

CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE (ACC)
Meeting Minutes – October 5, 2021 – Casas Adobes Terrace Park
As approved at 11/02/2021 regular meeting

CALL TO ORDER:

The meeting was called to order by Rich Baumann at 7:59am on October 5, 2021.

PRESENT:

Rich Baumann, Chairman
Joe Fernandes, Secretary
Mark Hamilton, Committee member
Frank Gonzalez, Homeowner
Joan Vermette, Homeowner

HOMEOWNER COMMENTS:

None

APPROVAL OF MINUTES:

- A motion made to approve the minutes from the September 7, 2021 ACC meeting passed 3-0.

OLD/NEW BUSINESS:

- **Lot 175 – 7050 N Avenida Adella – Room addition**
This homeowner submitted a draft application and plan for a room addition to the rear of the house. As the homeowner requested, we reviewed the scope of the project and notified the homeowner that the project would likely be approved as presented. The homeowner will be advised to submit an application and final drawings once the project was ready to start.

ACTIONS TAKEN:

- **Lot 21 – 3064 W Placita Montessa – Install paver walkways/driveway extensions - Initial conditional approval**
An application and pictures were submitted by this homeowner to install paver walkways and driveway extensions to both sides of the driveway. The homeowner reviewed his project at today's meeting and agreed to modify the project to meet ACC requirements. A motion made to grant initial conditional approval passed 3-0.
- **Lot 49 – 3083 W Corte Olivia – Front yard landscaping – Initial conditional approval**
A finalized application, plan and listing of scope of work was submitted and the homeowner reviewed the project at the meeting. A motion made to grant initial conditional approval passed 3-0.
- **Lot 49 – 3083 W Corte Olivia – Back yard landscaping – Initial conditional approval**
A finalized application, plan and listing of scope of work was submitted and the homeowner reviewed the project at the meeting. A motion made to grant initial conditional approval passed 3-0.
- **Lot 51 – 3071 W Corte Olivia – Regrade lot - Final approval**
Work on this project was completed and inspected. A motion made to grant final approval passed 3-0.
- **Lot 62 – 3040 W Calle Lucinda – Install gutters – Initial conditional approval**
An application and color sample was submitted by this homeowner to install gutters. A motion made to grant initial conditional approval passed 3-0.
- **Lot 118 – 2921 W Calle Lucinda – Repaint house and trim – initial conditional 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. A motion made to grant initial conditional approval passed 3-0.

- **Lot 120 – 2910 W Calle Lucinda – Re-roof – Notify of expiration date extension**
The homeowner notified us via an email dated 9/27/2021 that due to contractor delays they will need an additional 60 days to complete the project. A motion made to grant a date extension to 12/7/2021 passed 3-0.
- **Lot 120 – 2910 W Calle Lucinda – Patio Cover – Notify of expiration date extension**
The homeowner notified us via an email dated 9/27/2021 that due to contractor delays they will need an additional 60 days to complete the project. A motion made to grant a date extension to 12/7/2021 passed 3-0.
- **Lot 124 – 2950 W Calle Lucinda – Re-roof – Initial conditional approval**
An application was submitted by this homeowner to re-roof the house. A motion made to grant initial conditional approval passed 3-0.
- **Lot 181 – 7086 N Avenida Adella – Backyard playset – Final approval**
Work on this project has been completed. The homeowner was contacted to set up an inspection, but never responded. Inspection was visually made from the street. A motion made to grant final approval passed 3-0.

NEXT MEETING:

Tuesday, November 2, 2021 at 12:00 noon at the Casas Adobes Terrace Park. (Subject to change)

ADJOURNMENT:

A motion made to adjourn the meeting at 9:46am passed 3-0.

MINUTES SUBMITTED BY:

Joseph Fernandes, ACC Secretary, October 17, 2021