

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

The appeals meeting of the Board of Directors of Craig Ranch Community Association (CRCA) was held on April 12, 2022 via Zoom:

<https://us06web.zoom.us/j/88373891544?pwd=MTIFRWWhMU2g0bWVTWnpwMzFaMkxZdz09>

Directors Present:

Stephanie Miller, President
John Palmer, Vice President
Connie Baker, Treasurer
Tim Stephens, Director

Management Present:

Michael Lesku, Vice President of Onsite Operations
Nichole Rice, 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 4:03 pm.

NEW BUSINESS

The Board conducted hearings with account #'s 505090714, 5070301087, 507021709, and 508020612 regarding denials of architectural applications.

EXECUTIVE SESSION

Executive session held from 4:29 to 5:27 pm.

SUMMARY OF DECISIONS FROM EXECUTIVE SESSION

Account #505090714 - The Board approved the appeal to paint the front door black.

Account #5070301087 - The Board denied the appeal for the patio extension in the side yard.

Account #507021709 - The Board tabled the appeal and requested additional information from owner.

Account #508020612 - The Board approved the appeal with the stipulation that the border must be mortared, sod installed in bare areas, and mulch installed in the landscape beds.

Account #502E010403 – The Board approved a variance for decorative artificial turf on driveway.

Account #505080711 - The Board tabled appeal and requested additional information from owner.

Account #5070303027 - The Board denied leasing request. Owner has 90 days to become compliant.

Account #5081A0110 - The Board tabled waiver and requested additional information from owner.

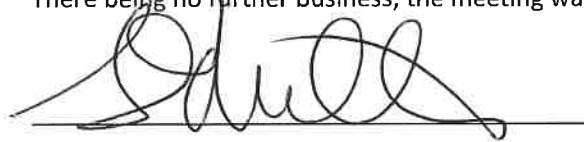
Account #504020701A - The Board approved variance for grill to be placed on side yard patio.

The Board approved black mesh to be used on iron fencing with the stipulation it cannot exceed 24" in height, must be black to match existing fence, must be attached with black zip ties with the tail removed after attachment, mesh must be pulled tight when installed (no sagging areas), and must be maintained at all times.

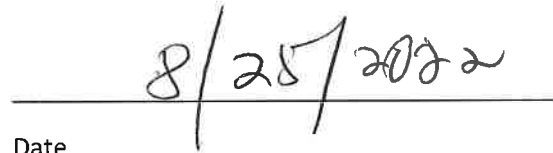
The Board reviewed Leasing Policy fines. The Board approved that a fine is to be issued to owners with approve open leasing status that fails to submit updated paperwork in a timely manner in accordance with the CRCA leasing policy. Once the appropriate paperwork has been submitted, only soft costs will be waived by the Board of Directors and/or CMA. Failure to submit leasing paperwork within 60 days of first notification will result in the \$1,500 fine along with the owner losing open leasing status and having to start the leasing process over in accordance with the CRCA Leasing Policy.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:28 pm.

A handwritten signature in black ink, appearing to be "Schull", written over a horizontal line.

Director

A handwritten date "8/25/2022" written in black ink over a horizontal line.

Date