

**CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE
Meeting Minutes – January 8, 2019 – Nanini Library
As approved at the March 5, 2019 meeting**

CALL TO ORDER:

The meeting was called to order by Wilbur Beemer at 6:30 PM on January 8, 2019 at the Nanini Library.

PRESENT:

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

ABSENT:

None.

APPROVAL OF MINUTES:

A motion made to approve the minutes from our December 4, 2018 meeting passed 3-0.

HOMEOWNER COMMENTS:

None.

OLD/NEW BUSINESS:

A list was distributed to each ACC committee member showing the lots that are considered corner lots and their required setbacks, lots that have side yard and utility easements with any setback exceptions, and lots that have single tree variances.

ACTIONS TAKEN:

Lot 66 – 3076 W Calle Lucinda – Install ramada – New application approved.

An application was submitted by this homeowner to install a ramada in the backyard. A motion to grant initial approval for this project passed 3-0.

Lot 152 – 2940 W Placita Enrica – Roof repair – Final approval.

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

Lot 24 – 3088 W Placita Montessa – Repaint house – Final approval.

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

Lot 127 – 2980 W Calle Lucinda – Re-roof house – Application expired.

Because of a board violation, this homeowner submitted an application to re-roof their house. This project has not been completed and the application has expired. Board to notify homeowner.

Lot 49 – 3083 W Corte Olivia – Repaint house – Application expired.

This project has not been completed and the application has expired. Board to notify homeowner.

Lot 49 – 3083 W Corte Olivia – Roof repair – Application expired.

This project has not been completed and the application has expired. Board to notify homeowner.

Lot 49 – 3083 W Corte Olivia – Window replacement – Application expired.

This project has not been completed and the application has expired. Board to notify homeowner.

NEXT MEETING:

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

ADJOURNMENT:

A motion was made to adjourn the meeting at 7:07 PM. The motion passed 3-0.

MINUTES SUBMITTED BY:

Joseph Fernandes, January 10, 2019.