

**CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE
Meeting Minutes – July 3, 2018 – Nanini Library
As approved at the September 4, 2018 meeting**

CALL TO ORDER:

The meeting was called to order by Wilbur Beemer at 6:30 PM on July 3, 2018 at the Nanini Library.

PRESENT:

Wilbur Beemer, Chairman (acting)
Joe Fernandes, Secretary

ABSENT:

James Davenport, Committee member

APPROVAL OF MINUTES:

A motion made to approve the June 5, 2018 minutes passed 2-0.

HOMEOWNER COMMENTS:

None.

OLD/NEW BUSINESS:

An application for meeting room use for the next year was completed and returned to the Pima Country Library.

ACTIONS TAKEN:

Lot 164 – 2935 W Placita Montessa – Install Gazebo.

A motion to grant initial conditional approval for this project passed 2-0.

Lot 96 – 2950 W Corte Madelena – Solar Panels.

A revised application for a solar panel installation was submitted. The inverter located in the front yard will be moved to the backyard and the three solar panels over the garage in the front of the house will be moved to a less conspicuous location. A motion to grant initial conditional approval for this project passed 2-0.

ACTION ITEMS:

None.

NEXT MEETING:

Tuesday, August 7, 2018 at 6:30 PM at the Nanini Library.

ADJOURNMENT:

A motion was made to adjourn the meeting at 6:59 PM. The motion passed 2-0.

MINUTES SUBMITTED BY:

Joe Fernandes, July 20, 2018.