

**CRAIG RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS APPEALS MEETING MINUTES**

The appeals meeting of the Board of Directors of Craig Ranch Community Association was held on August 3, 2023, at 4:00 PM via Zoom:

<https://us06web.zoom.us/j/82654696927?pwd=WkU2MnZYazhmVVluSXlaWi92eVVDZz09>

Directors Present:

Stephanie Miller, President
Connie Baker, Treasurer
Tim Stephens, Secretary

Management Present:

David Meyer, Director of Operations
Brandy Hotchkiss, Operations Manager
Kris Sims, Lead Administrative Assistant
Melba Siebel, Design Review & Modifications Coordinator

CALL TO ORDER

The President announced quorum and called Appeals Meeting to order at 4:06 pm.

NEW BUSINESS

The Board conducted hearings with account #'s: 500FA010201, 502V020901, 510LH0210, 5052A2101, 504030502A, 507021713, 509020402, 50503CL03, 505120607, 502V020906, 505120217, 504020703A, and 504010129C regarding denials of architectural applications, waiver requests, and leasing hardship requests.

EXECUTIVE SESSION

Executive session held from 4:07 pm to 5:30 pm.

SUMMARY OF DECISIONS FROM EXECUTIVE SESSION

Account #500FA010201 - The Board approved trashcan enclosure.

Account #502V020901 - The Board approved artificial turf with the stipulation that live screening is added to screen from public view.

Account #510LH0210 - The Board denied request to remove shutters.

Account #5052A2101 – The Board denied request for landscaping bed to remain mulch only. Removed plant material must be replaced.

Account #504030502A – The Board approved artificial turf.

Account #507021713- The Board approved rocks and pavers along the side of house.

Account #509020402- The Board approved existing trashcan enclosure with the stipulation a gate/panels are added to fully enclose trashcans.

Account #50503CL03- The Board denied request for landscaping bed to remain mulch only. Removed plant material must be replaced.

Account #505120607- The Board denied request from owner to keep tree. Dead tree should be removed and replaced.

Account #502V020906- The Board denied violation appeal. Live screening material must be added for pool equipment as included in approved pool plans.

Account #505120217- The Board approved leasing hardship request.

Account #504020703A- The Board approved property remaining an approved lease property. Board agreed to waive soft costs and fines beyond the initial leasing fine, which stands.

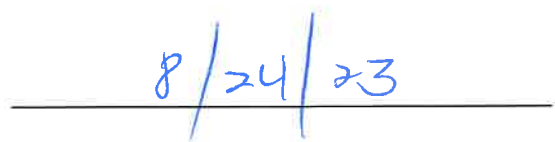
Account #504010129C- The Board agreed to waive soft costs and fines beyond the initial violation fine, which stands.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:31 pm.

A handwritten signature in blue ink, appearing to read "J. Muller", written over a horizontal line.

Director

A handwritten date in blue ink, "8/24/23", written over a horizontal line.

Date