

**CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE
Meeting Minutes – November 5, 2019 – Nanini Library
As approved at the December 3, 2019 meeting**

CALL TO ORDER:

The meeting was called to order by James Davenport at 6:30 PM on November 5, 2019 at the Nanini Library.

PRESENT:

Rich Baumann, Co-chairman
Wilbur Beemer, Committee member
James Davenport, Co-chairman
Joe Fernandes, Secretary

ABSENT:

None.

APPROVAL OF MINUTES:

A motion made to approve the minutes from our October 1, 2019 meeting passed 4-0.

HOMEOWNER COMMENTS:

None.

OLD/NEW BUSINESS:

None.

ACTIONS TAKEN:

Lot 104 – 3030 W Corte Madelena – Install rain gutters –Initial approval – AIL Ratification

An application was submitted by this homeowner to install rain gutters on the front and back of the home. A motion was made to ratify an AIL (Action in lieu of meeting) done on October 9, 2019 to grant initial approval. The motion passed 3-0 with one abstention.

Lot 143 – 6950 N Avenida Adella –Solar panels–Initial conditional approval–AIL Ratification

An application was resubmitted by this homeowner to install solar panels in new quantities and more acceptable locations. A motion was made to ratify an AIL (Action in lieu of meeting) done on October 16, 2019 to grant initial conditional approval. The motion passed 4-0.

Lot 139 – 2942 W Corte Olivia – Shade structure – Final approval

The homeowner notified the committee that this project has been completed. A motion was made to grant final approval for this project. The motion passed 4-0.

Lot 96 – 2950 W Corte Madelena – Storage shed (board violation) - Disapproval

Because of a board violation, this homeowner submitted an application to seek final approval for a storage shed which had been installed without a prior application and initial approval. Because the shed did not meet the requirements of paragraph 15 in the ACC standards a motion was made to disapprove this project as installed. The motion passed 3-0 with one abstention.

NEXT MEETING:

Tuesday, December 3, 2019 at 6:30 PM at the Nanini Library.

ADJOURNMENT:

A motion was made to adjourn the meeting at 7:18 PM. The motion passed 4-0.

MINUTES SUBMITTED BY:

Joseph Fernandes, December 3, 2019.