

**CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE
Meeting Minutes – January 5, 2021 – Casas Adobes Terrace Park
As approved at 02/02/2021 regular meeting**

CALL TO ORDER:

The meeting was called to order by Rich Baumann at 12:05 PM on January 5, 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 December 1, 2020 ACC meeting in the Casas Adobes Terrace Park passed 3-0.

HOMEOWNER COMMENTS:

None.

OLD/NEW BUSINESS:

Virtual Meetings – Explored the possibility of conducting virtual ACC meetings. Concern over how a homeowner might participate was not resolved, so item was tabled pending resolution.

Lot 66 – 3076 W Calle Lucinda – New gate – Homeowner notified the ACC the gate has been installed. Based on an inspection, the homeowner agreed that the height of the new gate needs to be lowered to match the height of the wall. Final approval postponed pending this modification.

Lot 126 – 2970 W Calle Lucinda – New pool and ramada – The homeowner notified the ACC that this project will be completed by the middle of March 2021. No action taken.

Lot 138 – 2932 W Corte Olivia – The ACC committee will ask Heather to contact the homeowner to determine if the project has been completed and to schedule an inspection.

ACTIONS TAKEN:

- **Lot 28 – 3065 N Placita Montessa – New pool installation – Expired application.**
Initial conditional approval for this project was granted on 5/1/2020. Several extensions were granted due to contractor delays according to the homeowner. These have reached 8 months (2 months more than our maximum allowable project time) and not having received any updates from the homeowner since November 2, 2020, the homeowner will be notified that we have approved the pool installation with the exception of the area in front of the side gate which has not been re-rocked. That part of the project has been turned over the board for further action. A motion made to grant final approval for the pool installation and to expire the re-rock portion of the project passed 3-0.
- **Lot 50 – 3077 W Corte Olivia – Solar panels – Final approval.**
The homeowner advised work on this project was completed. Final inspection was conducted on January 2, 2021. A motion to grant final approval passed 3-0.
- **Lot 66 – 3076 W Calle Lucinda – Backyard retaining wall – Final approval.**
Work on this project was completed and inspected. The wall and gravel were returned to their original condition (separate application to replace the gate was approved and is still in process). A motion to grant final approval for this project passed 2-0 with one abstention.

- **Lot 89 – 3011 W Corte Madelena – Clad wood fascia with aluminum - Initial conditional Approval (AIL).**
An application was submitted by this homeowner to clad the wood fascia with aluminum. Initial conditional approval was granted with an AIL on 12/13/2020. A motion to ratify the AIL passed 3-0.
- **Lot 102 – 3018 W Corte Madelena – Re-roof – Initial conditional approval (AIL).**
An application was submitted by this homeowner to re-roof the house. Initial conditional approval was granted with an AIL on 12/10/2020. A motion made to ratify the AIL passed 2-0 with one abstention.
- **Lot 104 – 3030 W Corte Madelena – Paint front door – Final approval.**
Work on this project was completed and inspected. A motion to grant final approval for this project passed 3-0.

NEXT MEETING:

Tuesday, February 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 12:35PM. The motion passed 3-0.

MINUTES SUBMITTED BY:

Joseph Fernandes, February 1, 2021.