

**CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE (ACC)
Meeting Minutes – March 7, 2023 – Nanini Library
As approved at 04/04/23 regular meeting**

CALL TO ORDER: The meeting was called to order by Joe Fernandes at 5:13pm on March 7, 2023.

PRESENT: Amelia Cruz, Chairman; Joe Fernandes, Secretary; Mark Hamilton, Committee member

HOMEOWNER COMMENTS: None

APPROVAL OF MINUTES: A motion made to approve the minutes from the February 7, 2023 meeting passed 3-0.

OLD/NEW BUSINESS:

- **Lot 113** – The homeowner notified the ACC committee with an email dated 3/5/23 that the painting should be completed within a week.
- **Lot 151** – The homeowner notified the ACC committee that the start date for their driveway extension may be delayed by the contractor. They will notify the committee if they will need additional time.

ACTIONS TAKEN:

- **Lot 47 – Solar panels – Final approval**
Work on this project has been completed and inspected. A motion made to grant final approval passed 3-0.
- **Lot 49 – Replace outside garage lights – Final approval**
Work on this project has been completed and inspected. A motion made to grant final approval passed 3-0.
- **Lot 87 – Solar panels – Final approval**
Work on this project has been completed and inspected. A motion made to grant final approval passed 3-0.
- **Lot 95 – Re-roof – Initial conditional approval – AIL ratification**
An application to re-roof the house was submitted by this homeowner. A motion to ratify the initial conditional approval granted with an AIL dated 2/24/23 passed 3-0.
- **Lot 118 – Re-roof – Final approval**
Work on this project has been completed and inspected. A motion made to grant final approval passed 3-0.
- **Lot 120 – Re-roof – Front yard pavers side gate to front walk – Initial approval**
This homeowner resubmitted an application and a drawing to install a paver walkway from the side gate to the front walkway. A motion made to grant initial approval passed 3-0.
- **Lot 129 – Increase height of the back block wall – Initial approval**
An application was submitted by this homeowner to increase the height of the back wall, extend the back patio and stain the concrete by the front door. After a visit with the homeowner to review the project, the homeowner decided not to stain the concrete and it was agreed that the ACC did not need an application for extending the back patio. A motion made to grant initial approval to increase the height of the back wall passed 3-0.
- **Lot 151 – Re-roof – Driveway extension – Initial conditional approval - AIL ratification**
An application to extend the driveway was submitted by this homeowner. A motion to ratify the initial conditional approval granted with an AIL dated 2/12/23 passed 3-0.

NEXT MEETING: Tuesday, April 4, 2023 at 5:00pm at the Nanini Library (Subject to change).

ADJOURNMENT: A motion made to adjourn the meeting at 5:51pm passed 3-0.

MINUTES COMPLETED BY: Joseph Fernandes, ACC Secretary, March 10, 2023