

**CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE**

Meeting Minutes – March 31, 2020 – Casas Adobes Terrace Park

(Due to Covid-19 virus, the meetings scheduled for April 7 and May 5, 2020 at the Nanini Library were cancelled by the Library. Approvals were done by Actions in Lieu of meetings which were ratified at the June 2nd meeting)

As Approved at the June 2, 2020 ACC Meeting

CALL TO ORDER:

The meeting was called to order by Rich Baumann at 12:00 PM on March 31, 2020 at the park in Casas Adobes Terrace. The location was changed because the Nanini Library notified us that the meeting rooms would be closed until further notice because of the Covid-19 virus.

PRESENT:

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

ABSENT:

None

APPROVAL OF MINUTES:

The March 3, 2020 draft minutes were approved on 3/22/2020 via AIL and will be ratified at the next regularly scheduled ACC meeting.

HOMEOWNER COMMENTS:

None.

OLD/NEW BUSINESS:

We had a discussion regarding the operation of the ACC committee. Specifically,

- members talking to homeowners,
- roles,
- policies,
- good vs. bad practices,
- customs

ACTIONS TAKEN:

Lot 173 – 2980 W Placita Montessa – Driveway and walkway painting – Initial conditional approval.

An application was submitted by this homeowner to paint the driveway and walkway to house. A motion made to grant initial conditional approval for this project passed 3-0.

Lot 173 – 2980 W Placita Montessa – Front-yard landscaping – Initial conditional approval

An application was submitted by this homeowner to re-landscape the front yard. A motion made to grant initial conditional approval for this project passed 3-0.

NEXT MEETING:

The next meeting will be scheduled once the Nanini Library notifies us that the meeting rooms will be available.

ADJOURNMENT:

A motion was made to adjourn the meeting at 12:35 PM. The motion passed 3-0.

MINUTES SUBMITTED BY:

Joseph Fernandes, May 13, 2020.