

**CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE
Meeting Minutes – April 2, 2019 – Nanini Library
As approved at the May 7, 2019 meeting**

CALL TO ORDER:

The meeting was called to order by Wilbur Beemer at 6:28 PM on April 2, 2019 at the Nanini Library.

PRESENT:

James Davenport, Committee member
Joe Fernandes, Secretary
Wilbur Beemer, Chairman (acting)

ABSENT:

None

APPROVAL OF MINUTES:

A motion made to approve the minutes from our March 5, 2019 meeting passed 2-0 with one abstention.

HOMEOWNER COMMENTS:

None.

OLD/NEW BUSINESS:

None.

ACTIONS TAKEN:

Lot 111 – 2981 W Calle Lucinda – Additional rock in front yard – Final approval.

An application to install additional gravel in the front yard was submitted by this homeowner. This application was submitted because of a violation issued by the board. The work on this project had already been completed. A motion to grant final approval for this project passed 3-0.

Lot 141 – 2964 W Corte Olivia – Solar panels – Initial conditional approval.

An application was resubmitted by this homeowner to relocate the solar panels to a more acceptable location. A motion to grant initial conditional approval passed 3-0.

NEXT MEETING:

Tuesday, May 7, 2019 at 6:30 PM at the Nanini Library.

ADJOURNMENT:

A motion was made to adjourn the meeting at 7:04 PM. The motion passed 3-0.

MINUTES SUBMITTED BY:

Joseph Fernandes, April 28, 2019.