

**CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE
Meeting Minutes – June 4, 2019 – Nanini Library
As approved at the July 3, 2019 meeting**

CALL TO ORDER:

The meeting was called to order by Wilbur Beemer at 6:36 PM on June 4, 2019 at the Nanini Library.

PRESENT:

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

ABSENT:

None

APPROVAL OF MINUTES:

A motion made to approve the minutes from our May 7, 2019 meeting passed 3-0 with one abstention.

HOMEOWNER COMMENTS:

None.

OLD/NEW BUSINESS:

The annual Pima County Library "Meeting Room Use Agreement Statement" was renewed online by library staff on June 1, 2019 when the meeting room was booked for August 2019.

ACTIONS TAKEN:

Lot 139 – 2942 W Corte Olivia – Re-rock front yard – Final approval.

Because of a board violation for starting this project without approval, an application was submitted by this homeowner to re-rock their front yard. The project had already been completed and a motion to grant final approval passed 4-0.

Lot 36 – 6975 N Avenida Adella – Roof repair – Final approval.

Because of a board violation for starting this project without approval, an application was submitted by this homeowner to repair their roof. The project had already been completed and a motion to grant final approval passed 3-0 with one abstention.

Lot 126 – 2970 W Calle Lucinda – Backyard storage shed – Final approval.

Work on this project has been completed. A motion to grant final approval passed 4-0.

Lot 143 – 6950 N Avenida Adella – Roof repair – Final approval.

This project application was submitted because of a board violation. Work on this project has been completed and a motion to grant final approval passed 4-0.

Lot 145 – 6970 N Avenida Adella – Window replacement – Final approval.

Work on this project has been completed and a motion to grant final approval passed 4-0.

Lot 164 – 2935 W Placita Montessa – Shade structure – Initial conditional approval.

Because of a board violation, an application to install a shade structure was submitted by this homeowner. A motion to grant initial conditional approval passed 4-0.

Lot 87 – 3031 W Corte Madelena – Re-roof house – Initial conditional approval.

An application to repair the underlayment and replace broken tiles was submitted by this homeowner. A motion to grant initial conditional approval passed 4-0.

Lot 173 – 2980 W Placita Montessa – Patio cover, widen driveway and install walkway – Initial conditional approval.

An application was submitted by this homeowner to install a patio cover, widen the driveway and install a front yard walkway. A motion to grant initial conditional approval passed 4-0.

Lot 171 – 2956 W Placita Montessa – Roof repair – Initial conditional approval.

An application was submitted by this homeowner to replace underlayment of the roof and any cracked tiles. Initial conditional approval for this project was granted via an Action in Lieu of Meeting on June 1, 2019. A motion made to ratify this AIL passed 4-0.

NEXT MEETING:

Wednesday, July 3, 2019 at 6:30 PM at the Nanini Library.

ADJOURNMENT:

A motion was made to adjourn the meeting at 7:57 PM. The motion passed 4-0.

MINUTES SUBMITTED BY:

Joseph Fernandes, June 20, 2019.