

**CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE (ACC)
Meeting Minutes – April 6, 2021 – Casas Adobes Terrace Park
As approved at 05/04/2021 regular meeting**

CALL TO ORDER:

The meeting was called to order by Rich Baumann at 12:07 PM on April 6, 2021 at Casas Adobes Terrace Park.

PRESENT:

Rich Baumann, Chairman;
Joe Fernandes, Secretary;
Mark Hamilton, Committee member via cell phone)

HOMEOWNER COMMENTS:

None.

APPROVAL OF MINUTES:

A motion made to approve the minutes from the March 2, 2021 ACC meeting in the Casas Adobes Terrace Park passed 3-0.

OLD/NEW BUSINESS:

- **ACC processing**
The ACC discussed the possibility of charging and processing fee for new project applications. It was decided to talk about this again in the future.
- **Lot 120 – 2910 W Calle Lucinda – Back yard string lights.**
Because this issue has been referred to the Board at the March meeting, the application will not be processed by the ACC.
- **Lot 138 – 2932 W Corte Olivia – Add to block wall.**
The homeowner advised the ACC committed by email that they have decided not to complete this project.
- **Lot 169 – 2910 W Placita Montessa – New room addition.**
Work on this project is in process.

ACTIONS TAKEN:

- **Lot 78 – 6875 N Avenida Adella – Solar panels – Boxes repainted – Date extension**
The homeowner advised the ACC that they are working with TEP and will need an extension to complete the painting of the boxes. A motion made to grant an extension to May 3, 2021 passed 3-0.
- **Lot 89 – 3011 W Corte Madelena – Front landscape, boulders – Disapproved**
An application to install boulders and landscape the front yard was disapproved because the homeowner did not respond to a request by the committee to see a plan or allow the committee to look at the placement of plants and boulders before the project was completed. A motion made to disapprove the application passed 3-0.
- **Lot 89 – 3011 W Corte Madelena – Clad fascia with aluminum – repainting – Final approval**
Work on this project was completed. A motion made to grant final approval passed 3-0.

- **Lot 104 – 3030 W Corte Madelena – New front gate – Date extension**
 The homeowner listed the starting date as ‘sometime in April’. A motion made to grant a date extension to May 3, 2021 passed 3-0.
- **Lot 126 – 2970 W Calle Lucinda – Pool and ramada – Final approval and expired application.**
 Work on pool project has been completed except for rock replacement in the front yard. A motion made to grant final approval for the pool project and to request that the homeowner resubmit an application for the re-rock portion of the pool project passed 3-0. Homeowner will be notified that a separate application will also be needed for the ramada project.
- **Lot 126 – 2970 W Calle Lucinda – Pool project, rock replacement (Resubmital) - Initial conditional approval.**
 Work on pool project has been completed except for rock replacement in the front yard. The homeowner resubmitted this application for the rock replacement portion of the pool project because the original application had expired. A motion to grant initial conditional approval passed 3-0.
- **Lot 151 – 2930 W Placita Enrica – Back yard shed – Disapproved**
 An application and picture was submitted by this homeowner to install a backyard shed. Because the height and color did not meet the ACC standards this project has been disapproved. The homeowner will be advised to submit a new application with an alternative shed choice that will meet the height and color requirements. The motion to disapprove passed 3-0.
- **Lot 158 – 2991 W Placita Montessa – Install pavers in front and side yards – Disapproved**
 An application and pictures were submitted by this homeowner to install pavers in the front and side yards. The pavers in the side yard and along the entry way could be approved, but the paver area along the driveway is considered to be a driveway extension due to its large size and needs to be concrete instead of pavers. An alternative plan was presented to the homeowner and the homeowner was advised by email to resubmit an application accepting the proposed change or present a reasonable alternative. A motion made to disapprove the application passed 3-0.
- **Lot 175 – 7050 N Avenida Adella – Front yard landscaping – Initial conditional approval**
 An application and description of a front yard landscaping project was submitted by this homeowner. The homeowner provided clarification of the project with an email and a motion to grant initial conditional approval based on the further clarification passed 3-0.

NEXT MEETINGS:

Tuesday, May 4, 2021 at Noon at the Casas Adobes Terrace Park. (Subject to change)

Tuesday, June 1, 2021 at 8:00AM at the Casas Adobes Terrace Park. (Subject to change)

ADJOURNMENT:

A motion was made to adjourn the meeting at 1:11PM. The motion passed 3-0.

MINUTES SUBMITTED BY:

Joseph Fernandes, ACC Secretary, April 19, 2021