

CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE (ACC)
Meeting Minutes – June 7, 2022 – Casas Adobes Terrace Park
As approved at 07/05/2022 regular meeting

CALL TO ORDER:

The meeting was called to order by Rich Baumann at 8:04am on June 7, 2022.

PRESENT:

Rich Baumann, Chairman
Joe Fernandes, Secretary
Mark Hamilton, Committee member

HOMEOWNER COMMENTS:

- None.

APPROVAL OF MINUTES:

- A motion made to approve the minutes from the May 3, 2022 ACC meeting passed 3-0.

OLD/NEW BUSINESS:

- None.

ACTIONS TAKEN:

- **Lot 88 – Re-roof (Board violation) – Final approval**
The work on this project was completed and inspected. The required painting was completed by the homeowner. The homeowner was notified that the replacement tiles were not the closest match, but it was decided that since the tiles were all in one area on the back of the house that could not be seen from the street or by other homeowners, the committee would grant final approval. A motion made to grant final approval passed 3-0.
- **Lot 104 – Solar panel for HVAC – AIL Ratification**
An application was submitted by this homeowner to install a solar panel to power the HVAC system. A motion made to ratify an AIL dated 5/26/22 granting initial conditional approval passed 3-0.
- **Lot 136 – Widen driveway – Initial conditional approval**
An application was submitted by this homeowner to widen their driveway. A motion made to grant initial conditional approval passed 3-0.
- **Lot 136 – Shed – Disapproval**
An application was submitted by this homeowner to install a shed in the backyard. The homeowner was invited to the meeting to discuss the size, color and location of the shed, but did not attend. A motion made to disapprove this application passed 3-0.
- **Lot 136 – Ramada – Information requested**
An application was submitted by this homeowner to install a ramada. The homeowner was invited to the meeting to discuss this project and give more information regarding the dimensions, color, location and material. The homeowner did not attend the meeting so the committee decided to leave this application open and request information from the homeowner regarding this project..
- **Lot 147 – Repaint – Final approval**
Work on this project was completed and inspected. A motion made to grant final approval passed 3-0.
- **Lot 173 – Driveway coating – Date extension**
The homeowner advised the committee that due to illness the project has been delayed. A motion made to extend the 'valid through' date to August 2, 2022 passed 3-0.

NEXT MEETING:

Tuesday, July 5, 2022 at 8:00am at the Casas Adobes Terrace Park. (Subject to change)

ADJOURNMENT:

A motion made to adjourn the meeting at 8:39am passed 3-0.

MINUTES SUBMITTED BY:

Joseph Fernandes, ACC Secretary, June 28, 2022