

**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 January 12, 2023, at 3:30 PM via Zoom:

<https://us06web.zoom.us/j/83113875483?pwd=R3VnNGFFVGIZeVZBVFY1ZHJHVmtyUT09>

Directors Present:

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

Management Present:

David Meyer, Director of 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 3:32 pm.

NEW BUSINESS

The Board conducted hearings with account #'s: 510WB0503, 5051A0603, 504030504C, 505090710, 505071902, 500TR0113, 504010507B, 504011218A, 505090208 regarding denials of architectural applications, waiver requests and leasing hardship requests.

EXECUTIVE SESSION

Executive session held from 3:33 pm to 5:08 pm.

SUMMARY OF DECISIONS FROM EXECUTIVE SESSION

Account #510WB0503 - The Board denied sidewalk extensions.

Account #5051A0603 - The Board approved solar panels.

Account #504030504C - The Board tabled paint; waiting for more information.

Account #505090710 – The Board approved roof and paint.

Account #505071902 – The Board denied waiver request.

Account #500TR0113- The Board approved hardship request through June 24, 2024.

Account #504010507B- The Board approved extension for leasing permit.

Account #504011218A- The Board approved waiver of soft costs.

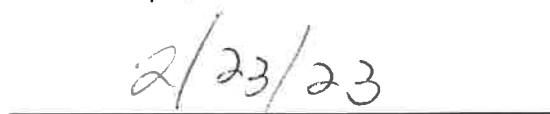
Account #505090208- The Board approved waiver of soft costs.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:09 pm.



Director



Date