

CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE (ACC)
Meeting Minutes – February 7, 2023 – Nanini Library
FINAL As Approved at the 03/07/2023 Meeting

CALL TO ORDER:

The meeting was called to order by Amelia Cruz at 5:13pm on February 7, 2023.

PRESENT:

Amelia Cruz, Chairman
Joe Fernandes, Secretary
Mark Hamilton, Committee member
Howard Buehler, Alternate committee member
Rand Mellor, Homeowner

HOMEOWNER COMMENTS:

- Rand spoke of a couple of neighborhood issues that were not ACC related. These issues will be handled by the Board.

APPROVAL OF MINUTES:

- A motion made to approve the minutes from the January 3, 2023 meeting passed 3-0 with one (1) abstention.

OLD/NEW BUSINESS:

- Because the July meeting would normally be on the holiday (July 4th), the committee decided to change the date of the July meeting to July 11, 2023.

ACTIONS TAKEN:

- **Lot 47 – Solar panels – Homeowner notification**
The solar panels have been installed and the conduit has been painted. The homeowner asked about the boxes and will be notified that the boxes need to be painted or shielded with a painted cover. A motion made to notify the homeowner passed 4-0.
- **Lot 49 – Replace outside garage lights – Initial approval**
An application and picture was submitted by the homeowner to replace the outside garage lights. A motion made to grant initial approval passed 4-0.
- **Lot 87 – Solar panels – Homeowner notification**
The solar panels have been installed and the conduit has been painted. The homeowner asked about the boxes and will be notified that the boxes need to be painted or shielded with a painted cover. A motion made to notify the homeowner passed 4-0.
- **Lot 129 – Extend backyard patio, add height to the backyard wall and stain walkway to the front door – Schedule a meeting with the homeowner**
An application was submitted by this homeowner to extend the concrete patio, add three courses to the backyard block wall and stain the concrete walkway to the front door. The committee had questions about each of the items to be completed. A motion made to schedule a meeting with the homeowner passed 4-0.
- **Lot 147 – Re-roof – Initial conditional approval**
An application was submitted by this homeowner to replace the roof underlayment. A motion made to grant initial conditional approval passed 4-0.

NEXT MEETING:

Tuesday, March 7, 2023 at 5:00pm at the Nanini Library (Subject to change).

ADJOURNMENT:

A motion made to adjourn the meeting at 5:41pm passed 4-0.

MINUTES COMPLETED BY:

Joseph Fernandes, ACC Secretary, February 11, 2023