

**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 February 9, 2023, at 3:30 PM via Zoom:

<https://us06web.zoom.us/j/86350740122?pwd=Q25VUHJTNkNIQ2g3cTRXdFRVLTZ0dz09>

Directors Present:

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

Management Present:

David Meyer, Director of Operations
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 3:41 pm.

NEW BUSINESS

The Board conducted hearings with account #'s: 5081B0312, 505061716, 505072020, 505090412, 505110139, 504020406B, 5070301069, 507011539, 507010122, 50504AG13 regarding denials of architectural applications, waiver requests and leasing hardship requests.

EXECUTIVE SESSION

Executive session held from 3:42 pm to 5:06 pm.

SUMMARY OF DECISIONS FROM EXECUTIVE SESSION

Account #5081B0312 - The Board approved paint in Urbane Bronze.

Account #505061716 - The Board denied paint in Country Squire.

Account #505072020 - The Board approved landscaping border and tree changes.

Account #505090412 – The Board approved paint.

Account #505110139 – The Board approved fence replacement.

Account #504020406B- The Board denied hardship request.

Account #5070301069- The Board approved partial waiver of soft costs.

Account #507011539- The Board denied waiver request.

Account #507010122- The Board approved partial waiver of soft costs.

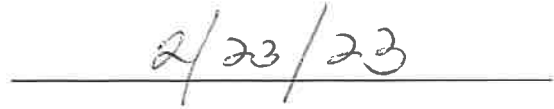
Account #50504AG13- The Board approved partial waiver of soft costs if hard costs are paid in 10 business days.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:07 pm.

A handwritten signature in cursive script, appearing to read "J. Stull", written over a horizontal line.

Director

A handwritten date "2/23/23" written in cursive script over a horizontal line.

Date