

**CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE (ACC)
Meeting Minutes – 4 June 2024 – Nanini Library**

CALL TO ORDER:

The meeting was called to order at 5:03 PM

PRESENT:

Amelia Cruz, Chairman
Howard Buehler, Secretary
Mark Hamilton, Committee Member
Rand Mellor, Committee Member

ABSENT:

None.

APPROVAL OF MINUTES:

- A motion was made to approve the draft minutes of the 7 May meeting as brought forth. It passed 4-0.

HOMEOWNER COMMENTS:

- None.

CONTINUING PROJECTS:

- **Lot 24 (Kelly)** – 3088 W. Placita Montessa – Storage Shed
 - No action taken.
- **Lot 24 (Kelly)** – 3088 W. Placita Montessa – Replace Windows
 - No action taken.
- **Lot 110 (Winkler)** – 2991 Calle Lucinda – Roller Window Shades
 - No action taken.
- **Lot 111 (Lucero)** – 2981 W. Calle Lucinda – Roof Repair
 - No action taken.
- **Lot 136 (Durazo)** – 2921 W Corte Olivia – Solar panels
 - No action taken.
- **Lot 147 (Hammar)** – 2965 W Placita Enrica – Exterior Lights
 - After repeated attempts to get an update from the homeowner, it was decided to expire the project. The homeowner may resubmit the application if they still wish to make the change.
- **Lot 154 (Casanova)** – 2960 W Placita Enrica – Replace roof on house and ramada (all new tiles)
 - No action taken.
- **Lot 174 (Stewart)** – 2990 W Placita Montessa – Roof Repairs.
 - No action taken.

INITIAL APPROVALS:

- **Lot 45 (Betancourt)** – 3107 W Corte Olivia – Addition
 - Application received 26 March 2024. Disapproved; homeowner has not responded to additional information request.
- **Lot 33 (Lauger)** – 3001 W. Placita Montessa – Roof Repair
 - Application received 3 June 2024. Need to submit color sample for possible replacement tiles.

- **Lot 151 (Everhart)** – 2930 W Placita Enrica – Above-Ground Pool
 - Application received 4 June 2024. Approved without conditions.

- **Lot 154 (Casanova)** – 2960 W Placita Enrica – Replace Garage Doors
 - Application received 26 March 2024. Information received from the homeowner confirms that new doors will be painted to match the house, so this is just maintenance and no approval is required.

- **Lot 179 (Hien)** – 7074 N. Avenida Adella – Raise Wall, Widen Gate and more
 - Application received 7 May 2024. Additional information requested and needs neighbor approval for wall work. No action taken.

CLOSED PROJECTS:

- **Lot 21 (Gonzalez)** – 3064 W. Placita Montessa - Paver Walkway
 - Project from 2021, completed but never given final. Final approved.

- **Lot 106 (Garcia)** – 3056 W. Corte Madelena – Roof Repair
 - Given final approval.

- **Lot 32 (Esak)** – 2961 W. Corte Olivia – Roof Repair
 - Given final approval.

- **Lot 178 (Clark)** – 7068 N Avenida Adella – Solar Panels
 - Final approval given by AIL 17 May 2024 to permit closing on sale. AIL ratified.

OTHER BUSINESS:

- None.

NEXT MEETING:

Tuesday, 2 July 2024 at 5:00pm at the Nanini Library (Subject to change).

ADJOURNMENT:

A motion was made to adjourn the meeting at 5:43 pm. It passed 4-0.

MINUTES COMPLETED BY:

Howard Buehler, ACC Secretary, 6 June 2024.