

**Casas Adobes Terrace Homeowners Association  
Board of Directors Special Meeting Minutes  
June 2, 2015**

As approved on August 6, 2015

**Present:** Rich Baumann, Howard Buehler and Wilbur Beemer. Peggy Ober present via conference call.

**Absent/Excused:** None

**Call to Order/Adoption of Agenda**

The meeting was called to order at 7:05 p.m.

**Lot 106 – Parking Concerns**

- Homeowner present.
- Board discussed concerns with guest parking in the street exceeding its interpretation of temporary.

**A motion was made to remove any fines levied after a 6 month period of compliance and not to levy accrued additional fines which were pending, seconded and passed unanimously.**

Next Meetings

- August 6, 2015 – Board Meeting

**Once Around the Table**

- No Discussion

**Adjournment**

**With no further business to discuss a motion to adjourn the meeting at 7:45 p.m. was made, seconded and passed unanimously.**