Elk Stream Ranch Special Board Meeting Directors Decision on request for variance for Lot 5 October 8, 2021

Meeting called to order at 10:59 am.

Present

Dave Johnson, ESR President Dave Larsen, ESR Vice President Steve Peters, Sec / Tres

Gregory Casillas owner Lot 5

Alan Scott DRC Pam Surabian DRC Gem Boone DRC (via phone)

Michael Carrier Architect Ben Fisher Builder

Paul Czaplicki ESR homeowner

Board Decision on Lot 5 Owner's appeal of DRC denial of request for variance.

After considering all of the information presented, the Board voted 3-0 to deny the appeal for variance requested by the owners of lot 5 and supported the decision for denial for variance made by the DRC.

The Board expressed appreciation for the efforts of all participants during the process.

Meeting was adjourned at 1:35 pm.