

Minutes of Design Review Board Meeting

Association: San Juan Ranch Owners' Association Inc.
Date/Time: November 8, 2005, 10:00 a.m. MST
Location: Full Circle HOA Management
560 Mountain Village Blvd. Suite 102B, Granita Building
Mountain Village, Colorado 81435
Via Conference Call
Applicant: Lisa and Thomas Hoeller
Type: Hoeller Barn Project Meeting
Owners Present: Virginia Mott
John Merz
Ellis Bynum (via proxy)
Others Present: Stephanie Warner, Full Circle HOA Management
Quorum: Yes

Meeting called to order by Virginia Mott, DRB President at approximately 10:05 A.M.

Updated by Virginia regarding current status of application.

Discussion regarding revised plan B.

Discussion regarding roof material.

Virginia Mott made motion to approve the Revised Plan B (dated 11/7/05) including all design elements, with no further roof material conditions and for the DRB to allow construction to begin immediately. John Merz seconded it. All approved.

Meeting adjourned 10:22 P.M.

THE FOREGOING MINUTES WERE APPROVED BY THE DRB AT ITS MEETING
HELD 6/29, 2006

S. Warner, Full Circle HOA Management