

CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE
Meeting Minutes – January 2, 2018 – Nanini Library
As Approved at the February 13, 2018 Regular Meeting

CALL TO ORDER:

Meeting called to order by Wilbur Beemer at 6:30 PM on January 2, 2018 at the Nanini Library.

PRESENT:

Wilbur Beemer, Chairman (acting)
James Davenport, Committee member
Joe Fernandes, Secretary
Mike Yoquelet, Vice-chairman

ABSENT:

None.

APPROVAL OF MINUTES:

Motion passed 4-0 to approve the November 7, 2017 minutes.

HOMEOWNER COMMENTS:

The homeowner from lot 167 presented and discussed an application to install solar panels.

NEW APPLICATIONS:

Lot 31 – 3013 W Placita Montessa – Roof replacement

A motion was made to ratify an action in lieu of meeting initial conditional approval dated 12/9/17. The motion passed 4-0.

Lot 72 – 3045 W Calle Lucinda – Removal of mesquite tree

A motion was made to ratify an action in lieu of meeting initial conditional approval dated 12/7/17. The motion passed 4-0.

Lot 74 – 3025 W Calle Lucinda – Playset installation

A motion was made to grant initial conditional approval. The motion passed 4-0.

Lot 145 – 6970 N Avenida Adella – Solar panels installation

A motion was made to ratify an action in lieu of meeting initial conditional approval dated 12/14/17. The motion passed 4-0.

Lot 167 – 2917 W Placita Montessa – Solar panels installation

A motion was made to grant initial conditional approval. The motion passed 3-0 with one abstention.

FINAL APPROVALS/ DISAPPROVALS/ EXPIRATIONS:

Lot 10 – 3020 W Corte Ilianna – Rear yard ramada

This project was completed and a motion to grant final approval was passed 4-0.

Lot 15 – 3010 W Placita Montessa – House painting

This project was not completed and expired on 12/31/17.

Lot 66 – 3076 W Calle Lucinda – Ramada installation

This project was not completed and expired on 12/31/17.

OLD/NEW BUSINESS:

None.

ACTION ITEMS:

None.

NEXT MEETING:

Tuesday, February 13, 2018 at 6:30 PM at the Nanini Library.

ADJOURNMENT:

Motion to adjourn passed with a 4-0 vote at 7:25 PM.

MINUTES SUBMITTED BY:

Joseph Fernandes.