

**CASAS ADOBES TERRACE HOA**  
**ARCHITECTURAL CONTROL COMMITTEE**  
**Meeting Minutes – February 13, 2018 – Nanini Library**  
**As Revised and Approved at the March 6, 2018 regular meeting**

**CALL TO ORDER:**

Meeting called to order by Wilbur Beemer at 6:30 PM on February 13, 2018 at the Nanini Library.

**PRESENT:**

Wilbur Beemer, Chairman (acting)  
James Davenport, Committee member  
Joe Fernandes, Secretary  
Mike Yoquelet, Vice-chairman

**ABSENT:**

None.

**APPROVAL OF MINUTES:**

A motion passed 4-0 to approve the January 2, 2018 minutes.

**HOMEOWNER COMMENTS:**

None.

**ACTIONS TAKEN:**

**Lot 83 – 3071 W Corte Madelena – Paint driveway.**

A motion to grant initial conditional approval passed 4-0.

**Lot 166 – 2923 W Placita Montessa – Install playset.**

Because of a violation notice, this homeowner submitted an application. This project had already been completed. A motion to grant final approval passed 4-0.

**Lot 31 – 3013 W Placita Montessa – Paint house.**

A motion to grant initial approval passed 4-0.

**Lot 68 – 3088 W Calle Lucinda – Install playset.**

Because of a violation notice, this homeowner submitted an application. This project had already been completed. A motion to grant final approval passed 4-0.

**Lot 145 – 6970 N Avenida Adella - Solar panels installation**

A motion to grant final approval passed 4-0.

**Lot 45 – 3107 W Corte Olivia - Install rooftop solar panels to heat pool**

A motion to grant final approval passed 4-0.

**Lot 72 – 3045 W Calle Lucinda - Removal of mesquite tree**

A motion to grant final approval passed 4-0.

**Lot 74 – 3025 W Calle Lucinda - Playset installation**

A motion to grant final approval passed 4-0.

**Lot 78 – 6875 N Avenida Adella – Paint house.**

Because of a violation notice, this homeowner submitted an application. This project had already been completed. A motion to grant final approval passed 4-0.

**OLD/NEW BUSINESS:**

Discussion of new letter to be sent with applications to homeowners regarding status of their applications.

**ACTION ITEMS:**

None.

**NEXT MEETING:**

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

**ADJOURNMENT:**

Motion to adjourn passed with a 4-0 vote at 7:22 PM.

**MINUTES SUBMITTED BY:**

Joseph Fernandes, March 21, 2018