





**San Juan Ranch Design Review Board  
Meeting Minutes August 17, 2005 3:30pm**

**Meeting Agenda**

- Review Threlfall solar submission
- Elect a DRB chairman
- Provide feedback on Full Circle DRB Checklist

**Attendees**

- John Merz
- Virginia Mott
- Ellis Bynum

**Threlfall Solar Submission**

The DRB received a submission of a solar panel installation to provide power to the Threlfall home on Lot 9. John Merz and Virginia Mott made site visits. The DRB asked further questions of the Threlfall's to clarify the full extent of the solar installation. At the DRB meeting Virginia Mott motioned:

To approve the Threlfall's solar panel installation as detailed in Option 1 of their submitted plans with the following being the DRB's understanding of the full extent of the project:

- the installation includes 12 solar panels as shown in Option 1, not 14 panels
- there is no additional solar battery bank
- there is no additional outbuilding to house solar components
- the generator is not hooked to the solar installation and will run only in the event of a power outage

The motion was seconded by John Merz and all were in favor. The DRB approved this submission because it cannot be seen from other homesites and is also visually screened from all access roads.

**Election of Chairman**

John Merz nominated Virginia Mott as chairman of the DRB. All were in favor.

**Review of DRB Checklist**

The DRB discussed the draft checklist provided by Full Circle HOA. Virginia Mott collected committee feedback and will send them to Full Circle. Full Circle shall compile the final draft to be ready for the Hoeller barn submission.

THE FOREGOING MINUTES WERE APPROVED BY THE DRB AT ITS MEETING  
HELD 6/29, 2006  
BY Stephanie Warner, Manager, Full Circle HOA Management