

**CASAS ADOBES TERRACE HOA  
ARCHITECTURAL CONTROL COMMITTEE  
Meeting Minutes – November 3, 2020 – Casas Adobes Terrace Park  
As approved at 12/01/2020 regular meeting**

**CALL TO ORDER:**

The meeting was called to order by Rich Baumann at 9:00 AM on November 3, 2020 at Casas Adobes Terrace Park.

**PRESENT:**

Rich Baumann, Chairman  
Joe Fernandes, Secretary  
Mark Hamilton, Committee member

Kelly Burgess, Homeowner

**ABSENT:**

None

**APPROVAL OF MINUTES:**

A motion made to approve the minutes from the October 6, 2020 ACC meeting in the Casas Adobes Terrace Park passed 2-0 with one abstention .

**HOMEOWNER COMMENTS:**

The homeowner from lot 169 reviewed her room addition project with the committee.

**OLD/NEW BUSINESS:**

**Mark Hamilton** – Mark was welcomed as a new member of the Architectural Control Committee.

**Lot 28 – 3065 W Placita Montessa – Pool installation – Project delay**

The committee met with the homeowner to discuss the project delay. The contractor hasn't given the homeowner a completion date yet.

**Lot 50 – 3077 W Corte Olivia – Solar panel installation – Not completed**

The homeowner notified us that the installation is tentatively scheduled for the week of November 16, 2020 and will keep us posted. The homeowner has all the permits and is just waiting for installers to free up their time.

**Lot 85 – 3051 W Corte Madelena – Re-roof – Not completed**

The painting part of the roofing project has not been completed and no action was taken on this project.

**Lot 85 – 3051 W Corte Madelena – Repaint house and trim – Not completed**

The house is currently being painted and not yet complete. No action was taken on this project.

**Lot 116 – 2941 W Calle Lucinda – Re-roof**

Work on this project has been completed, but final approval cannot be granted because of an issue with the tile mortar over the garage. The homeowner will be notified to correct this issue.

**ACTIONS TAKEN:**

**Lot 85 – 3051 W Corte Madelena – Paint house and trim – AIL ratification**

An application was submitted by this homeowner to paint the house and trim with different colors. An action in lieu of meeting was done on October 13, 2020 to grant initial conditional approval for this project. A motion to ratify that action passed 2-0 with one abstention.

**Lot 51 – 3071 W Corte Olivia – Gate replacement – Final approval**

This project has been completed prior to receiving initial approval. A motion made to grant final approval passed 3-0.

**Lot 80 – 6855 N Avenida Adella – Solar panel installation (resubmission) – Initial conditional approval**

An application to install solar panels on the roof was resubmitted after the original application was disapproved on September 23, 2020. The new application located the panels in a more acceptable location and a motion made to grant initial conditional approval passed 3-0.

**Lot 85 – 3051 W Corte Madelena – New garage lights – Initial approval**

An application and picture was submitted by this homeowner to install replacement lights on the side of the garage door. A motion made to grant initial approval passed 3-0.

**Lot 169 – 2910 W Placita Montessa – Room addition – Initial conditional approval**

An application and project plans were submitted by this homeowner to an additional room to the rear of the house. A motion made to grant initial conditional approval for this project passed 3-0.

**Lot 18 – 3040 W Placita Montessa – Paint front door (board violation) – Final approval**

Because of a board violation, an application was submitted by this homeowner to repaint the front door a color other than white. This project has been completed and a motion made to grant final approval passed 2-0 with one abstention.

**Lot 64 – 3060 W Calle Lucinda – Paver walkway installation – Final approval**

Work on this project has been completed and a motion made to grant final approval passed 3-0.

**Lot 70 – 3095 W Calle Lucinda – Playset installation – Final approval**

Work on this project has been completed and a motion made to grant final approval passed 3-0.

**Lot 162 – 2951 W Placita Montessa – Fix roof – Final approval**

Work on this project has been completed and a motion made to grant final approval passed 3-0.

**NEXT MEETING:**

Tuesday, December 1, 2020 at 12:00 noon at the Casas Adobes Terrace Park. (Subject to change)

**ADJOURNMENT:**

A motion was made to adjourn the meeting at 10:08 AM. The motion passed 3-0.

**MINUTES SUBMITTED BY:**

Joseph Fernandes, November 30, 2020.