

**CASAS ADOBES TERRACE HOA  
ARCHITECTURAL CONTROL COMMITTEE  
Meeting Minutes – February 11, 2020 – Nanini Library  
As approved at the March 3, 2020 meeting**

**CALL TO ORDER:**

The meeting was called to order by James Davenport at 6:28 PM on February 11, 2020 at the Nanini Library.

**PRESENT:**

Rich Baumann, Co-chairman  
James Davenport, Co-chairman  
Joe Fernandes, Secretary  
Frank Galvez, Homeowner - Lot 95

**ABSENT:**

Wilbur Beemer, Committee member (excused)

**APPROVAL OF MINUTES:**

A motion made to approve the minutes from our January 7, 2020 meeting passed 3-0.

**HOMEOWNER COMMENTS:**

None.

**OLD/NEW BUSINESS:**

Lot 73 – 3035 W Calle Lucinda – Roofing project – Out of compliance items still have not been completed and this lot is still in fines.

Lot 96 – 2950 W Corte Madelena – Disapproved shed has been removed.

**ACTIONS TAKEN:**

**Lot 63 – 3050 W Calle Lucinda – Repaint trim – Initial approval.**

An application was submitted by this homeowner to repaint the house trim in a new color. A motion made to grant initial approval for this project passed 3-0.

**Lot 79 – 6865 N Avenida Adella – Re-roof – Initial conditional approval.**

An application was submitted by this homeowner to re-roof the house. A motion made to grant initial conditional approval for this project passed 3-0.

**Lot 95 – 2951 W Corte Madelena – One tree variance – Initial conditional approval.**

An application was submitted by the homeowner at this meeting to request a one tree variance. A motion made to grant initial conditional approval for this project passed 3-0.

**Lot 103 – 3024 W Corte Madlena – Driveway extension – Initial approval.**

An application was submitted by this homeowner to install a brick paver pathway next to the existing driveway. A motion made to grant initial approval passed 3-0.

**NEXT MEETING:**

Tuesday, March 3, 2020 at 6:30 PM at the Nanini Library.

**ADJOURNMENT:**

A motion was made to adjourn the meeting at 7:30 PM. The motion passed 3-0.

**MINUTES SUBMITTED BY:**

Joseph Fernandes, February 17, 2020.