

**CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE
Meeting Minutes – August 1, 2017 – Nanini Library
As Approved at 9/6/17 Regular Meeting**

Opening: Meeting called to order at 6:30 PM on August 1, 2107 at the Nanini Library by Wilbur Beemer.

Present: Wilbur Beemer, Chairman (acting); James Davenport, Committee member; Joe Fernandes, Secretary;
Mike Yoquelet, Vice-chairman; Carol Potter, Homeowner; Rocky, Carol's Landscaper

Absent: None

Approval of Minutes: Motion passed 3-0 with one abstention to approve the July 11, 2017 minutes.

Homeowner Comments:

Carol Potter discussed how the approval process for her project could have been handled better.

Initial Approvals / Disapprovals:

Lot 45 – Repaint house 5/02/17 - Expires 9/1/17

Motion passed 4-0 to extend the expiration date of this application to September 1, 2017.

Lot 45 – Pool 5/02/17 - Expires 9/1/17

Motion passed 4-0 to extend the expiration date of this application to September 1, 2017.

Final Approvals / Disapprovals:

Lot 26 – Repaint house 1/15/17- Expires 12/01/17 – Motion passed 4-0 to give final approval.

Lot 26 – New windows 1/15/17- Expires 12/01/17 – Motion passed 4-0 to give final approval.

Lot 76 – Repaint house 1/15/17- Expires 7/20/17 – Motion passed 4-0 to give final approval.

Lot 92 – New sidewalk 2/07/17 - Expires 8/01/17 – Motion passed 4-0 to give final approval.

Lot 110 – Solar panels 6/13/17 – Expires 7/31/17 – Motion passed 4-0 to give final approval.

Old / New Business:

None.

Action Items:

None.

Next Meeting: Tuesday, September 6, 2017 at 6:30 PM at the Nanini Library.

Adjournment: Motion to adjourn passed with 4-0 vote at 7:00 PM.

Minutes Submitted by: Joseph Fernandes, Secretary