

**CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE
Meeting Minutes – March 5, 2019 – Nanini Library
As approved at the April 2, 2019 meeting**

CALL TO ORDER:

The meeting was called to order by James Davenport at 6:35 PM on March 5, 2019 at the Nanini Library.

PRESENT:

James Davenport, Committee member
Joe Fernandes, Secretary
Rich Baumann, Alternate committee member (by cellphone)

ABSENT:

Wilbur Beemer, Chairman (acting)

APPROVAL OF MINUTES:

A motion made to approve the minutes from our January 8, 2019 meeting passed 2-0.

During a call with Rich Baumann, a motion was made to approve the minutes from our February 6, 2019 meeting. The motion passed 2-0 with one abstention.

HOMEOWNER COMMENTS:

None.

OLD/NEW BUSINESS:

There was a discussion regarding the proposed change to the solar panel placement on lot 141 that had previously been disapproved. It was the consensus that the new proposed placement of the panels on the roof would be acceptable. The homeowner of lot 141 will be advised to submit a new application requesting approval for the new placement.

ACTIONS TAKEN:

Lot 126 – 2970 W Calle Lucinda – Build shed – New application approved.

An application was submitted by this homeowner to build a shed in the backyard. A motion to grant initial conditional approval for this project passed 2-0.

Lot 22 – 3072 W Placita Montessa – Re-rock front yard – Final approval.

Work on this project was completed. A motion to grant final approval for this project passed 2-0.

Lot 166 – 2923 W Placita Montessa – Repaint house – Final approval.

Work on this project was completed. A motion to grant final approval for this project passed 2-0.

NEXT MEETING:

Tuesday, April 2, 2019 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:

Joseph Fernandes, March 14, 2019.