

CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE (ACC)
Meeting Minutes – January 4, 2022 – Casas Adobes Terrace Park
As approved at 02/01/2022 regular meeting

CALL TO ORDER:

The meeting was called to order by Rich Baumann at 12:01 pm on December 7, 2021.

PRESENT:

Rich Baumann, Chairman
Joe Fernandes, Secretary
Mark Hamilton, Committee member

HOMEOWNER COMMENTS:

- None.

APPROVAL OF MINUTES:

- A motion made to approve the minutes from the December 7, 2021 ACC meeting passed 3-0.

OLD/NEW BUSINESS:

- **Lot 21 – 3064 W Placita Montessa – 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.
- **Lot 49 – 3083 W Corte Olivia – Landscape front and back yards**
Work on these projects has not yet been started.
- **Lot 96 – 2950 W Corte Madelena – Roof and stucco repair, house painting**
Work on these project has not been completed although the homeowner estimated December 15 and the initial approvals were valid through February 1st. It was noted that the garage doors had been replaced and they will become part of the painting application. The homeowner will be contacted to update the status for the February 1st meeting.
- **Lot 97 – 2960 W Corte Madelena – 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.
- **Lot 106 – 3056 W Corte Madelena – Front yard landscaping**
Work on this project has started but has not yet been completed. A status update will be requested for the February 1st meeting.
- **Lot 106 – 3056 W Corte Madelena – Repaint house and trim**
Work on this project has started but has not yet been completed. A status update will be requested for the February 1st meeting.
- **Lot 168 – 2911 W Placita Montessa – Solar panels**
In response to a project status update, the homeowner notified the ACC that he is waiting for an inspection and meter installation by TEP. A status update will be requested for the February 1st meeting.

ACTIONS TAKEN:

- **Lot 50 – 3077 W Corte Olivia – 2nd Gate – Date extension**
In response to a project status update, this homeowner requested a date extension. A motion made to extend the date to 2/1/2022 passed 3-0.
- **Lot 112 – 2971 W Calle Lucinda – Re-roof house – AIL ratification**
A motion made to ratify an AIL dated 12/27/2021 to grant initial conditional approval passed 3-0.
- **Lot 112 – 2971 W Calle Lucinda – Application for painting – Information request**
As a result of the re-roofing project, a motion made to ask for a painting application passed 3-0.

- **Lot 124 – 2950 W Calle Lucinda – New windows – Final approval**
An application for this project was submitted after project completion. The project was inspected and a motion made to grant final approval passed 3-0.
- **Lot 175 – 7050 N Avenida Adella – Room addition – Information request**
A motion made to email a project status request to ask the homeowner if they intend to go forward with this project passed 3-0.

NEXT MEETING:

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

ADJOURNMENT:

A motion made to adjourn the meeting at 12:22 pm passed 3-0.

MINUTES SUBMITTED BY:

Joseph Fernandes, ACC Secretary, January 26, 2022