

**CASAS ADOBES TERRACE HOA**  
**ARCHITECTURAL CONTROL COMMITTEE**  
**Meeting Minutes – August 7, 2018 – Nanini Library**  
As approved at the September 4, 2018 meeting

**CALL TO ORDER:**

The meeting was called to order by Wilbur Beemer at 6:30 PM on August 7, 2018 at the Nanini Library.

**PRESENT:**

Wilbur Beemer, Chairman (acting)  
James Davenport, Committee member

**ABSENT:**

Joe Fernandes, Secretary

**APPROVAL OF MINUTES:**

James Davenport was not at the July 3, 2018 ACC meeting, therefore, no motion was made to approve those minutes.

**HOMEOWNER COMMENTS:**

None.

**OLD/NEW BUSINESS:**

None.

**ACTIONS TAKEN:**

**Lot 65 – 3070 W Calle Lucinda – Install backyard shed – New application.**

An application was submitted by this homeowner to install a backyard shed. A motion to grant initial approval for this project passed 2-0.

**Lot 182 – 7092 N Avenida Adella – Shade cover – Final approval.**

Work on this project has been completed and a motion to grant final approval passed 2-0.

**Lot 96 – 2950 W Corte Madelena – Solar panels – Final approval.**

Work on this project has been completed and a motion to grant final approval passed 2-0.

**Lot 62 – 3040 W Calle Lucinda – Re-roof (board violation) – New application and final approval.**

As a result of a board violation, this homeowner submitted an application to re-roof their house. A motion was made to grant final approval. Conditions were listed on the application as required for this final approval.

**Lot 145 – 6970 N Avenida Adella – Window and door installation – Final approval.**

Work on this project has been completed and a motion to grant final approval passed 2-0.

**Lot 121 – 2920 W Calle Lucinda – Roof repair (board violation) – Final approval.**

Work on this project has been completed and a motion to grant final approval passed 2-0.

**ACTION ITEMS:**

None.

**NEXT MEETING:**

Tuesday, September 4, 2018 at 6:30 PM at the Nanini Library.

**ADJOURNMENT:**

A motion was made to adjourn the meeting at 7:15 PM. The motion passed 2-0.

**MINUTES SUBMITTED BY:**

Wilbur Beemer, August 30, 2018.