



## Modification Committee Meeting Agenda

Meeting Date: Tuesday, August 13<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 meeting minutes for July 23, 2024

### V. Modifications/Variations to Review

#### Modifications

- 1) **MTN #3026 = Parcel 4.11 lot 40 (9280 Thompson Peak Parkway, #40) Klein Residence**
  - a) Project: Install Retractable Awning/Backyard Patio Area.
- 2) **MTN #3036 = Parcel 1.17 lot 154 (9282 E. Desert View) Hartman Residence**
  - a) Project: Backyard landscape remodel. New pool, patio, art turf, planting.
- 3) **MTN #3037 = Parcel 4.11 lot 2 (9280 E. Thompson Peak Parkway, #2) Girardi Residence**
  - a) Project: Installation of two Garage Vents.
- 4) **MTN #3038 = Parcel 2.03 lot 70 (20375 N. 89<sup>th</sup> Way) Jardina Residence**
  - a) Project: Backyard Landscape remodel. Add BBQ, Firepit, new travertine patio, planting, landscape lighting.
- 5) **MTN # 3039 = Parcel 4.02 lot 324 (9270 E. Thompson Peak Parkway, #324) Porterfield Residence**
  - a) Project: Replace 4 Windows & Frech Door at entry courtyard.
- 6) **MTN # 3040 = Parcel 2.14 lot 68 (20405 N. 95<sup>th</sup> Place) Sakach Residence**
  - a) Project: Installed New Back Door.
- 7) **MTN # 3041 = Parcel 5.01 lot 2129 (19474 N. 101<sup>st</sup> Place) Gray Residence**
  - a) Project: Replacing clay roof tile w/ 1 piece 'S' tile.
- 8) **MTN # 3043 = Parcel 1.14 lot 74 (18447 N. 95<sup>th</sup> Street) Weinberg Residence**
  - a) Project: Landscape remodel in front and backyard. New pool, planting, artificial turf, and landscape lighting.
- 9) **MTN # 3044 = Parcel 1.14 lot 43 (18318 N. 94<sup>th</sup> Place) Curley Residence/Variance**
  - a) Project: Removed a window and vent on first floor (unsubmitted)
- 10) **MTN #3046 = Parcel 1.17 lot 23 (9214 E. Horseshoe Bend Drive) Juhl Residence**
  - a) Project: Remove Existing Patio/Replace with artificial turf in backyard.

**Artificial Turf**

**11) MTN #0104 = Parcel T.07 lot 3666 (19083 N. 98<sup>th</sup> Way) Kozak Residence.**

- a) Project: Removal of Front Yard Lawn/Replacing with Artificial Turf

**Variances**

**12) MTN #1970 = Parcel G.01 lot 1311 (10152 East Phantom Way) Alexander Residence**

- a) Project: Seeking to keep the one window.

**VI. Announcements:**

- Next meeting is August 27<sup>th</sup>, 2024
  - Which is National Peach Day, National Just Because Day,
  - Peach trees can grow in Arizona but are not allowed in DC Ranch. Some states are just better at it..!

**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.*