

**CASAS ADOBES TERRACE HOA  
ARCHITECTURAL CONTROL COMMITTEE  
Meeting Minutes – October 4, 2017 – Nanini Library  
As approved at the 11/07/2017 regular meeting**

**CALL TO ORDER:**

Meeting called to order by Wilbur Beemer at 6:25 PM on October 4, 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 September 6, 2017 minutes.

**HOMEOWNER COMMENTS:**

Homeowner from lot 45 dropped off a project application form to install a rooftop solar pool heater.

**PROJECT EXTENSIONS:**

**Lot 10** – Backyard ramada – Proposed paint color for the ramada was approved and the project expiration date was extended to 12/31/2017.

Motion passed 4-0 to extend the expiration date for this project.

**NEW APPLICATIONS:**

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

Motion passed 4-0 to initially approve this project.

**Lot 89** – Replace backyard wood pergola per board violation – 9/19/2017

**Lot 116** – Canopy over BBQ initiated per board violation – 7/11/2017

**FINAL APPROVALS/DISAPPROVALS:**

**Lot 116** – Canopy over BBQ initiated per board violation – 7/11/2017

Motion passed 4-0 to give final approval for this project.

**OLD/NEW BUSINESS:**

None.

**ACTION ITEMS:**

**Lot 89** – Replace backyard wood pergola per board violation –

The AC committee will schedule an appointment with the homeowner to look at this project and grant final approval.

**NEXT MEETING:**

Tuesday, November 7, 2017 at 6:30 PM at the Nanini Library.

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**ADJOURNMENT:**

Motion to adjourn passed with 4-0 vote at 7:02 PM.

**MINUTES SUBMITTED BY:**

Joseph Fernandes.

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**OPEN APPLICATIONS ON OCTOBER 4, 2017:**

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

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

**Lot 66** – Ramada – 4/04/2017- Expires 10/04/2017

**Lot 89** – Replace wood pergola per board violation – 9/19/2017 – Expires 3/19/2018

**Lot 96** – Rolling Security Screens – 7/11/2017 - Expires 10/01/2017

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