

**CASAS ADOBES TERRACE HOA  
ARCHITECTURAL CONTROL COMMITTEE  
Meeting Minutes – February 6, 2019 – Nanini Library  
As approved at the March 5, 2019 meeting**

**CALL TO ORDER:**

The meeting was called to order by Joseph Fernandes at 6:29 PM on February 6, 2019 at the Nanini Library.

**PRESENT:**

Joe Fernandes, Secretary  
Rich Baumann, Alternate committee member

Manuel Urban, Homeowner lot 51

**ABSENT:**

Wilbur Beemer, Chairman (acting)  
James Davenport, Committee member

**APPROVAL OF MINUTES:**

Approval of the minutes from the January 8, 2019 meeting was tabled until next month's meeting.

**HOMEOWNER COMMENTS:**

Mr. Urban discussed his proposal to remove an existing tree in front of his home on lot 51 – 3071 W Corte Olivia and exploring the possibility of not replacing it. He was advised he would need to submit an application for a variance; but after review of pictures and discussion, he decided to replace it with a smaller variety tree instead.

**OLD/NEW BUSINESS:**

An application for Meeting Room Use at the Pima County Library will be tabled until due in July.

**ACTIONS TAKEN:**

**Lot 22 – 3072 W Placita Montessa – Re-rock front yard – New application approved.**

An application was submitted by this homeowner to replace the decorative rock in the front yard with a new color – Santa Fe Red and install a scalloped red brick border. A motion to grant initial conditional approval for this project passed 2-0.

**Lot 24 – 3088 W Placita Montessa – Paint gate – Final approval.**

The homeowner submitted an application for this project per board request. Work on this project had already been completed as part of painting the entire house and a motion to grant final approval passed 2-0.

**Lot 49 – 3083 W Corte Olivia – Repaint house – Final approval.**

This project application was returned from the board. The project was completed and a motion made to grant final approval passed 2-0.

**Lot 49 – 3083 W Corte Olivia – Roof repair – Final approval.**

This project application was returned from the board. The project was completed and a motion made to grant final approval passed 2-0.

**Lot 49 – 3083 W Corte Olivia – Window replacement – Final approval.**

This project application was returned from the board. The project was completed and a motion made to grant final approval passed 2-0.

**Lot 127 – 2980 W Calle Lucinda – Re-roof house – Final approval.**

This project application was returned from the board. The project was completed as part of repainting the entire house and a motion made to grant final approval passed 2-0.

**Lot 127 – 2980 W Calle Lucinda – Repaint house – Ratification of initial conditional approval and final approval.**

Per a board violation for not painting scalloping trim after re-roofing, an application was submitted by this homeowner to repaint the entire house instead. Initial conditional approval for this project was granted via an Action in Lieu of Meeting on January 15, 2019. A motion made to ratify this AIL passed 2-0.

The project was completed and a motion to grant final approval passed 2-0.

**Lot 159 – 2981 W Placita Montessa – Roof repair.**

Per a board violation, an application for this project was submitted by the homeowner. The project was completed and a motion to grant final approval passed 2-0.

**NEXT MEETING:**

Tuesday, March 5, 2019 at 6:30 PM at the Nanini Library.

**ADJOURNMENT:**

A motion was made to adjourn the meeting at 7:40 PM. The motion passed 2-0.

**MINUTES SUBMITTED BY:**

Joseph Fernandes, February 12, 2019.