

**CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE
Meeting Minutes – June 2, 2020 – Casas Adobes Terrace Park
As Approved at the July 7, 2020 ACC Meeting**

CALL TO ORDER:

The meeting was called to order by Rich Baumann at 9:06AM on June 2, 2020 at Casas Adobes Terrace Park (Library not available due to Covid-19).

PRESENT:

Rich Baumann, Chairman
Joe Fernandes, Secretary
Frank Galvez, Committee member

ABSENT:

None

APPROVAL OF MINUTES:

A motion made to ratify the 3/22/2020 AIL amendment and approval of the minutes from our March 3, 2020 meeting passed 3-0.

A motion made to approve the minutes from our March 31, 2020 meeting passed 3-0.

HOMEOWNER COMMENTS:

None.

OLD/NEW BUSINESS:

The following open projects and issues were reviewed:

- Lot 6 – 7071 N Avenida Adella – Paint roof trim and flashing, replace mismatched roof tiles from reroofing without prior approval (board violation). Pending final approval.

- Lot 41 – 3126 W Corte Olivia – Reroofing without prior initial approval (board violation)

- Lot 63 – 3050 W Calle Lucinda – Reroofing without prior initial approval (board violation)

- Lot 79 – 6865 N Avenida Adella – Paint trim and flashing from reroofing (board violation), pending final approval.

ACTIONS TAKEN:

- **Lot 6 – 7071 N Avenida Adella – Re-roof replace mismatched tiles and painting of roof trim and flashing (board violation) - Final approval.**
Work on this project was completed and a motion made to grant final approval passed 3-0.

- **Lot 54 – 3041 W Corte Olivia – New stand-alone gazebo – Initial conditional approval.**
An application was submitted by this homeowner to install a stand-alone gazebo in the backyard. A motion to grant initial conditional approval for this project passed 3-0.

- **Lot 62 – 3040 W Calle Lucinda – Re-paint house – Initial approval.**
An application was submitted by this homeowner to re-paint the exterior and trim of the house. A motion to grant initial approval for this project passed 3-0.

- **Lot 62 – 3040 W Calle Lucinda – Solar shade window screens – Initial approval.**

An application was submitted by this homeowner to install solar window screens on the front of the house. A motion to grant initial approval for this project passed 3-0.

- **Lot 79 – 6865 N Avenida Adella – Re-roof and painting for re-roof – Final approval.** Work on this project was completed and a motion to grant final approval passed 3-0.

- **Motions to ratify the following AIL (Action in lieu of meeting) actions because of April and May meeting cancellations due to Covid 19 passed 3-0.**

Lot 28 – 3065 N Placita Montessa – New pool – Initial approval 5/1/2020

Lot 63 – 3050 W Calle Lucinda – Repaint trim – Final approval 5/1/2020

Lot 64 – 3060 W Calle Lucinda – Solar panels (resubmission) – Initial conditional approval 3/5/2020

Lot 64 – 3060 W Calle Lucinda – Solar panels (resubmission) – Final approval 5/1/2020

Lot 103 – 3024 W Corte Madelena – Driveway extension (resubmission) – Final approval 5/1/2020

Lot 173 – 2980 W Placita Montessa – Storage shed (resubmission) – Final approval 5/1/2020

Lot 173 – 2980 W Placita Montessa – Paint driveway and sidewalk – Initial conditional approval 3/31/2020

Lot 173 – 2980 W Placita Montessa – Landscape frontyard – Initial conditional approval 3/31/2020

Lot 173 – 2980 W Placita Montessa – Back patio cover extension – Initial approval 5/26/2020

NEXT MEETING:

Tuesday, July 7, 2020 at 6:30 PM at the Nanini Library. (Subject to change).

ADJOURNMENT:

A motion was made to adjourn the meeting at 10:27 AM. The motion passed 3-0.

MINUTES SUBMITTED BY:

Joseph Fernandes, June 9, 2020.