

**CASAS ADOBES TERRACE HOA  
ARCHITECTURAL CONTROL COMMITTEE  
Meeting Minutes – September 3, 2019 – Nanini Library  
As approved at the October 1, 2019 meeting**

**CALL TO ORDER:**

The meeting was called to order by James Davenport at 6:30 PM on September 3, 2019 at the Nanini Library.

**PRESENT:**

Rich Baumann, Co-chairman  
Wilbur Beemer, Committee member  
James Davenport, Co-chairman  
Joe Fernandes, Secretary  
Fred Kimball, Committee member

**ABSENT:**

None.

**APPROVAL OF MINUTES:**

A motion made to approve the minutes from our July 3, 2019 meeting passed 3-0 with two abstentions.

A motion made to approve the minutes from our August 6, 2019 meeting passed 3-0 with two abstentions.

**HOMEOWNER COMMENTS:**

None.

**OLD/NEW BUSINESS:**

**Lot 143 – 6950 N Avenida Adella – Solar panels.**

A discussion took place regarding our response to the homeowner's letter asking for the ACC to reconsider the decision to disapprove the solar panel project based on the proposed placement of the panels. A letter will be sent to the homeowner to reiterate our position and offer additional placement options.

**Lot 117 – 2931 W Calle Lucinda – Roof repair (board violation) – No action taken**

Because this application was submitted as a result of a board violation, the committee will grant final approval after the work is completed. A letter will be sent to the homeowner to ask them to comply with the conditions in section 16 and section 21 of our ACC standards. Once the work is completed, the homeowner will notify the ACC committee so final approval can be granted.

**ACTIONS TAKEN:**

**Lot 173 – 2980 W Placita Montessa – Patio cover, widen driveway and install walkways – Final approval.**

The homeowner decided not to complete the patio cover and will be advised to submit a new application if it is built in the future. Work on the driveway and walkways was completed and a motion to grant final approval passed 5-0.

**NEXT MEETING:**

Tuesday, October 1, 2019 at 6:30 PM at the Nanini Library.

**ADJOURNMENT:**

A motion was made to adjourn the meeting at 7:39 PM. The motion passed 5-0.

**MINUTES SUBMITTED BY:**

Joseph Fernandes, September 11, 2019.