

**CASAS ADOBES TERRACE HOA  
ARCHITECTURAL CONTROL COMMITTEE  
Meeting Minutes – March 7, 2017**

As Approved April 4, 2017

**Opening:**

The regular meeting of the Architectural Control Committee was called to order at 6:32 PM on March 7, 2017 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

**Absent:**

None

**Approval of Minutes:**

A motion was made to approve the minutes from the February 7, 2017 ACC meeting. The motion passed 5-0.

**Homeowner Comments:**

None

**New Applications:**

**Lot 170 – New Application – Solar panels**

An application and plan design were submitted to request approval to install solar panels on the roof. A motion was made to grant initial conditional approval for this project. The motion passed 5-0.

**Lot 177 – New Application – Rain gutters**

An application and plan design were submitted to request approval to install rain gutters on the home. A motion was made to grant initial conditional approval for this project. The motion passed 5-0.

**Pending Applications:**

**Lot 10 – Initial conditional approval – Backyard ramada.**

An application and drawings were submitted to request approval to construct a ramada in the backyard. Initial conditional approval for this project was granted on September 6, 2016. Conditions have not been satisfied as of this date. An old cover letter was sent granting initial conditional approval for one year. This application will now remain valid until September 2017.

**Lot 23 – Initial approval – Exterior paint**

An application was submitted to request approval to repaint the house, trim, garage and front doors with colors from the approved “House and Trim Colors” list. Initial approval for this project was granted via email and ratified on February 7, 2017. Work on this project has been started but is not complete.

**Lot 65 – Initial conditional approval – Replace roof underlayment**

An application and proposal of work were submitted to request approval to replace the roof deck under the tile roof. Initial conditional approval for this project was granted via email and ratified on February 7, 2017. Work on this project has been started but is not complete.

**Lot 92 – Initial conditional approval – New walkway and driveway extension**

An application was submitted to request approval to install a new walkway from the curb to the gate on the west side of the house and install a flagstone extension to the west side of the driveway. Initial conditional approval for this project was granted on February 7, 2017. Work on this project has been started but is not complete.

**Lot 103 – Initial conditional approval (Re-opened) – 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 and closed on December 6, 2016, however an old cover letter was sent granting initial conditional approval for one year. This application will now remain valid until May 2017.

**Lot 178 – New Application – Stain gate**

An application was submitted to request approval to stain the wood gate on the side of the house to match the house trim. Initial approval for this project was granted on February 7, 2017.

**Closed Applications:**

None

**Other Business:**

There was a discussion by the committee about “Action in Lieu of” rules.

**Action Items:**

None.

**Next Meeting:**

Tuesday, April 7, 2017 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 March 10, 2017.