

CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE (ACC)
Meeting Minutes – March 1, 2022 – Casas Adobes Terrace Park
As approved at the April 5, 2022 ACC Meeting

CALL TO ORDER:

The meeting was called to order by Rich Baumann at 12:02pm on March 1, 2022.

PRESENT:

Rich Baumann, Chairman
Joe Fernandes, Secretary
Mark Hamilton, Committee member (by cellphone)

HOMEOWNER COMMENTS:

- None

APPROVAL OF MINUTES:

- A motion made to approve the minutes from the February 1, 2022 ACC meeting passed 3-0.

OLD/NEW BUSINESS:

- None

ACTIONS TAKEN:

- **Lot 32 – Roof repair – Initial conditional approval (AIL ratification)**
A motion made to ratify an AIL dated 2/16/22 granting initial conditional approval passed 3-0.
- **Lot 45 – Solar panels – Initial conditional approval**
An application and plans were submitted by this homeowner to install solar panels. A motion made to grant initial conditional approval passed 3-0.
- **Lot 49 – Common wall repair – Initial approval**
An application was submitted by this homeowner to repair the wall between lots 49 and 50. A motion made to grant initial approval passed 3-0.
- **Lot 50 – Common wall repair – Initial approval**
An application was submitted by this homeowner to repair the wall between lots 49 and 50. A motion made to grant initial approval passed 3-0.
- **Lot 96 – 3 applications – Roof, windows/stucco, and painting of house and trim – Final approvals**
Work on these projects has been completed and final inspection was completed on 2/22/22. A motion made to grant final approval for these projects passed 2-0 with one abstention.
- **Lot 112 – 2 applications – Roof repairs and repaint trim – Final approvals**
Work on these projects has been completed and inspected. A motion made to grant final approvals passed 3-0.
- **Lot 129 – Re-rock front yard – Initial approval**
An application was submitted by this homeowner to re-rock the front yard with ½ inch rock in desert brown. A motion made to grant initial approval passed 3-0.

NEXT MEETING:

Tuesday, April 5, 2022 at 12:00 noon at the Casas Adobes Terrace Park. (Subject to change)

ADJOURNMENT:

A motion made to adjourn the meeting at 12:55 pm passed 3-0.

MINUTES SUBMITTED BY:

Joseph Fernandes, ACC Secretary, March 19, 2022