

**CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE
Meeting Minutes – June 5, 2018 – Nanini Library
As Approved at the July 3, 2018 Regular Meeting**

CALL TO ORDER:

The meeting was called to order by Wilbur Beemer at 6:31 PM on June 5, 2018 at the Nanini Library.

The previously scheduled meeting for May 1, 2018 was cancelled.

PRESENT:

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

Ken Bieder, Homeowner
Paul, Friend of Ken Bieder

ABSENT:

None.

APPROVAL OF MINUTES:

A motion made to approve the April 3, 2018 minutes passed 4-0.

HOMEOWNER COMMENTS:

Ken Bieder, the homeowner of lot 96 discussed his solar project with the committee. It was decided that he would contact the solar company and request that they move the three solar panels in the front of the home to a less conspicuous location.

OLD/NEW BUSINESS:

Mike Yoquelet verbally submitted his resignation from the committee at the end of this meeting.

ACTIONS TAKEN:

Lot 83 – 3071 W Corte Madelena - Paint driveway.

A motion was made to ratify the final approval done via an action in lieu of meeting on April 25, 2018. The motion passed 4-0.

Lot 115 – 6854 N Camino Ivanna - Roof replacement.

A motion was made to ratify the final approval done via an action in lieu of meeting on April 25, 2018. The motion passed 4-0.

Lot 9 – 3010 W Corte Ilianna – Roof repairs.

A motion was made to ratify the final approval done via an action in lieu of meeting on April 25, 2018. The motion passed 4-0.

Lot 96 – 2950 W Corte Madelena – Playset.

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

Lot 11 – 3021 W Corte Ilianna – Playset and trampoline.

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

Lot 136 – 2921 W Corte Olivia – Playset.

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

Lot 96 – 2950 W Corte Madelena – Solar panels.

Based on our conversation with the homeowner at this meeting, a new application will be submitted showing that the panels installed in the front of the home will be moved to a less conspicuous location before we can grant initial conditional approval.

Lot 149 – 2945 W Placita Enrica – Tree variance.

A motion to deny the request by this homeowner to grant a variance and allow them to have only one tree in the front yard passed 4-0.

Lot 182 – 7092 N Avenida Adella – Shade cover.

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

Lot 167 – 2917 W Placita Montessa – Solar panels installation.

A motion to grant final approval for this project passed 3-0 with one (1) abstention.

Lot 121 – 2920 W Calle Lucinda – Re-roof.

Because of a violation notice, this homeowner submitted an application. This project has already been started. A motion to grant initial conditional approval passed 4-0.

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

This application is valid until October 3, 2018 and no action was taken at this meeting.

ACTION ITEMS:

None.

NEXT MEETING:

Tuesday, July 3, 2018 at 6:30 PM at the Nanini Library.

ADJOURNMENT:

A motion was made to adjourn the meeting at 7:32 PM. The motion passed 4-0.

MINUTES SUBMITTED BY:

Joe Fernandes, June 21, 2018.