

**CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE
Meeting Minutes – September 4, 2018 – Nanini Library
As approved at the October 2, 2018 meeting**

CALL TO ORDER:

The meeting was called to order by Wilbur Beemer at 6:30 PM on September 4, 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 July 3, 2018 meeting passed 2-0 with one (1) abstention.

A motion made to approve the minutes from our August 7, 2018 meeting passed 2-0 with one (1) abstention.

HOMEOWNER COMMENTS:

None.

OLD/NEW BUSINESS:

None.

ACTIONS TAKEN:

Lot 49 – 3083 W Corte Olivia – Roof repair – New application.

An application was submitted by this homeowner to repair the underlayment and replace some of the tiles on the roof. A motion to grant initial conditional approval for this project passed 3-0.

Lot 49 – 3083 W Corte Olivia – Window replacement – New application.

An application was submitted by this homeowner to replace the windows in the home with white vinyl. A motion to grant initial conditional approval for this project passed 3-0.

Lot 152 – 2940 W Placita Enrica – Roof repair – New application.

An application was submitted by this homeowner to replace all the underlayment and some of the tiles on the roof. A motion to grant initial conditional approval for this project passed 3-0.

ACTION ITEMS:

None.

NEXT MEETING:

Tuesday, September 4, 2018 at 6:30 PM at the Nanini Library.

ADJOURNMENT:

A motion was made to adjourn the meeting at 7:01 PM. The motion passed 3-0.

MINUTES SUBMITTED BY:

Joseph Fernandes, September 10, 2018.