

**CASAS ADOBES TERRACE HOA  
ARCHITECTURAL CONTROL COMMITTEE  
Meeting Minutes – October 2, 2018– Nanini Library**

As approved at the November 6, 2018 meeting

**CALL TO ORDER:**

The meeting was called to order by Wilbur Beemer at 6:33 PM on October 2, 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 September 4, 2018 meeting passed 3-0.

**HOMEOWNER COMMENTS:**

None.

**OLD/NEW BUSINESS:**

None.

**ACTIONS TAKEN:**

**Lot 164 – 2935 W Placita Montessa – Install Gazebo – Expired application.**

An application was submitted by this homeowner to install a backyard gazebo and was granted initial conditional approval in July 2018. The homeowner indicated that he will not complete this project and the application was expired.

**Lot 141 – 2964 W Corte Olivia – Install solar panels – New application disapproved.**

As a result of a board violation, an application was submitted by this homeowner to install solar panels. The committee felt the panels could be placed in a less conspicuous location and a motion to disapprove this application passed 3-0. The homeowner will be asked to resubmit an application with a different panel location.

**Lot 104 – 3030 W Corte Madelena – Replacement windows – New application approved.**

An application was submitted by this homeowner to replace eight (8) windows at their home. A motion to grant initial conditional approval for this project passed 3-0.

**Lot 65 – 3070 W Calle Lucinda – Install backyard shed – Final approval.**

Work on this project was completed and inspected. A motion to grant final approval passed 3-0.

**ACTION ITEMS:**

None.

**NEXT MEETING:**

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

**ADJOURNMENT:**

A motion was made to adjourn the meeting at 7:12 PM. The motion passed 3-0.

**MINUTES SUBMITTED BY:**

Joseph Fernandes, November 4, 2018.