

**CASAS ADOBES TERRACE HOA  
ARCHITECTURAL CONTROL COMMITTEE  
Meeting Minutes – March 2, 2021 – Casas Adobes Terrace Park  
As approved at 04/06/2021 regular meeting**

**CALL TO ORDER:**

The meeting was called to order by Rich Baumann at 12:10 PM on March 2, 2021 at Casas Adobes Terrace Park.

**PRESENT:**

Rich Baumann, Chairman  
Joe Fernandes, Secretary  
Mark Hamilton, Committee member (via cell phone)

**ABSENT:**

None

**APPROVAL OF MINUTES:**

A motion made to approve the minutes from the February 2, 2021 ACC meeting in the Casas Adobes Terrace Park passed 3-0.

**HOMEOWNER COMMENTS:**

None.

**OLD/NEW BUSINESS:**

- **Lot 126 – 2970 W Calle Lucinda – Pool and ramada** – Work in process. No action taken.
- **Lot 169 – 2910 W Placita Montessa – Room addition** – Work is in process. No action taken.

**ACTIONS TAKEN:**

- **Lot 66 – 3076 W Calle Lucinda – New gate – Final approval.**  
Work on this project was completed and a motion to grant final approval passed 2-0 with one abstention. The homeowner advised the ACC that the rock will be put back in front of the gate by 3/08/2021.
- **Lot 78 – 6875 N Avenida Adella – Solar panels (Resubmittal) – Initial conditional approval (AIL).**  
An application was resubmitted by this homeowner to install solar panels using an alternative placement location. Initial conditional approval for this project was granted with an AIL on 2/10/2021. A motion made to ratify the AIL passed 3-0.
- **Lot 78 – 6875 N Avenida Adella – Solar panels – Date extension.**  
The homeowner advised us that they are working with TEP and Pima County to complete the solar project and requested a date extension. A motion made to grant an extension to 4/2/2021 passed 3-0.
- **Lot 89 – 3011 W Corte Madelena – Clad fascia with aluminum – Date extension.**  
The homeowner requested a date extension because they are scheduling the trim, fascia and birdstop to be painted to match. A motion made to extend the date to 4/2/2021 passed 3-0.
- **Lot 89 – 3011 W Corte Madelena – Front landscape and boulders – Additional information requested.**  
The application submitted by this homeowner did not include any plan diagram. A motion made to advise the homeowner that a landscape plan or an agreement to place the plants prior to planting would be needed before an initial approval could be granted passed 3-0.
- **Lot 102 – 3018 W Corte Madelena – Re-roof – Final approval.**  
Work on this project was completed and a motion to grant final approval pass 2-0 with one abstention.

- **Lot 104 – 3030 W Corte Madelena – New front gate – Initial approval.**  
An application and picture was submitted by this homeowner to replace the front gate. A motion made to grant initial approval passed 3-0.

**NEXT MEETING:**

Tuesday, April 6, 2021 at 12:00 noon at the Casas Adobes Terrace Park. (Subject to change)

**ADJOURNMENT:**

A motion was made to adjourn the meeting at 1:24PM. The motion passed 3-0.

**MINUTES SUBMITTED BY:**

Joseph Fernandes, April 5, 2021.