

**CASAS ADOBES TERRACE HOA**  
**ARCHITECTURAL CONTROL COMMITTEE (ACC)**  
**Meeting Minutes – May 3, 2022 – Casas Adobes Terrace Park**  
**As approved at 06/07/2022 regular meeting**

**CALL TO ORDER:**

The meeting was called to order by Rich Baumann at 12:05pm on May 3, 2022.

**PRESENT:**

Rich Baumann, Chairman  
Joe Fernandes, Secretary  
Mark Hamilton, Committee member (by cellphone)  
Homeowners (2), Lot 138

**HOMEOWNER COMMENTS:**

- The homeowners from lot 138 discussed the proposed panel location for their solar project.

**APPROVAL OF MINUTES:**

- A motion made to approve the minutes from the April 5, 2022 ACC meeting passed 3-0.

**OLD/NEW BUSINESS:**

- It was discussed that the meetings for June, July, August, September and October be scheduled for 8:00am on the first Tuesday of each of those months.

**ACTIONS TAKEN:**

- **Lot 15 – Repaint house – Application not needed**  
The homeowner submitted an application to repaint the house with the original color. The homeowner has been notified that the application was not necessary since they are not changing colors.
- **Lot 32 – Re-roof – Final approval**  
After an initial inspection, it was determined that the replacement tiles were a mismatch. The homeowner asked the contractor to supply tiles that were closer in color. The project was re-inspected. A motion made to grant final approval passed 3-0.
- **Lot 45 – Solar panels – Final approval**  
The homeowner notified the committee that the project, including painting, has been completed. The project was inspected. A motion made to grant final approval passed 3-0.
- **Lot 49 – Common wall repair – Final approval**  
The homeowner notified the committee that the project was completed. The project was inspected. A motion made to grant final approval passed 3-0.
- **Lot 50 – Common wall repair – Final approval**  
The homeowner notified the committee that the project was completed. The project was inspected. A motion made to grant final approval passed 3-0.
- **Lot 54 – Repaint house and trim – Initial conditional approval**  
The homeowner submitted an application to repaint the house. The homeowner further clarified that the same color will be used for the house and trim. A motion made to grant initial conditional approval passed 3-0.
- **Lot 88 – Re-roof (Board violation) – Notice of painting requirement**  
The homeowner submitted an application as a result of a violation for starting work on the project without an application. After a visual inspection, it was noted that the painting had not been completed. The homeowner was notified of the requirement and she agreed to get the bird stop, drip edge, fascia and flashing painted.
- **Lot 125 – Patio cover extension – Expire application**  
The homeowner advised the committee of their difficulty in getting a contractor for the project. This application has reached its expiration date. The homeowner will be advised to submit a new application and plans once a contractor has been selected. A motion made to expire this application passed 3-0.

- **Lot 129 – Re-rock front yard – Final approval**

The homeowner notified the committee that the project was completed. The project was visually inspected. A motion made to grant final approval passed 3-0.

- **Lot 138 – Solar panels – Initial conditional approval**

The homeowners submitted an application and plans for a solar panel installation. The homeowners reviewed the panel placement location with the committee at this meeting. A motion made to grant initial conditional approval passed 3-0.

- **Lot 173 – Driveway coating – Ratification of initial conditional approval**

The homeowner submitted an application to paint the driveway and front walk. After a discussion between the homeowner and committee at our April 5<sup>th</sup> meeting, the homeowner selected the color “Sand” from three acceptable colors that were proposed and preapproved by the committee. A motion made to ratify an AIL dated 4/08/22 granting initial conditional approval passed 3-0.

**NEXT MEETING:**

Tuesday, June 7, 2022 at 8:00am at the Casas Adobes Terrace Park. (Subject to change)

**ADJOURNMENT:**

A motion made to adjourn the meeting at 12:48pm passed 3-0.

**MINUTES SUBMITTED BY:**

Joseph Fernandes, ACC Secretary, May 5, 2022