

**CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE
Meeting Minutes – July 3, 2019 – Nanini Library
As approved at the September 3, 2019 meeting**

CALL TO ORDER:

The meeting was called to order by Wilbur Beemer at 6:30 PM on July 3, 2019 at the Nanini Library.

PRESENT:

Fred Kimball, Committee member
Joe Fernandes, Secretary
Wilbur Beemer, Chairman (acting)

ABSENT:

James Davenport, Committee member

APPROVAL OF MINUTES:

A motion made to approve the minutes from our June 4, 2019 meeting passed 3-0.

HOMEOWNER COMMENTS:

None.

OLD/NEW BUSINESS:

None.

ACTIONS TAKEN:

Lot 171 – 2956 W Placita Montessa – Roof repair – Final approval.

An application was submitted by this homeowner to replace underlayment of the roof and any cracked tiles. Work on this project has been completed and a motion to grant final approval passed 3-0.

Lot 164 – 2935 W Placita Montessa – Shade structure – Final approval.

Because of a board violation, an application to install a shade structure was submitted by this homeowner. Work on this project has been completed and a motion to grant final approval passed 3-0.

Lot 139 – 2942 W Corte Olivia – Shade structure – Initial conditional approval.

An application was submitted by this homeowner to build a shade structure in the backyard. A motion was made to grant initial conditional approval asking the homeowner to comply with #19 of our standards. The motion passed 3-0.

NEXT MEETING:

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

ADJOURNMENT:

A motion was made to adjourn the meeting at 7:06 PM. The motion passed 3-0.

MINUTES SUBMITTED BY:

Joseph Fernandes, July 15, 2019.