

**CASAS ADOBES TERRACE HOA**  
**ARCHITECTURAL CONTROL COMMITTEE (ACC)**  
**Meeting Minutes – February 1, 2022 – Casas Adobes Terrace Park**  
**As approved at 03/01/2022 regular meeting**

**CALL TO ORDER:**

The meeting was called to order by Rich Baumann at 12:02pm on February 1, 2022.

**PRESENT:**

Rich Baumann, Chairman  
Joe Fernandes, Secretary  
Mark Hamilton, Committee member  
Homeowner, Lot 93

**HOMEOWNER COMMENTS:**

- The homeowner from lot 93 inquired about replacing front yard rock.

**APPROVAL OF MINUTES:**

- A motion made to approve the minutes from the January 4, 2022 ACC meeting passed 3-0.

**OLD/NEW BUSINESS:**

- **Lot 21 – Install paver walkways/driveway extensions**  
It appears that the project has been completed but not as initially approved. The project was inspected and referred to the board as a violation. At a subsequent meeting, the homeowner has agreed to add concrete to comply with the initial conditions. This issue is still with the board and they will follow up.
- **Lot 97 – Roof repair**  
This project has been completed, but the drip edge has not been painted and therefore final approval cannot be granted. This issue has been referred to the board and no action was taken at this meeting.

**ACTIONS TAKEN:**

- **Lot 49 – 2 applications – Front and back yard landscaping – Date extension (AIL ratification)**  
A motion made to ratify an AIL dated 1/21/22 to extend the applications to 4/4/22 passed 3-0.
- **Lot 50 – 2<sup>nd</sup> Gate – Date extension – Final approval**  
Work on this project was completed and inspected. A motion to grant final approval passed 3-0.
- **Lot 92 – Re-rock front yard – Initial approval (AIL ratification)**  
An application was submitted by this homeowner to re-rock the front yard. A motion made to ratify the AIL dated 1/21/22 to grant initial approval passed 3-0.
- **Lot 92 – Re-rock front yard – Final approval**  
Work on this project was completed and a motion made to grant final approval passed 3-0.
- **Lot 96 – 3 applications – Roof, windows/stucco, and painting – Date extension**  
A motion made to grant a date extension to 3/1/22 passed 3-0.
- **Lot 106 – Front yard landscaping – Date extension**  
Work on this project has started but has not yet been completed. A status update from the homeowner was not received. A motion made to grant a date extension to 2/28/22 passed 3-0.
- **Lot 106 – Repaint house and trim – Date extension**  
Work on this project has started but has not yet been completed. A status update from the homeowner was not received. A motion made to grant a date extension to 2/28/22 passed 3-0.
- **Lot 111 – Driveway extension – Initial conditional approval**  
An application was submitted by this homeowner to widen the driveway with concrete in response to street parking violation notices. A motion made to grant initial conditional approval passed 3-0.
- **Lot 112 – Repaint trim – Initial conditional approval (AIL ratification)**  
A motion made to ratify an AIL dated 1/13/22 to grant initial conditional approval passed 3-0.

- **Lot 116 – Window replacement – Initial conditional approval**  
An application was received from this homeowner to replace the windows in the front of the home. A motion made to grant initial conditional approval for this project passed 3-0.
- **Lot 125 – Patio cover extension – Initial conditional approval**  
An application a plan drawings for this project were submitted by the homeowner. The ACC visited the homeowner to get clarification of the dimensions of the patio cover. A motion made to grant initial conditional approval for this project passed 3-0.
- **Lot 129 – Front yard landscaping – Initial conditional approval (AIL ratification)**  
This homeowner submitted an application and a drawing of a front yard landscaping project. The homeowner started the project without prior approval and an application was requested. A motion made to ratify an AIL dated 1/4/22 to grant initial conditional approval passed 3-0.
- **Lot 129 – Front yard landscaping – Final approval**  
Work on this project was completed and a motion made to grant final approval passed 3-0.
- **Lot 168 – Solar panels – Date extension**  
In response to a project status update, the homeowner notified the ACC that his solar installation has failed county inspection and TEP still has not installed the meter. A motion made to grant a date extension to 2/28/22 passed 3-0.

**NEXT MEETING:**

Tuesday, March 1, 2022 at 12:00 noon at the Casas Adobes Terrace Park. (Subject to change)

**ADJOURNMENT:**

A motion made to adjourn the meeting at 12:51 pm passed 3-0.

**MINUTES SUBMITTED BY:**

Joseph Fernandes, ACC Secretary, February 1, 2022