

CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE (ACC)
Meeting Minutes – August 2, 2022 – Casas Adobes Terrace Park
As Amended and Approved at the 09/06/2022 Regular Meeting

CALL TO ORDER:

The meeting was called to order by Rich Baumann at 8:09am on August 2, 2022.

PRESENT:

Rich Baumann, Chairman
Joe Fernandes, Secretary
Homeowners, Lot #136

Mark Hamilton, Committee member, excused absence

HOMEOWNER COMMENTS:

- The homeowners from lot #136 reviewed their shed and ramada projects with the committee. They brought pictures and drawings to the meeting to show the placement, size and materials to be used. The homeowners submitted a new application for the shed because the original application was disapproved and agreed to paint the shed to match the house as close as possible and paint the roof to match with the existing house roof. The homeowners also said they now intend to build a small ramada in the backyard. Because the original application for the ramada was disapproved for not specifying the size, location and color, the homeowners were advised to resubmit a new application for the ramada with those details.

APPROVAL OF MINUTES:

- A motion made to approve the minutes from the July 5, 2022 ACC meeting passed 2-0.

OLD/NEW BUSINESS:

- Amelia, an alternate committee member, volunteered to contact Scott Roofing Company to try and reach an agreement about them doing a better job of matching replacement tiles for any future CATHOA projects. This has not been completed.

ACTIONS TAKEN:

- **Lot 49 – Replace driveway light – Expired application**
The homeowner notified the committee that they were not able to properly install the lights and would like to rescind the application. A motion made to expire the application passed 2-0.
- **Lot 104 – Solar HVAC panel – Final approval**
Work on this project was completed and inspected. A motion made to grant final approval passed 2-0.
- **Lot 125 – Patio cover extension – Date extension**
In response to a status follow up by the committee, the homeowner notified us that the project had been completed, but the county still needs to inspect and it needs to be painted. A motion made to grant a date extension to 9/6/22 passed 2-0.
- **Lot 136 – Driveway extension – Final approval**
Work on this project was completed and inspected. A motion made to grant final approval passed 2-0.
- **Lot 136 – Shed – Initial conditional approval**
An application was re-submitted by this homeowner to install a shed in the backyard. The homeowners attended today's meeting and answered our questions about color, location, size and materials. A motion made to grant initial conditional approval passed 2-0.
- **Lot 138 – Solar panels – Date extension**
The solar panels have been installed, but the committee was unable to inspect before the meeting. A motion made to ratify an AIL dated 7/25/22 granting a date extension to 9/6/22 passed 2-0.
- **Lot 157 – Re-roof – Initial conditional approval**
The homeowner submitted an application to re-roof their house. A motion made to grant initial conditional approval passed 2-0.

- **Lot 173 – Driveway coating – Date extension**

In response to the committee's request for status of their project, the homeowner said the project will be completed by the end of August. A motion made to grant a date extension to 9/6/22 passed 2-0.

NEXT MEETING:

Tuesday, September 6, 2022 at 8:00am at the Casas Adobes Terrace Park. (Subject to change)

ADJOURNMENT:

A motion made to adjourn the meeting at 8:44am passed 2-0.

MINUTES SUBMITTED BY:

Joseph Fernandes, ACC Secretary, Amended 9/6/2022