

CASAS ADOBES TERRACE HOA - ARCHITECTURAL CONTROL COMMITTEE (ACC)
Meeting Minutes – November 1, 2022 – Casas Adobes Terrace Park
As Approved at the 12/06/2022 ACC Meeting

CALL TO ORDER: The meeting was called to order by Rich Baumann at 12:09pm on November 1, 2022.

PRESENT:

Rich Baumann, Chairman (outgoing)
Amelia Cruz, Chairman (newly appointed)
Joe Fernandes, Secretary
Mark Hamilton, Committee member

HOMEOWNER COMMENTS: None

APPROVAL OF MINUTES: A motion to approve the minutes from the October 4, 2022 meeting passed 2-0

OLD/NEW BUSINESS:

- **Lot 49 – Replace backyard gutter – Application not needed**
An application was submitted by this homeowner to replace the gutters in the backyard with a gutter of comparable color. Because the gutter would not be seen from the street or neighboring properties, the committee agreed to notify the homeowner that the application was not necessary.
- **Lot 87 – Solar panels**
An application and panel placement diagram was submitted by this homeowner to install solar panels. Work on this project has not yet begun.
- **Lot 138 – Solar panels**
The solar panels have been installed and inspected and a final approval was granted on 9/06/22. This project needs to be checked to see if the inverter box and conduits have been painted.
- **Rich Baumann** has moved out of the neighborhood and submitted his resignation from the ACC effective with the end of this meeting. **Amelia Cruz** was appointed chairman and **Howard Buehler** has been appointed as an alternate committee member at the 10.27.22 Board organizational meeting.

ACTIONS TAKEN:

- **Lot 47 – Solar panels – Date extension**
The solar panels have been installed, but it appears that the conduits and all boxes including the inverter have not been painted yet. A motion to extend this application to December 6, 2022 and to advise the H.O. that if not painted by the 12.6 meeting it will be referred to the Board as a violation passed 4-0.
- **Lot 77 – Re-roof – Refer to Board**
The roofing project has been completed, but the new fascia on the back patio cover has not been painted. After several unsuccessful attempts to contact the property manager for this lot, a motion to turn this matter over to the Board as a violation passed 4-0.
- **Lot 91 – Repaint house – AIL ratification**
An application to repaint the house with approved colors was submitted by this homeowner. A motion to ratify the initial conditional approval for this project on 10/19/22 passed 4-0.
- **Lot 120 – Front yard pavers - Date extension**
The homeowner notified the committee that the contractor was having trouble obtaining pavers with the correct color and asked for an extension. A motion to grant an extension to 12/06/22 passed 4-0.
- **Lot 136 – Shed – Date extension**
This homeowner was asked for a status update on this project, but has not made contact with the committee. A motion to grant an extension to the 12/06/22 meeting; and, depending on the situation, consider referring to the Board as a violation at that time passed 4-0.

NEXT MEETING: Tuesday, December 6, 2022 at 5:00pm at the Casas Adobes Terrace Park.

ADJOURNMENT: A motion made to adjourn the meeting at 12:29pm passed 4-0.

MINUTES SUBMITTED BY: Joseph Fernandes, ACC Secretary, 11/20/2022