

**CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE
Meeting Minutes – February 2, 2021 – Casas Adobes Terrace Park
As Approved at 03/02/2021 regular meeting**

CALL TO ORDER:

The meeting was called to order by Rich Baumann at 12:13 PM on February 2, 2021 at Casas Adobes Terrace Park.

PRESENT:

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

ABSENT:

None

APPROVAL OF MINUTES:

A motion made to approve the minutes from the January 5, 2021 ACC meeting in the Casas Adobes Terrace Park passed 3-0.

HOMEOWNER COMMENTS:

None.

OLD/NEW BUSINESS:

Lot 78 – 6875 N Avenida Adella – Solar panels. The homeowner is now working with their contractor to comply with ACC requirements.

ACTIONS TAKEN:

- **Lot 66 – 3076 W Calle Lucinda – New gate – Date extension.**
The homeowner will add one course of block in the wall so that the top of the wall and the top of the gate will match. A motion made to extend the 'valid through' date to 3/01/2021 passed 2-0 with one abstention.
- **Lot 89 – 3011 W Corte Madelena – Clad wood fascia with aluminum – Notification to homeowner.**
The aluminum clad has been applied to the wood fascia. Homeowner will be notified that in order to be granted final approval, the color of the aluminum cladding, fascia, drip edge and bird stop must all be the same color. A motion made to notify the homeowner passed 3-0.
- **Lot 102 – 3018 W Corte Madelena – Re-roof – Date extension.**
This homeowner has scheduled the painting of the fascia, drip edge and bird stop for February 26, 2021. A motion made to extend the 'valid through' date to 3/01/2021 passed 2-0 with one abstention.
- **Lot 126 – 2970 W Calle Lucinda – Pool and ramada – Date extension.**
Because of a delay due to Covid, the pool builder and landscaper can't complete the project within the 6 month requirement of the ACC application process. The homeowner requested a date extension. A motion made to extend the 'valid through' date to 3/31/2021 passed 3-0.
- **Lot 138 – 2932 W Corte Olivia – Re-roof – Final approval.**
Work on this project was completed and inspected on 2/1/2021. A motion made to grant final approval passed 3-0.

NEXT MEETING:

Tuesday, March 2, 2021 at 12:00 noon at the Casas Adobes Terrace Park. (Subject to change)

ADJOURNMENT:

A motion was made to adjourn the meeting at 12:46PM. The motion passed 3-0.

MINUTES SUBMITTED BY:

Joseph Fernandes, February 3, 2021.