

CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE
Meeting Minutes – March 6, 2018 – Nanini Library
As Approved at the April 3, 2018 Regular Meeting

CALL TO ORDER:

Meeting called to order by Wilbur Beemer at 6:27 PM on March 6, 2018 at the Nanini Library.

PRESENT:

Wilbur Beemer, Chairman (acting)
Joe Fernandes, Secretary
Mike Yoquelet, Vice-chairman
Rich Bauman, Homeowner

ABSENT:

James Davenport, Committee member

APPROVAL OF MINUTES:

Motion passed 3-0 to approve the February 13, 2018 minutes with revisions.

HOMEOWNER COMMENTS:

Discussion of the roofing project on lot 115. The committee will remind the homeowner to relocate the off color tiles to a part of the roof that is not visible from the street.

OLD/NEW BUSINESS:

Discussed changing the format of the minutes starting with the March 6, 2018 meeting to eliminate the action headings, open projects list and page headings.

ACTIONS TAKEN:

Lot 115 – 6854 N Camino Ivanna - Roof replacement.

A motion was made to ratify the initial conditional approval done via an action in lieu of meeting on February 17, 2018. The motion passed 3-0.

Lot 161 – 2961 W Placita Montessa - Repaint house and garage door.

A motion was made to ratify the initial conditional approval done via an action in lieu of meeting on February 22, 2018. The motion passed 3-0.

Lot 151 – 2930 W Placita Enrica - Install storage shed.

A motion was made to grant final approval for this project. The motion passed 3-0.

Lot 31 – 3013 W Placita Montessa - Roof replacement.

A motion was made to grant final approval for this project. The motion passed 3-0.

Lot 31 – 3013 W Placita Montessa - Repaint house.

A motion was made to grant final approval for this project. The motion passed 3-0.

ACTION ITEMS:

None.

NEXT MEETING:

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

ADJOURNMENT:

Motion to adjourn passed with a 3-0 vote at 7:25 PM.

MINUTES SUBMITTED BY:

Joseph Fernandes, March 14, 2018.