

**CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE
Meeting Minutes – January 7, 2020 – Nanini Library
As approved at the February 11, 2020 meeting**

CALL TO ORDER:

The meeting was called to order by James Davenport at 6:30 PM on January 7, 2020 at the Nanini Library.

PRESENT:

Rich Baumann, Co-chairman
James Davenport, Co-chairman
Joe Fernandes, Secretary

ABSENT:

Wilbur Beemer, Committee member (excused)

APPROVAL OF MINUTES:

A motion made to approve the minutes from our December 3, 2019 meeting passed 3-0.

HOMEOWNER COMMENTS:

None.

OLD/NEW BUSINESS:

None.

ACTIONS TAKEN:

Lot 173 – 2980 W Placita Montessa – Storage shed installation – Disapproval.

Work on this project was completed and after inspection it was determined that the project did not meet all the ACC standards (closer than 6 feet to wall and higher than 7 feet). A motion made to disapprove this project passed 3-0. Referred to Board as violation.

Lot 143 – 6950 N Avenida Adella – Solar panels – Final approval.

Work on this project was completed and final approval was granted with an AIL dated 12/13/2019. A motion made to ratify this AIL passed 3-0.

NEXT MEETING:

Tuesday, February 11, 2020 at 6:30 PM at the Nanini Library.

ADJOURNMENT:

A motion was made to adjourn the meeting at 7:14 PM. The motion passed 3-0.

MINUTES SUBMITTED BY:

Joseph Fernandes, February 11, 2020.