

**CASAS ADOBES TERRACE HOA  
ARCHITECTURAL CONTROL COMMITTEE (ACC)  
Meeting Minutes – May 4, 2021 – Casas Adobes Terrace Park  
As approved at 06/01/2021 regular meeting**

**CALL TO ORDER:**

The meeting was called to order by Rich Baumann at 12:03 PM on May 4, 2021.

**PRESENT:**

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

**HOMEOWNER COMMENTS:**

None.

**APPROVAL OF MINUTES:**

A motion made to approve the minutes from the April 6, 2021 ACC meeting passed 2-0.

**OLD/NEW BUSINESS:**

- **Lot 158 – 2991 W Placita Montessa – Install pavers in front and side yards.**  
This application was disapproved at our April 6, 2021 meeting. The homeowner was invited to that meeting and again to this meeting to discuss alternatives that would be approved, but did not do so and hasn't responded to previous emails.
- **Lot 169 – 2910 W Placita Montessa – New room addition.**  
The homeowner notified the committee that the project is ready for inspection. We will schedule a day and time for the committee to inspect for final approval.

**ACTIONS TAKEN:**

- **Lot 66 – 3076 W Calle Lucinda – Paver path sidewalk to gate – Initial conditional approval**  
An application was submitted by this homeowner to install a paver path from the side gate to the driveway. A motion made to ratify the initial conditional approval granted via an AIL dated 4/26/2021 passed 2-0.
- **Lot 78 – 6875 N Avenida Adella – Solar panels project repaint boxes – Final approval**  
Work on this project has been completed and inspected. A motion made to grant final approval passed 2-0.
- **Lot 89 – 3011 W Corte Madelena – Front yard landscape boulders – Initial conditional approval**  
The original application was disapproved at our April 6, 2021. The homeowner resubmitted a new application and agreed to let the committee approve the boulder location after they had been placed. A motion made to ratify the initial conditional approval granted via an AIL dated 4/18/2021 passed 2-0.
- **Lot 104 – 3030 W Corte Madelena – New gate – Final approval**  
This project was completed. A motion made to ratify the final approval granted via an AIL dated 4/22/2021 passed 2-0.
- **Lot 126 – 2970 W Calle Lucinda – Re-rock front yard – Final approval**  
This project was completed and a motion made to ratify the final approval granted via an AIL dated 4/18/2021 passed 2-0.

- **Lot 126 – 2970 W Calle Lucinda – Backyard pergola – Initial conditional approval**  
This homeowner resubmitted an application for a backyard pergola. A motion made to ratify the initial conditional approval granted via an AIL dated 4/20/2021 passed 2-0.
- **Lot 151 – 2930 W Placita Enrica – New shed – Initial conditional approval**  
This homeowner resubmitted an application for a new shed. A motion made to ratify the initial conditional approval granted via an AIL dated 4/21/2021 passed 2-0.
- **Lot 153 – 2950 W Placita Enrica – Front yard landscaping – Requesting additional information**  
The homeowner was notified that we need additional information regarding removal of the tree, terraces, and pavers if the front yard prior to this meeting. The information received was inadequate. A motion made to request this additional information again and/or to meet at the lot and hold the application open for one more month passed 2-0.

**NEXT MEETINGS:**

Tuesday, June 1, 2021 at 8:00AM at the Casas Adobes Terrace Park. (Subject to change)

**ADJOURNMENT:**

A motion made to adjourn the meeting at 12:25 PM passed 2-0.

**MINUTES SUBMITTED BY:**

Joseph Fernandes, ACC Secretary, May 21, 2021