

**CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE
Meeting Minutes – May 7, 2019 – Nanini Library
As approved at the June 4, 2019 meeting**

CALL TO ORDER:

The meeting was called to order by Wilbur Beemer at 6:29 PM on May 7, 2019 at the Nanini Library.

PRESENT:

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

ABSENT:

James Davenport, Committee member

APPROVAL OF MINUTES:

A motion made to approve the minutes from our April 2, 2019 meeting passed 2-0 with one abstention.

HOMEOWNER COMMENTS:

None.

OLD/NEW BUSINESS:

None.

ACTIONS TAKEN:

Lot 143 – 6950 N Avenida Adella – Re-roof – No action taken.

Because of a board violation, an application was submitted by this homeowner to replace the underlayment, drip edge and damaged tiles on the roof. Work on this project has started but has not been completed. This application will be held until next month.

Lot 145 – 6970 N Avenida Adella – Replacement windows – Ratified initial approval.

An application was submitted by this homeowner to replace windows. A motion was made to ratify an AIL (action in lieu of meeting) done on April 10, 2019 to grant initial approval. The motion passed 2-0 with one abstention.

Lot 141 – 2964 W Corte Olivia – Solar panels – Final approval.

Work on a resubmitted application to relocate the solar panels to a more acceptable location has been completed and the off-colored tiles were moved to a location that is not visible. A motion to grant final approval passed 2-0 with one abstention.

Lot 66 – 3076 W Calle Lucinda – Ramada in backyard – Final approval.

Work on this project has been completed and inspected. A motion made to grant final approval passed 2-0 with one abstention.

NEXT MEETING:

Tuesday, June 4, 2019 at 6:30 PM at the Nanini Library.

ADJOURNMENT:

A motion was made to adjourn the meeting at 7:09 PM. The motion passed 3-0.

MINUTES SUBMITTED BY:

Joseph Fernandes, May 10, 2019.