

CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE
Meeting Minutes – November 7, 2017 – Nanini Library
As approved at the 01/02/2018 regular meeting (12/5/2017 meeting was cancelled)

CALL TO ORDER:

Meeting called to order by Wilbur Beemer at 6:28 PM on November 7, 2017 at the Nanini Library.

PRESENT:

Wilbur Beemer, Chairman (acting)
James Davenport, Committee member
Joe Fernandes, Secretary
Mike Yoquelet, Vice-chairman

ABSENT:

None.

APPROVAL OF MINUTES:

Motion passed 4-0 to approve the October 4, 2017 minutes.

HOMEOWNER COMMENTS:

Homeowner from lot 107 submitted a project application form to install a motion light by garage door and explained the project.

PROJECT EXTENSIONS:

Lot 66 - Ramada – Homeowner has not completed the project and asked for an extension.
Motion passed 4-0 to extend the expiration date for this project to 12/31/2017.

NEW APPLICATIONS:

Lot 15 - Exterior house painting – Received 11/05/2017 - Expires 12/31/2017
Motion passed 4-0 to initially approve this project.

Lot 107 - Install motion light by garage – Received 11/07/2017 – Project already completed.
Motion passed 3-0 with one abstention to grant final approval for this project.

Lot 175 - Widen driveway - Received 10/25/2017 – Project already completed.
An action in lieu of meeting was completed on 10/25/2017 to grant initial approval for this project. A motion to ratify this action and to grant final approval was passed 4-0.

FINAL APPROVALS/ DISAPPROVALS/ EXPIRATIONS:

Lot 89 - Pergola replacement, board violation – Received 9/19/2017 – Project completed.
Motion passed 4-0 to give final approval for this project.

Lot 96 – Rolling security screens - Received 7/03/2017 – Expired 10/01/2017.

Lot 107 - Install motion light by garage – Received 11/07/2017 – Project completed.
Motion passed 3-0 with one abstention to grant final approval for this project.

Lot 175 - Widen driveway - Received 10/25/2017 – Project completed.
An action in lieu of meeting was completed on 10/25/2017 to grant initial approval for this project. A motion to ratify this action and to grant final approval was passed 4-0.

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OLD/NEW BUSINESS:

None.

ACTION ITEMS:

None.

NEXT MEETING:

Tuesday, December 5, 2017 at 6:30 PM at the Nanini Library.

ADJOURNMENT:

Motion to adjourn passed with 4-0 vote at 6:50 PM.

MINUTES SUBMITTED BY:

Joseph Fernandes.

OPEN APPLICATIONS ON November 7, 2017:

Lot 10 – Backyard Ramada – Received 6/15/2017 - Expires 12/31/2017.

Lot 15 – Exterior house painting – Received 11/05/2017 – Expires 12/31/2017.

Lot 45 – Install rooftop solar panels to heat pool – Received 10/04/2017 – Expires 4/04/2018.

Lot 66 – Ramada – Received 4/04/2017- Expires 12/31/2017.

Lot 151 – Install storage shed – 9/06/2017 – Expires 3/06/2018