

**CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE
Meeting Minutes – November 6, 2018 – Nanini Library**

As approved at the December 4, 2018 meeting

CALL TO ORDER:

The meeting was called to order by Wilbur Beemer at 6:30 PM on November 6, 2018 at the Nanini Library.

PRESENT:

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

ABSENT:

None.

APPROVAL OF MINUTES:

A motion made to approve the minutes from our October 2, 2018 meeting passed 3-0.

HOMEOWNER COMMENTS:

None.

OLD/NEW BUSINESS:

None.

ACTIONS TAKEN:

Lot 24 – 3088 W Placita Montessa – Repaint house – New application approved.

An application was submitted by this homeowner to repaint the exterior and trim on the house. A motion to grant initial conditional approval for this project passed 3-0.

Lot 49 – 3083 W Corte Olivia – Repaint house – New application approved.

An application was submitted by this homeowner to repaint the exterior and trim of the house after their roof and window projects were completed. A motion to grant initial conditional approval for this project passed 3-0.

ACTION ITEMS:

Lot 26 – 3081 W Placita Montessa – Repaint front gate - New application (board violation).

Because of a board violation, this homeowner submitted an application to repaint their front metal gate the same color as their house. The ACC committee felt we needed more time to review this request and will take action with an AIL (action in lieu of meeting) after the meeting.

NEXT MEETING:

Tuesday, December 4, 2018 at 6:30 PM at the Nanini Library.

ADJOURNMENT:

A motion was made to adjourn the meeting at 7:16 PM. The motion passed 3-0.

MINUTES SUBMITTED BY:

Joseph Fernandes, November 19, 2018.