

**CASAS ADOBES TERRACE HOA  
ARCHITECTURAL CONTROL COMMITTEE (ACC)  
Meeting Minutes – April 5, 2022 – Casas Adobes Terrace Park  
As approved at the May 3, 2022 ACC Meeting**

**CALL TO ORDER:**

The meeting was called to order by Rich Baumann at 11:59am on April 5, 2022.

**PRESENT:**

Rich Baumann, Chairman  
Joe Fernandes, Secretary  
Mark Hamilton, Committee member (excused absence)  
Amelia Cruz, Alternate member (by cellphone)  
Homeowners (2), Lot 173

**HOMEOWNER COMMENTS:**

- The homeowners from lot 173 discussed the color choices for their driveway and entryway painting project.

**APPROVAL OF MINUTES:**

- A motion made to approve the minutes from the March 1, 2022 ACC meeting passed 2-0.

**OLD/NEW BUSINESS:**

- None

**ACTIONS TAKEN:**

- **Lot 15 – Roof repair (Board violation) – Final approval (AIL ratification)**  
An inspection was completed for this project and a motion made to ratify an AIL dated 3/16/22 granting final approval passed 2-0.
- **Lot 22 – Roof repair – Final approval**  
An inspection was completed for this project and a motion made to grant final approval passed 2-0.
- **Lot 45 – Solar panels – Reminder to paint boxes and conduits**  
It appears that the homeowner has installed the solar panels. A motion made to send a reminder notice to the homeowner to paint the boxes and conduits within 30 days passed 2-0.
- **Lot 49 – Front and back yard landscaping – Expire original applications**  
Time had expired on these applications and a motion made to expire these applications passed 2-0.
- **Lot 49 – Front and back yard landscaping (Replacement applications) – Initial conditional approval**  
Replacement applications were submitted by this homeowner to continue the front and backyard landscape projects. A motion made to grant initial conditional approval to 7/4/22 passed 2-0.
- **Lot 97 – Roof repair (Board violation) – Final approval**  
An inspection was completed for this project and a motion made to grant final approval passed 2-0.
- **Lot 106 – Front yard landscaping, driveway widening and paint house and trim – Final approval**  
An inspection was completed for these projects and a motion made to grant final approval passed 2-0.
- **Lot 111 – Driveway extension – Final approval**  
An inspection was completed for this project and a motion made to grant final approval passed 2-0.
- **Lot 116 – Window replacement – Expire application**  
In response to a follow up email, the homeowner was having contractor problems. If they go forward with the project the homeowner will submit a new application. A motion made to expire the application passed 2-0.
- **Lot 147 – Paint house and trim – Initial approval (AIL ratification)**  
A motion made to ratify an AIL dated 3/16/22 granting initial approval passed 2-0.

- **Lot 168 – Solar panels – Final approval**

An inspection was completed for this project and a motion made to grant final approval passed 2-0.

**NEXT MEETING:**

Tuesday, May 3, 2022 at 12:00 noon at the Casas Adobes Terrace Park. (Subject to change)

**ADJOURNMENT:**

A motion made to adjourn the meeting at 1:06pm passed 2-0.

**MINUTES SUBMITTED BY:**

Joseph Fernandes, ACC Secretary, April 18, 2022