

**CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE
Meeting Minutes – August 2, 2016**

As Revised and Approved September 6, 2016

Opening:

The regular meeting of the Architectural Control Committee was called to order at 6:32 PM on August 2, 2016 at the Nanini Library by Howard Buehler.

Present:

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

Randy Miller, Homeowner

Absent:

None.

Approval of Minutes:

A motion was made to revise and approve the ACC meeting minutes from the May 12, 2016 meeting. The motion passed 5-0.

Homeowner Comments:

None.

New Applications:

Lot 35 – New application – Repaint house and exterior trim.

An application was submitted to request approval to repaint the exterior walls and trim with colors from the approved "House and Trim Colors" list. A motion was made to grant initial approval for this project. The motion passed 5-0.

Lot 96 – New application – Solar pool heater.

An application was submitted to request approval for a roof-top solar pool heater. This project was previously granted initial conditional approval via email in July 2016. A motion was made to ratify the initial conditional approval for this project. The motion passed 5-0.

Pending Applications:

Lot 22 – Initial conditional approval – Add wrought iron door, extend driveway, add walkway to gate and add new decorative rock.

An application was submitted to request approval to add a new wrought iron door, extend the driveway, add a walkway to the backyard gate and add new decorative rock. A motion was made to grant initial conditional approval for these projects on May 12, 2016.

Lot 30 – Initial approval – Extend patio roof.

An application and drawing were submitted to request approval to extend the existing patio roof at the rear of the home. Initial approval for this project was granted on April 5, 2016.

Lot 103 – Initial conditional approval – 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.

Closed Applications:

Lot 12 – Final approval – Extend patio roof.

An application, drawing and photo were submitted to request approval to extend the rear patio roof. Initial approval for this project was granted on March 1, 2016. Work on this project has been completed. A motion was made to grant final approval. The motion passed 5-0.

Other Business:

None.

Action Items:

None.

Next Meeting:

Tuesday, September 6, 2016 at 6:30 PM at the Nanini Library.

Adjournment:

The meeting was adjourned by Howard Buehler at 7:05 PM.

Minutes Submitted by:

Joseph Fernandes on August 2, 2016.