

**CASAS ADOBES TERRACE HOA  
ARCHITECTURAL CONTROL COMMITTEE  
Meeting Minutes – October 6, 2020 – Casas Adobes Terrace Park  
As approved at 11/03/2020 regular meeting**

**CALL TO ORDER:**

The meeting was called to order by Rich Baumann at 9:04 AM on October 6, 2020 at Casas Adobes Terrace Park.

**PRESENT:**

Rich Baumann, Chairman  
Joe Fernandes, Secretary

Mark Hamilton, Homeowner

**ABSENT:**

None

**APPROVAL OF MINUTES:**

A motion made to approve the minutes from the September 1, 2020 ACC meeting in the Casas Adobes Terrace Park passed 2-0.

**HOMEOWNER COMMENTS:**

None.

**OLD/NEW BUSINESS:**

**Lot 28 – 3065 W Placita Montessa – Pool installation – Schedule inspection**

This project will be checked for completion and an inspection will be scheduled.

**Lot 64 – 3060 W Calle Lucinda – Install paver walkway**

This project is in process and not completed. No action taken.

**Lot 162 – 2951 W Placita Montessa – Roof repair**

No action taken.

**ACTIONS TAKEN:**

**Lot 2 – 7085 N Avenida Adella – Paint gate (board violation) – Final approval**

An application was submitted by this homeowner as a result of a board violation for completing the project without prior approval. The homeowner was asked to paint the gate a different color other than white. The gate was repainted black and a motion made to grant final approval passed 2-0.

**Lot 18 – 3040 W Placita Montessa – Paint front door (board violation) – Schedule inspection**

This project has been completed. A motion made to schedule an additional inspection passed 2-0

**Lot 50 - 3077 W Corte Olivia – Solar panel installation – Initial approval**

An application, picture and plan was submitted by this homeowner to install solar panels on the roof of the house. A motion made to grant initial conditional approval passed 2-0.

**Lot 63 – 3050 W Calle Lucinda – Re-rock front yard – Final approval**

This project was completed and inspected. A motion to grant final approval passed 2-0.

**Lot 66 – 3076 W Calle Lucinda – Patio cover – Final approval**

This project was completed and inspected. A separate application will be submitted by the homeowner within six months for the painting of the patio cover. A motion to grant final approval passed 2-0.

**Lot 70 – 3095 W Calle Lucinda – Install playset - initial approval**

An application, picture and location diagram were submitted by this homeowner to install a replacement playset in the back yard. A motion made to grant initial approval passed 2-0.

**Lot 80 – 6855 N Avenida Adella – Solar panel installation - Disapproval by AIL dated 9/23/2020**

An application and installation plan was submitted by this homeowner to install solar panels on the roof of the home. An AIL to disapprove the project was done on 9/23/2020. An alternative location for part of the solar panels was presented to the homeowner and a new application will need to be submitted. A motion to ratify the disapproval passed 2-0.

**Lot 85 – 3051 W Corte Madelena – Roof repair – Notify Homeowner of date extension**

Roofing has been completed, but painting is still to be done. A motion made to grant the homeowner a date extension to 11/02/2020 passed 2-0.

**Lot 95 – 2951 W Corte Madelena – Gate cover (board violation) – Final approval**

An application was submitted by this homeowner as a result of a board violation for completing the project without prior approval. A motion to grant final approval passed 2-0.

**Lot 96 – 2950 W Corte Madelena – Gate cover (board violation) – Final approval by AIL dated 9/10/2020**

An application was submitted by this homeowner as a result of a board violation for completing the project without prior approval. An AIL to grant final approval was done on 9/10/2020. A motion to ratify the final approval passed 2-0.

**Lot 96 – 2950 W Corte Madelena – Paint shed – Refer to board**

This project has not been completed and a motion to refer this item to the board passed 2-0.

**Lot 104 – 3030 W Corte Madelena – Paint front door – Initial conditional approval**

An application was submitted by this homeowner to paint the front door the color of the existing stain. A motion to grant initial conditional approval passed 2-0.

**Lot 116 – 2941 W Calle Lucinda – Roof repair – Schedule additional inspection**

This project has been completed. A motion made to schedule an additional inspection passed 2-0.

**Lot 126 – 2970 W Calle Lucinda – Pool and ramada installation – Date extension**

The homeowner requested a date extension. A motion made to notify Associa that the 'valid through' date be extended to 1/4/2021 passed 2-0.

**Lot 173 – 2980 W Placita Montessa – Paver installation, front yard landscaping – Final approval**

Work on this project was completed. A separate application will be submitted if the homeowner decides to install boulders at a later date. A motion to grant final approval passed 2-0.

**Lot 173 – 2980 W Placita Montessa – Paint driveway and sidewalk – Expired application**

Work on this project was not completed prior to the 'valid through' date and a motion to expire this application passed 2-0.

**NEXT MEETING:**

Tuesday, November 3, 2020 at 9:00 AM at the Casas Adobes Terrace Park. (Subject to change)

**ADJOURNMENT:**

A motion was made to adjourn the meeting at 10:47 AM. The motion passed 2-0.

**MINUTES SUBMITTED BY:**

Joseph Fernandes, November 2, 2020.