

**CASAS ADOBES TERRACE HOA  
ARCHITECTURAL CONTROL COMMITTEE  
Meeting Minutes – September 1, 2015**

As Approved October 6, 2015

**Opening:**

The regular meeting of the Architectural Control Committee was called to order at 6:29 PM on September 1, 2015 at the Nanini Library by Howard Buehler.

**Present:**

Howard Buehler, Chairman  
Mike Yoquelet, Vice-chairman  
James Davenport, Committee member  
Wilbur Beemer, Committee member  
Joe Fernandes, Secretary

**Absent:**

None.

**Approval of Minutes:**

A motion was made to approve the ACC meeting minutes from the August 11, 2015 meeting. The motion passed 5-0.

**Homeowner Comments:**

The homeowners from lot #30 submitted several project applications for review. Each application was discussed and three were granted preliminary approval at this meeting. The other two were referred back to the homeowners for additional information and/or changes and are to be resubmitted in the future.

**New Applications:**

**Lot 30 – New application – Repaint house and exterior trim.**

An application was submitted to request approval to repaint the house exterior and trim with two colors from the approved color list. A motion was made to grant preliminary approval for this project. The motion passed 5-0.

**Lot 30 – New application – Replace exterior light fixtures.**

An application and picture were submitted to request approval to install three replacement light fixtures. A motion was made to grant preliminary approval for this project. The motion passed 5-0.

**Lot 30 – New application – Replace backyard playset.**

An application and picture were submitted to request approval to install a new playset to replace the existing playset in the backyard. A motion was made to grant preliminary approval for this project. The motion passed 5-0.

**Lot 101 – New application – Plant oleanders in side buffer yard.**

An application was submitted to request approval to plant oleanders in the side buffer yard. A motion was made via email to grant preliminary approval for this project. The motion passed 3-0.

**Lot 139 – New application – Repaint house and exterior trim.**

An application was submitted to request approval to repaint the house exterior and trim with two colors from the approved color list. A motion was made via email to grant preliminary approval for this project. The motion passed 3-0.

**Pending Applications:**

**Lot 28 – Preliminary conditional approval – Install solar panels.**

An application and site plan were submitted to request approval to install solar panels on the west side of the roof of the home. A motion was made to grant preliminary conditional approval for this project on August 11, 2015.

**Lot 74 – Preliminary conditional approval – Patio expansion and deck.**

An application, site plan, floor plan and elevation were submitted to request approval to expand the existing patio and build a deck. Preliminary conditional approval for this project was granted on May 5, 2015. Work on this project has begun. A progress review will be scheduled.

**Lot 101 – Preliminary approval – Install solar panels.**

An application and plans were submitted to request approval to install solar panels on the roof of the home. Preliminary approval for this project was granted on April 7, 2015. The project has been completed, but a request has been made to the homeowner to paint the control boxes and conduit attached to the side of the house to match the color of the house.

**Completed Applications:**

**Lot 62 – Preliminary approval – Repaint house trim.**

An application and color samples were submitted to request approval to repaint the house trim. The color is to be from the approved list. This project has been completed and a motion was made to grant final approval. The motion passed 5-0.

**Lot 81 – Preliminary conditional approval – Replace existing stone and fountain.**

An application and picture were submitted to request approval to replace existing stone and fountain with pavers and a new fountain. The homeowner confirmed that pavers will not be used. This project was completed and a motion was made to grant final approval. The motion passed 5-0.

**Lot 101 – Preliminary approval – Plant oleanders in side buffer yard.**

An application was submitted to request approval to plant oleanders in the side buffer yard. A motion was made via email to grant preliminary approval for this project. This project was completed and a motion was made to grant final approval. The motion passed 5-0.

**Lot 139 – Preliminary approval – Repaint house and exterior trim.**

An application was submitted to request approval to repaint the house exterior and trim with two colors from the approved color list. A motion was made via email to grant preliminary approval for this project. This project was completed and a motion was made to grant final approval. The motion passed 5-0.

**Expired Applications:**

None.

**Other Business:**

None.

**Action Items:**

None.

**Next Meeting:**

Tuesday, October 6, 2015 at 6:30 PM at the Nanini Library.

**Adjournment:**

The meeting was adjourned by Howard Buehler at 7:11 PM.

**Minutes Submitted by:**

Joseph Fernandes on September 8, 2015.