

**CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE
Meeting Minutes – October 1, 2019 – Nanini Library
As approved at the November 5, 2019 meeting**

CALL TO ORDER:

The meeting was called to order by James Davenport at 6:30 PM on October 1, 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 September 3, 2019 meeting passed 4-0.

HOMEOWNER COMMENTS:

None.

OLD/NEW BUSINESS:

Lot 104 – 3030 W Corte Madelena – Application for new gutters

We reviewed the standards for replacing gutters on this home to let the homeowner know that an application would be required to do so per Standards paragraph 10.

Lot 143 – 6950 N Avenida Adella – Solar panels.

A discussion took place regarding our potential response to the homeowner's latest letter dated 9/24/2019 that asks the ACC to approve the original application for 12 panels to be placed flat on the south facing roof. A letter will be sent to the homeowner to again reiterate our position regarding placement options, including a new option of the use of a high quantity of lower efficiency panels flat on the North roof to achieve desired performance with minimal cost impact.

ACTIONS TAKEN:

Lot 103 – 3024 W Corte Madelena – Brick pathway to front porch – Dissapproved

An application, drawing and photo was submitted by this homeowner to install a brick pathway along the driveway to the front porch. A motion was made to disapprove this project because it was drawn as a front yard pad rather than a pathway. The motion for disapproval passed 4-0.

Lot 104 – 3030 W Corte Madelena – Paint house trim with new color – Initial approval

An application was submitted by this homeowner to paint the trim on this house a new color. A motion to grant initial approval passed 4-0.

Lot 173 – 2980 W Placita Montessa – Storage shed – Initial approval

An application, drawing and plan was submitted by this homeowner to install a prefabricated wood shed in the backyard. A motion made to grant initial approval passed 4-0.

Lot 87 – 3031 W Corte Madelena – Paint trim and accents – Final approval

Work on this project was completed. A motion made to grant final approval passed 4-0.

Lot 87 – 3031 W Corte Madelena – Reroof house (board violation) – Final approval

Work on this project was completed. A motion made to grant final approval passed 4-0.

Lot 104 – 3030 W Corte Madelena – Reroof house – Final approval

Work on this project was completed. A motion made to grant final approval passed 4-0.

Lot 117 – 2931 W Calle Lucinda – Reroof house (board violation) – Final approval

Work on this project was completed. A motion made to grant final approval passed 4-0.

NEXT MEETING:

Tuesday, November 5, 2019 at 6:30 PM at the Nanini Library.

ADJOURNMENT:

A motion was made to adjourn the meeting at 7:53 PM. The motion passed 4-0.

MINUTES SUBMITTED BY:

Joseph Fernandes, October 4, 2019.