

**CASAS ADOBES TERRACE HOA  
ARCHITECTURAL CONTROL COMMITTEE  
Meeting Minutes – December 3, 2019 – Nanini Library  
As approved at the January 7, 2020 meeting**

**CALL TO ORDER:**

The meeting was called to order by James Davenport at 6:30 PM on December 3, 2019 at the Nanini Library.

**PRESENT:**

Rich Baumann, Co-chairman  
Wilbur Beemer, Committee member  
James Davenport, Co-chairman  
Joe Fernandes, Secretary

**ABSENT:**

None.

**APPROVAL OF MINUTES:**

A motion made to approve the minutes from our November 5, 2019 meeting passed 4-0.

**HOMEOWNER COMMENTS:**

None.

**OLD/NEW BUSINESS:**

We discussed the shed installation (board violation) on lot 96. After considering their appeal, the ACC committee decided to stand by its original decision of disapproval because of failure to comply with the HOA standards for shed installations and to not amend the standards. The board will notify the homeowner.

We received a project application (board violation) from lot 73 – 3055 W Calle Lucinda for a roof replacement. No action was taken on this application at this meeting.

**ACTIONS TAKEN:**

**Lot 104 – 3030 W Corte Madelena – Install rain gutters – Final approval.**

Work on this project was completed and a motion made to grant final approval passed 4-0.

**Lot 104 – 3030 W Corte Madelena – Change color of house trim – Final approval.**

Work on this project was completed and a motion made to grant final approval passed 4-0.

**NEXT MEETING:**

Tuesday, January 7, 2020 at 6:30 PM at the Nanini Library.

**ADJOURNMENT:**

A motion was made to adjourn the meeting at 7:22 PM. The motion passed 4-0.

**MINUTES SUBMITTED BY:**

Joseph Fernandes, January 6, 2020.