

**CASAS ADOBES TERRACE HOA  
ARCHITECTURAL CONTROL COMMITTEE  
Meeting Minutes – July 7, 2020 – Casas Adobes Terrace Park  
as approved at 08/04/2020 regular meeting**

**CALL TO ORDER:**

The meeting was called to order by Rich Baumann at 9:00AM on July 7, 2020 at Casas Adobes Terrace Park.

**PRESENT:**

Rich Baumann, Chairman  
Joe Fernandes, Secretary  
Frank Galvez, Committee member  
Amelia Cruz, HOA board member  
Jessica Velarde, Homeowner lot #68  
Dawn Armstrong, Homeowner lot #112  
My Dinh, Homeowner lot #146

**ABSENT:**

None

**APPROVAL OF MINUTES:**

A motion made to approve the minutes from the June 2, 2020 in the Casas Adobes Terrace Park passed 3-0.

**HOMEOWNER COMMENTS:**

The homeowner from lot #68 explained her application for locating a trampoline in the backyard. It was agreed that the trampoline would be placed in the grassy area in the back of the yard as identified by a circle on a lot picture.

The homeowner from lot #146 discussed her application to repaint the house and trim. It was agreed that the colors to be used will be DE6220 for the house and DE6112 for the trim.

The homeowner from lot #112 discussed her application to extend the driveway on both sides. After the discussion, it was agreed that the driveway would only be extended with concrete by a limited amount on the east side only and there will be no extension on the west side.

**OLD/NEW BUSINESS:**

The following open projects and issues were reviewed:

**Lot 50 – 3077 W Corte Olivia – Windows** – No action taken

**Lot 54 – 3041 W Corte Olivia – Gazebo** – Homeowner notified the ACC that the project was completed after the meeting. To be inspected for final approval.

**Lot 63 – 3050 W Calle Lucinda – Application for reroof (board violation)** – Waiting for re-paint before we can final inspect.

**Lot 70 – 3095 W Calle Lucinda – Application for reroof (board violation)** – Not completed yet, no action taken.

**Lot 95 – 2951 W Corte Madelena – One tree variance** – Variance granted, the application will be closed.

**Lot 96 – 2950 W Corte Madelena – Install shed (pending painting)** – Painting not completed, homeowner will be notified.

**ACTIONS TAKEN:**

**Lot 41 – 3126 W Corte Olivia – Re-roof (board violation) – Final approval** – Work on this project was finished and an inspection was completed. A motion made to grant final approval passed 3-0.

**Lot 63 – 3050 W Calle Lucinda – Repaint trim and popouts – Initial conditional approval (AIL)** – This application was submitted as part of the outstanding reroof project. Initial conditional approval for this project was granted by AIL on June 19, 2020. A motion made to ratify that AIL passed 3-0.

**Lot 68 – 3088 W Calle Lucinda – Trampoline – Initial conditional approval** – The location for the trampoline was agreed upon after a discussion with the homeowner (see above) and a motion to grant initial conditional approval passed 3-0.

**Lot 112 – 2971 W Calle Lucinda – Driveway extension – Initial conditional approval** – After a discussion with the homeowner, the scope of the project was amended (see above) and a motion made to grant initial conditional approval passed 3-0.

**Lot 126 – 2970 W Calle Lucinda – New pool and ramada – Initial conditional approval** – Based on further information provided by the homeowner, a motion made to grant initial conditional approval passed 3-0.

**Lot 146 – 2975 W Placita Enrica – Re-paint house and trim – Initial approval** – After a discussion with the homeowner as to which colors will be used (see above), a motion made to grant initial approval passed 3-0.

**NEXT MEETING:**

Tuesday, August 4, 2020 at 9:00 AM at the Casas Adobes Terrace Park. (Subject to change)

**ADJOURNMENT:**

A motion was made to adjourn the meeting at 10:30 AM. The motion passed 3-0.

**MINUTES SUBMITTED BY:**

Joseph Fernandes, July 15, 2020.