

**CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE
Meeting Minutes – September 1, 2020 – Casas Adobes Terrace Park
As approved at 10/06/2020 regular meeting**

CALL TO ORDER:

The meeting was called to order by Rich Baumann at 9:06 AM on September 1, 2020 at Casas Adobes Terrace Park.

PRESENT:

Rich Baumann, Chairman
Joe Fernandes, Secretary

ABSENT:

None

APPROVAL OF MINUTES:

A motion made to approve the minutes from the August 4, 2020 ACC meeting in the Casas Adobes Terrace Park passed 2-0.

HOMEOWNER COMMENTS:

None.

OLD/NEW BUSINESS:

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

There was a discussion about whether the homeowner should be asked to remove the existing rock before just putting the new rock on top of the old rock on the east side of the driveway since it was removed on the west side. It was decided not to and only bring that up if the final didn't look good (e.g., spilling onto sidewalk), so no action taken.

RATIFICATIONS OF ACTIONS IN LIEU OF MEETINGS (AIL's):

None.

ACTIONS TAKEN:

Lot 28 – 3065 N Placita Montessa – New pool – Date extension

In response to a request by the ACC regarding when the pool project would be completed along with a request to 'clean up' the messy plywood gate opening, this homeowner sent an email on August 28, 2020 indicating that the project was delayed due to Covid and still in process and he didn't have a final completion date from the contractors. An extension through November 2 was granted. If not complete by then, a new application will have to be submitted due to exceeding 6 months. A motion to grant an extension to November 2nd passed 2-0.

Lot 62 – 3040 W Calle Lucinda – Repaint house – Final approval

Work on this project was completed and a motion to grant final approval passed 2-0.

Lot 62 – 3040 W Calle Lucinda – Shade screens – Final approval

Work on this project was completed and a motion to grant final approval passed 2-0.

Lot 63 – 3050 W Calle Lucinda – Repaint house – Final approval

Work on this project was completed and a motion to grant final approval passed 2-0.

Lot 64 – 3060 W Calle Lucinda – Install sidewalk pavers – Initial approval

An application, picture and plan was submitted by this homeowner to install a walkway of pavers from the driveway to the side gate on the east side of the house. A motion made to grant initial approval passed 2-0.

Lot 66 – 3076 W Calle Lucinda – Extend rear patio cover – initial conditional approval

An application and plan drawings were submitted by this homeowner to replace the patio cover with one that runs the length of the house. A motion made to grant initial conditional approval passed 2-0.

Lot 70 – 3095 W Calle Lucinda – Re-roof – Final approval

An application was submitted by this homeowner as a result of a board violation for starting work without prior approval. Work was completed on this project with the completion of the repainting of trim / fascia as part of the house, and a motion to grant final approval passed 2-0.

Lot 70 – 3095 W Calle Lucinda – Repaint house – Final approval

This application was submitted as part of the re-roof project. Work on this project was completed and a motion to grant final approval passed 2-0.

Lot 84 – 3061 W Corte Madelena – Re-roof – Final approval

An application was submitted by this homeowner as a result of a board violation for starting work without prior approval. Work was completed on this project with the completion of the repainting of trim / fascia and a motion to grant final approval passed 2-0.

Lot 84 – 3061 W Corte Madelena – Repaint house – Final approval

This application was submitted as part of the re-roof project. Work on this project was completed and a motion to grant final approval passed 2-0.

Lot 85 – 3051 W Corte Madelena – Re-roof – Initial conditional approval

An application for roof repair was submitted by this homeowner. A motion made to grant initial conditional approval passed 2-0.

Lot 99 - 6855 N Camino Ivanna – Re-roof – Final approval

An application was submitted by this homeowner as a result of a board violation for starting work without prior approval. Work was completed on this project and a motion to grant final approval passed 2-0.

Lot 126 – 2970 W Calle Lucinda – New pool – Date extension

The homeowner on lot 126 sent an email dated 8/25/2020 notifying the ACC that the locations of the pool and spa would be swapped and the location of the pool equipment would be in the northwest part of the yard. It also said the project has been delayed and the Pergola was to be done by a separate contractor. An extension through January 4, 2021 was granted and a new application would have to be submitted for any work not completed by then. A motion to extend the date to January 4, 2021 passed 2-0.

Lot 162 – 2951 W Placita Montessa – Re-roof – initial conditional approval

An application for roof repair on the NE corner of the roof was submitted by this homeowner. A motion made to grant initial conditional approval passed 2-0.

Lot 173 – 2980 W Placita Montessa – Extend patio cover – Final approval

Work on this project was completed and inspected. A motion made to grant final approval passed 2-0.

NEXT MEETING:

Tuesday, October 6, 2020 at 9:00 AM at the Casas Adobes Terrace Park. (Subject to change)

ADJOURNMENT:

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

MINUTES SUBMITTED BY:

Joseph Fernandes, September 15, 2020.