landscape remodel in backyard and side courtyards. New spa, screen wall, patio addition, new planting.
- 8) **MTN #3029 = Parcel 6.13 lot 1905 (10967 E Grandview Wy) Forsberg Residence.**
 - a) Project = Adding roof top solar panels.

Artificial Turf

- 9) MTN #102 = Parcel 2.13 lot 140 (9750 E Mountain Spring Rd) Neal Residence.
 - a) Project = Replacing real lawn with Artificial Turf in frontyard

VI. Announcements:

- Next meeting is July 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.