

**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 August 13, 2024, Meeting Minutes**

**V. Modifications/Variations to Review**

**Modifications**

**1) MTN #3045: Parcel 2.13, Lot 140 (9750 E. Mountain Spring Road) Neal Residence**

**Project:** Laundry Room Re-Model/Extension

**2) MTN #3047: Parcel 2.14, Lot 58 (20456 N. 95<sup>th</sup> Place) White Residence**

**Project:** Installation of Paver Stones on Top of Concrete Pad (Patio/Front Entrance)

**3) MTN #3048: Parcel T1, Lot 3128 (19417 N. 101<sup>st</sup> Street) Wadsworth Residence**

**Project:** Replacing Outdated Landscape Lighting with New Fixtures

**4) MTN # 3049: Parcel 4.04, Lot 227 (92920 E. Thompson Peak Parkway) Xander Residence**

**Project:** Replace Walkway with Phoenix Pavers Standard in a “K” Pattern/Cover existing front entry colored concrete with Pearlescent Pavers

**5) MTN: 3050: Parcel 4.06, Lot 124 (9290 E. Thompson Peak Parkway) Zelms Residence**

**Project:** Enclosure of Existing Front Covered Patio

**VI. Additional Items:**

- Modification Committee Charter (Redlines). Process: rewritten by Jenna/Meghann; input from Ranch Liaison; reviewed by Policy Committee; Reviewed by the actual committee; reviewed by Ranch Board.
  - Comments by Committee Chairman
- ModCom Guidelines. Review and discuss.
- **Parcel 2.17 lot 2.** Alexander residence. Sports Court and Neighbor Notification (*Discussion only*)
- **MTN #3014: Parcel 2.17, Lot 58 (20055 N. 96<sup>th</sup> Way) Madsen Residence/Plans &** Comments were sent back to designer for resubmittal as plans submitted were insufficient for review.
- Internal “Staff” approval of Exterior Light Fixtures
- **Parcel 1.13 lot 113** Leckie Residence: Wall Height

**VII. Announcements:**

- Next meeting is September 3<sup>rd</sup>, 2024

## **VIII. Adjournment**

*All Modifications listed above and reviewed by the Modification Committee have been reviewed with the Covenant Commission on August 20, 2024.*