

**CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE
Meeting Minutes – April 3, 2018 – Nanini Library**
As Approved at the June 5, 2018 Regular Meeting

CALL TO ORDER:

The meeting was called to order by Wilbur Beemer at 6:30 PM on April 3, 2018 at the Nanini Library.

PRESENT:

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

ABSENT:

James Davenport, Committee member

APPROVAL OF MINUTES:

A motion was made to approve the March 6, 2018 minutes. The motion passed 3-0.

HOMEOWNER COMMENTS:

None.

OLD/NEW BUSINESS:

None.

ACTIONS TAKEN:

Lot 9 – 3010 W Corte Ilianna - Roof repairs.

A motion was made to ratify the initial conditional approval done via an action in lieu of meeting on March 23, 2018. The motion passed 3-0.

Lot 145 – 6970 N Avenida Adella – Window and door installation.

A motion was made to grant initial approval to install three (3) windows and one (1) door. The motion passed 3-0.

ACTION ITEMS:

None.

NEXT MEETING:

Tuesday, May 1, 2018 at 6:30 PM at the Nanini Library.

ADJOURNMENT:

A motion was made to adjourn the meeting at 6:51 PM. The motion passed 3-0.

MINUTES SUBMITTED BY:

Joe Fernandes, April 8, 2018.