

**CASAS ADOBES TERRACE HOA  
ARCHITECTURAL CONTROL COMMITTEE  
Meeting Minutes – December 4, 2018– Nanini Library  
As approved at the January 8, 2019 meeting**

**CALL TO ORDER:**

The meeting was called to order by Wilbur Beemer at 6:31 PM on December 4, 2018 at the Nanini Library.

**PRESENT:**

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

**ABSENT:**

None.

**APPROVAL OF MINUTES:**

A motion made to approve the minutes from our November 6, 2018 meeting passed 3-0.

**HOMEOWNER COMMENTS:**

None.

**OLD/NEW BUSINESS:**

None.

**ACTIONS TAKEN:**

**Lot 63 – 3050 W Calle Lucinda – Tree variance – New application disapproved.**

An application was submitted by this homeowner to request a variance from the two tree requirement for their lot. A motion to disapprove this request passed 3-0.

**Lot 127 – 2980 W Calle Lucinda – Re-roof house – New application approved.**

Because of a board violation, this homeowner submitted an application to re-roof their house. A motion to grant initial conditional approval for this project passed 3-0.

**Lot 26 – 3081 W Placita Montessa – Repaint front gate – New application, final approval.**

Because of a board violation, this homeowner submitted an application to repaint their front metal gate the same color as their house. A motion was made to ratify an AIL (action in lieu of meeting) done on 11/6/2018 to grant final approval for this project.

**Lot 104 – 3030 W Corte Madelena – Replacement windows – Final approval.**

Work on this project has been completed. A motion to grant final approval passed 3-0.

**Lot 166 – 2923 W Placita Montessa – House repaint – New application approved.**

An application was submitted by this homeowner to repaint their house. A motion was made to ratify an AIL (action in lieu of meeting) done on 10/10/2018 to grant initial conditional approval for this project.

**ACTION ITEMS:**

None.

**NEXT MEETING:**

Tuesday, January 8, 2019 at 6:30 PM at the Nanini Library.

**ADJOURNMENT:**

A motion was made to adjourn the meeting at 7:00 PM. The motion passed 3-0.

**MINUTES SUBMITTED BY:**

Joseph Fernandes, December 10, 2018.