

CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE
Meeting Minutes – March 3, 2020 – Christ the King Episcopal Church
As approved 3/22/2020 via AIL
As amended and ratified 6/2/2020

CALL TO ORDER:

The meeting was called to order by Rich Baumann at 6:05 PM on March 3, 2020 at Christ the King Episcopal Church.

PRESENT:

Rich Baumann, Chairman
Wilbur Beemer, Committee member
Joe Fernandes, Secretary
Frank Galvez, Committee member (newly appointed)
Amelia Cruz, Alternate committee member (newly appointed)

Michael Seitz, Homeowner lot 96
Larry Sill, Homeowner lot 64

ABSENT:

None

APPROVAL OF MINUTES:

A motion made to approve the minutes from our February 11, 2020 meeting passed 2-0 with one abstention.

HOMEOWNER COMMENTS:

None.

OLD/NEW BUSINESS:

James Davenport submitted his resignation from the ACC. It was accepted by the board on 3/3/2020.

Frank Galvez was appointed by the board as a new committee member on the ACC.

Amelia Cruz was appointed by the board as a new alternate committee member on the ACC.

Michael Seitz from lot 96 presented and discussed his application for a new shed that will meet the requirements of the architectural standards.

Larry Sill from lot 64 appealed the disapproval of his solar panel project. He agreed to look into relocating the panel placement and submit a new application.

Lot 103 – 3024 W Corte Madelena – Driveway extension

This homeowner requested to make a change to the application for a driveway extension from pavers to concrete. The homeowner was notified that the change was approved and it will be noted when the committee does the final approval.

ACTIONS TAKEN:

Lot 50 – 3077 W Corte Olivia – Window replacement – Initial conditional approval.

An application was submitted by this homeowner to replace the existing windows. A motion made to grant initial conditional approval for this project passed 4-0.

Lot 64 – 3060 W Calle Lucinda – Solar panels – Ratification of an AIL from 2/23/2020 to disapprove the project.

An application was submitted by this homeowner to install solar panels. The application was disapproved on 2/23/2020 by an AIL (action in lieu of meeting). A motion made to ratify this AIL passed 4-0.

Lot 73 – 3035 W Calle Lucinda – Roof replacement (board violation) – Final approval.

Work on this project was completed. A motion made to grant final approval passed 4-0.

Lot 96 – 2950 W Corte Madelena – New shed – Initial conditional approval.

An application was submitted by this homeowner at this meeting to install a new shed. A motion made to grant initial conditional approval for this project passed 4-0.

NEXT MEETING:

Tuesday, April 7, 2020 at 6:30 PM at the Nanini Library.

ADJOURNMENT:

A motion was made to adjourn the meeting at 7:56 PM. The motion passed 4-0.

MINUTES SUBMITTED BY:

Joseph Fernandes, ACC Secretary, March 20, 2020.