

**CASAS ADOBES TERRACE HOA  
ARCHITECTURAL CONTROL COMMITTEE  
Meeting Minutes – August 4, 2020 – Casas Adobes Terrace Park  
As Approved at the September 1, 2020 ACC Meeting**

**CALL TO ORDER:**

The meeting was called to order by Rich Baumann at 9:02AM on August 4, 2020 at Casas Adobes Terrace Park.

**PRESENT:**

Rich Baumann, Chairman  
Joe Fernandes, Secretary

**ABSENT:**

None

**APPROVAL OF MINUTES:**

A motion made to approve the minutes from the July 7, 2020 in the Casas Adobes Terrace Park passed 2-0.

**HOMEOWNER COMMENTS:**

None.

**OLD/NEW BUSINESS:**

**Frank Galvez** – Frank Galvez, ACC committee member resigned.

**Amelia Cruz** – Amelia is currently an on-call ACC committee member. We will leave her status as “on-call” and ask her to attend meetings as needed.

**Lot 84 – 3061 W Corte Madelena – Roof repair (board violation)** – Painting to be done as a result of the roofing project has not been completed. The homeowner will be notified that the work should be completed within 14 days.

**ACTIONS TAKEN:**

**Lot 28 – 3065 N Placita Montessa – New pool installation**

Work on this project appears to be in process. The “valid through” date was extended to 9/1/2020.

**Lot 50 – 3077 W Corte Olivia – Window replacement – Final approval.**

Work on this project has been completed and a motion to grant final approval passed 2-0.

**Lot 54 – 3041 W Corte Olivia – Gazebo – Final approval.**

Work on this project was completed and a motion to grant final approval passed 2-0.

**Lot 63 – 3050 W Calle Lucinda – Re-rock front yard – Initial conditional approval.**

An application was submitted by this homeowner to re-rock the front yard. A motion to grant initial conditional approval passed 2-0.

**Lot 63 – 3050 W Calle Lucinda – Repaint house trim and popouts – Final approval.**

This application was submitted because of the roofing project. Work on this project has been completed and a motion to grant final approval passed 2-0.

**Lot 63 – 3050 W Calle Lucinda – Re-roof (board violation) – Final approval.**

An application was submitted by this homeowner as a result of a board violation for starting work without prior approval. Work has been completed on this project and a motion to grant final approval passed 2-0.

**Lot 63 – 3050 W Calle Lucinda – Repaint house – Initial conditional approval.**

An application was submitted by this homeowner to repaint the house. A motion to grant initial conditional approval passed 2-0.

**Lot 68 – 3088 W Calle Lucinda – Trampoline – Final approval.**

The trampoline was placed in the location that was agreed upon after a discussion with the homeowner. A motion to grant final approval passed 2-0.

**Lot 70 – 3095 W Calle Lucinda – Application for reroof (board violation)**

Not completed yet. Homeowner submitted an application for painting to complete the roofing project and clarified their color selections for the house, trim and garage door. The “valid through” date was extended to 9/1/2020.

**Lot 70 – 3095 W Calle Lucinda – Exterior paint – Ratification of initial conditional approval by AIL dated 7/16/2020.**

The homeowner submitted an application for painting to complete the roofing project. The homeowner will clarify their color selection for house, trim and garage door. A motion to ratify the initial conditional approval passed 2-0.

**Lot 84 – 3061 W Corte Madelena – Trim paint – Ratification of initial conditional approval by AIL dated 7/16/2020.**

The homeowner submitted an application for painting to complete the roofing project. A motion to ratify the initial conditional approval passed 2-0.

**Lot 112 – 2971 W Calle Lucinda – Driveway extension – Final approval.**

Work on this project was completed and a motion to grant final approval passed 2-0.

**Lot 116 – 2941 W Calle Lucinda – Roof repair – Initial conditional approval.**

An application for roof repair was submitted by this homeowner. A motion made to grant initial conditional approval passed 2-0.

**Lot 146 – 2975 W Placita Enrica – Re-paint house and trim – Final approval.**

Work on this project was completed and a motion to grant final approval passed 2-0.

**NEXT MEETING:**

Tuesday, September 1, 2020 at 9:00 AM at the Casas Adobes Terrace Park. (Subject to change)

**ADJOURNMENT:**

A motion was made to adjourn the meeting at 10:08 AM. The motion passed 2-0.

**MINUTES SUBMITTED BY:**

Joseph Fernandes, August 13, 2020.