

**CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE
Meeting Minutes – April 4, 2017**

As Approved May 2, 2017

Opening:

The regular meeting of the Architectural Control Committee was called to order at 6:28 PM on April 4, 2017 at the Nanini Library by Howard Buehler.

Present:

Howard Buehler, Chairman
James Davenport, Committee member
Joe Fernandes, Secretary
Mike Yoquelet, Vice-chairman

Mike Moore, Homeowner

Absent:

Wilbur Beemer, Committee member

Approval of Minutes:

A motion was made to approve the minutes from the March 7, 2017 ACC meeting. The motion passed 4-0.

Homeowner Comments:

Mike Moore spoke regarding his application to get approval for an existing rooftop antenna.

New Applications:

Lot 66 – New application – Ramada

An application, drawing and photo of the finished product were submitted to request approval to install a ramada in the northeast part of the backyard. A motion was made to grant initial approval for this project. The motion passed 4-0.

Lot 67 – New application – Antenna

An application was submitted to request approval for an existing antenna that had previously been installed on the roof. Since this was an existing installation, a motion was made to grant final approval for this project. The motion passed 4-0.

Pending Applications:

Lot 10 – Initial conditional approval – Backyard ramada.

An application and drawings were submitted to request approval to construct a ramada in the backyard. Initial conditional approval for this project was granted on September 6, 2016. Conditions have not been satisfied as of this date. An old cover letter was sent granting initial conditional approval for one year. This application will now remain valid until September 2017. No action was taken at this meeting.

Lot 65 – Initial conditional approval – Replace roof underlayment

An application and proposal of work were submitted to request approval to replace the roof deck under the tile roof. Initial conditional approval for this project was granted via email and ratified on February 7, 2017. No action was taken at this meeting.

Lot 92 – Initial conditional approval – New walkway and driveway extension

An application was submitted to request approval to install a new walkway from the curb to the gate on the west side of the house and install a flagstone extension to the west side of the driveway. Initial conditional approval for this project was granted on February 7, 2017. No action was taken at this meeting.

Lot 103 – Initial conditional approval (Re-opened) – Replace existing wood roof on ramada

An application was submitted to request approval to replace the existing wood roof on the backyard ramada with corrugated steel. Initial conditional approval for this project was granted on May 12, 2016 and closed on December 6, 2016, however an old cover letter was sent granting initial conditional approval for one year. This application will now remain valid until May 2017. No action was taken at this meeting.

Lot 170 – Initial conditional approval – Solar panels

An application and plan design were submitted to request approval to install solar panels on the roof. Initial conditional approval for this project was granted on March 7, 2017. No action was taken at this meeting.

Lot 177 – Initial conditional approval – Rain gutters

An application and plan design were submitted to request approval to install rain gutters on the home. Initial conditional approval for this project was granted on March 7, 2017. No action was taken at this meeting.

Closed Applications:

Lot 23 – Initial approval – Exterior paint

An application was submitted to request approval to repaint the house, trim, garage and front doors with colors from the approved “House and Trim Colors” list. Initial approval for this project was granted via email and ratified on February 7, 2017. Work on this project has been completed. A motion was made to grant final approval for this project. The motion passed 4-0.

Lot 67 – New application – Antenna

An application was submitted to request approval for an existing antenna that had previously been installed on the roof. Since this was an existing installation, final approval for this project was granted at this meeting. A motion was made to grant final approval. The motion passed 4-0.

Lot 178 – Initial approval – Stain gate

An application was submitted to request approval to stain the wood gate on the side of the house to match the house trim. Initial approval for this project was granted on February 7, 2017. Work on this project was completed. A motion was made to grant final approval for this project. The motion passed 4-0.

Other Business:

None.

Action Items:

None.

Next Meeting:

Tuesday, May 2, 2017 at 6:30 PM at the Nanini Library.

Adjournment:

The meeting was adjourned by Howard Buehler at 7:06 PM.

Minutes Submitted by:

Joseph Fernandes on April 13, 2017.