

**CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE (ACC)
Meeting Minutes – August 3, 2021 – Casas Adobes Terrace Park
As approved at 09/07/2021 regular meeting**

CALL TO ORDER:

The meeting was called to order by Rich Baumann at 8:02 AM on August 3, 2021.

PRESENT:

Rich Baumann, Chairman;
Joe Fernandes, Secretary
Mark Hamilton, Committee member
Joan and Felix, Homeowners from Lot 49

HOMEOWNER COMMENTS:

The homeowners from lot 49 reviewed their upcoming pool removal and hardscape projects. A list of 18 items was reviewed so the homeowner would know which projects needed an application. It was agreed to group the projects into front and back yards.

APPROVAL OF MINUTES:

- A motion made to ratify an AIL approval on July 2, 2021 of the minutes from the June 1, 2021 ACC meeting passed 3-0.
- The July 6, 2021 meeting was cancelled.

OLD/NEW BUSINESS:

- **Lot 18 – 3040 W Placita Montessa – Driveway expansion – Initial conditional approval via AIL on 5/04/21.**
Information requested on 6/03/21 about possibly being too narrow for 3 vehicles, homeowner has not responded. Pending final approval.
- **Lot 97 – 2960 W Corte Madelena – Roof repair. Initial approval on 6/1/21.**
Tile installation completed 7/19/21. As a courtesy, the homeowner was reminded on 7/26/21 about the requirement to paint the drip edge within 30 days by 8/19/21.

ACTIONS TAKEN:

- **Lot 51 – 3071 W Corte Olivia – Repaint house and trim**
 - a. **Initial approval (ratify AIL)** – An application was submitted by this homeowner to repaint the house and trim with colors on the approved paint list. A motion made to ratify the AIL granting initial approval dated 7/12/21 passed 3-0.
 - b. **Final approval** – Work on this project has been completed and inspected. A motion made to grant final approval passed 3-0.
- **Lot 64 – 3060 W Calle Lucinda – Repaint house and trim – Initial approval on 6/01/21.**
Not started, project status requested on 7/29/21. Homeowner has not responded.
A hard copy reminder will be sent by mail rather than email.
- **Lot 120 – 2910 W Calle Lucinda – Re-roof – Initial conditional approval**
An application was submitted by this homeowner to re-roof the house. A motion made to grant Initial conditional approval passed 3-0.
- **Lot 120 – 2910 W Calle Lucinda – Patio Cover – Initial conditional approval**
An application and diagram was submitted by this homeowner to repair and extend the patio cover on the rear of the house. A motion made to grant Initial conditional approval passed 3-0.
- **Lot 126 – 2970 W Calle Lucinda – Backyard pergola – Final approval (ratify AIL)**
Work on this project was completed and inspected. A motion made to ratify the AIL granting final approval dated 7/2/21 passed 3-0.

- **Lot 136 – 2921 W Corte Olivia – Driveway extension – Initial conditional approval on 6/01/21.**
Not started, project status was requested on 6/1/21 and 7/29/21. The homeowner has not responded. A hard copy reminder will be sent by mail rather than email.
- **Lot 153 – 2950 W Placita Enrica – Front yard landscape/hardscape – Initial conditional approval via AIL on 5/10/21.**
Not started, project status requests were sent 5/10/21 and 7/29/21. The homeowner has not responded. A hard copy reminder will be sent by mail rather than email.
- **Lot 168 – 2911 W Placita Montessa – Repaint house and trim – Final approval (ratify AIL)**
Work on this project was completed and inspected. A motion made to ratify the AIL granting final approval dated 7/12/21 passed 3-0.
- **Lot 175 – 7050 N Avenida Adella – Front yard landscaping – Final approval**
Work on this project was completed and inspected. A motion made to grant final approval passed 3-0.
- **Lot 181 – 7086 N Avenida Adella – Backyard playset – Initial approval**
An application and picture was submitted by this homeowner to install a playset in the backyard. A motion made to grant Initial approval passed 3-0.

NEXT MEETING:

Tuesday, September 7, 2021 at 8:00am at the Casas Adobes Terrace Park. (Subject to change)

ADJOURNMENT:

A motion made to adjourn the meeting at 9:27am passed 3-0.

MINUTES SUBMITTED BY:

Joseph Fernandes, ACC Secretary, August 6, 2021