

**CASAS ADOBES TERRACE HOA  
ARCHITECTURAL CONTROL COMMITTEE (ACC)  
Meeting Minutes – November 2, 2021 – Casas Adobes Terrace Park  
As approved at 12/07/2021 regular meeting**

**CALL TO ORDER:**

The meeting was called to order by Rich Baumann at 12:00 noon on November 2, 2021.

**PRESENT:**

Rich Baumann, Chairman  
Joe Fernandes, Secretary  
Homeowner from lot 168  
Mark Hamilton, Committee member (excused absence)

**HOMEOWNER COMMENTS:**

- The homeowner from lot 168 reviewed his solar panel project with the committee per below.

**APPROVAL OF MINUTES:**

- A motion made to approve the minutes from the October 5, 2021 ACC meeting passed 2-0.

**OLD/NEW BUSINESS:**

- **Lot 21 – 3064 W Placita Montessa – Install paver walkways/driveway extensions**  
It appears that the project has been completed but not as initially approved. The project was inspected and referred to the board as a violation.

**ACTIONS TAKEN:**

- **Lot 45 – 3107 W Corte Olivia – Driveway extension – Withdrawn application**  
The homeowner notified the committee that he would like to withdraw his application. A motion made to acknowledge the withdrawal passed 2-0.
- **Lot 64 – 3060 W Calle Lucinda – Repaint house and trim – Final approval**  
Work on this project was completed and inspected. A motion made to grant final approval passed 2-0.
- **Lot 74 – 3025 W Calle Lucinda – Roof replacement (board violation) – Final approval**  
An application was submitted by this homeowner as a result of a board violation for work started without prior approval. Work on the project was completed and inspected. A motion to grant final approval passed 2-0.
- **Lot 118 – 2921 W Calle Lucinda – Repaint house and trim – Final approval**  
An application to repaint the house and trim was submitted by this homeowner as a result of a board violation for starting a roofing project without an application. Work on this project has been completed and inspected. A motion to grant final approval passed 2-0.
- **Lot 118 – 2921 W Calle Lucinda – Roof replacement (board violation) – Final approval**  
An application was submitted by this homeowner as a result of a board violation for work being started without initial approval. This project is now complete after the house and trim were repainted and a motion to grant final approval passed 2-0.
- **Lot 168 – 2911 W Placita Montessa – Solar panels – Initial Disapproval**  
The homeowner was at this meeting and his drawing of the panel placement was reviewed. A motion made to disapprove the application because of the panel placement passed 2-0. The homeowner was presented with alternative panel placements that would be acceptable and said he would submit one of our alternative plans to the contractor for review and submit a new application.

**NEXT MEETING:**

Tuesday, December 7, 2021 at 12:00 noon at the Casas Adobes Terrace Park. (Subject to change)

**ADJOURNMENT:**

A motion made to adjourn the meeting at 12:35pm passed 2-0.

**MINUTES SUBMITTED BY:**

Joseph Fernandes, ACC Secretary, November 23, 2021