

**CASAS ADOBES TERRACE HOA  
ARCHITECTURAL CONTROL COMMITTEE  
Meeting Minutes – August 6, 2019 – Nanini Library  
As approved at the September 3, 2019 meeting**

**CALL TO ORDER:**

The meeting was called to order by Wilbur Beemer at 6:32 PM on August 6, 2019 at the Nanini Library.

**PRESENT:**

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

Rich Baumann, Alternate committee member  
Melanie Lindsey, Homeowner Lot 87

**ABSENT:**

Fred Kimball, Committee member

**APPROVAL OF MINUTES:**

Because Fred Kimball was absent, we could not approve the minutes from the July 3, 2019 ACC meeting.

**HOMEOWNER COMMENTS:**

Melanie Lindsey discussed her reroofing and repainting projects for lot 87.

**OLD/NEW BUSINESS:**

A discussion took place regarding Wilbur Beemer. Wilbur stepped down as chairman but will remain on the committee. A motion made to appoint Rich Baumann and James Davenport as co-chairs passed by a 4 to 0 vote.

**ACTIONS TAKEN:**

**Lot 87 – 3031 W Corte Madelena – Paint trim and accents – Initial conditional approval.**

An application was submitted by this homeowner to paint the trim and accents of her house. As part of this application, the homeowner agreed to paint the birdstop that was recently replaced. A motion made to grant initial conditional approval passed 3-0.

**Lot 104 – 3030 W Corte Madelena – Reroof house – Initial conditional approval.**

An application was submitted by this homeowner to complete a roof replacement of the whole roof. Attached to the application was a revised drawing showing that the replacement tile will be placed entirely on the rear facing roof. A motion made to grant initial conditional approval passed 3-0.

**Lot 143 – 6950 N Avenida Adella – Solar panels – Initial conditional approval.**

An application was submitted by this homeowner to install solar panels on the roof. The original placement of panels on the roof was not acceptable and a revised placement was proposed by the ACC committee. Based on the placement revision, a motion made to grant initial conditional approval passed 3-0.

**Lot 87 – 3031 W Corte Madelena – Reroof house – Referred to board.**

Work on this project was completed but the location of the replacement tile was not as originally specified when it was initially approved with conditions. Because of the placement issue, the committee could not grant final approval and the matter will now be referred to board for further action.

**NEXT MEETING:**

Tuesday, September 3, 2019 at 6:30 PM at the Nanini Library.

**ADJOURNMENT:**

A motion was made to adjourn the meeting at 7:50 PM. The motion passed 3-0.

**MINUTES SUBMITTED BY:**

Joseph Fernandes, August 9, 2019.