

CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE (ACC)
Meeting Minutes – October 4, 2022 – Casas Adobes Terrace Park
As Approved with an AIL on October 17, 2022

CALL TO ORDER:

The meeting was called to order by Rich Baumann at 8:06am on October 4, 2022.

PRESENT:

Rich Baumann, Chairman
Joe Fernandes, Secretary
Mark Hamilton, Committee member – absent
Homeowner, Lot #104

HOMEOWNER COMMENTS:

- None

APPROVAL OF MINUTES:

- A motion made to approve the minutes from the September 6, 2022 meeting passed 2-0.

OLD/NEW BUSINESS:

- An inquiry will be made at the Nanini Library to see if the conference room can be used for upcoming meetings.

ACTIONS TAKEN:

- **Lot 47 – Solar panels – Status inquiry**
Work on this project has not been started. The contractor had agreed to use the alternate layout for panel placement, but the drawing did not show the placement to be as far west on the roof as possible. A motion made to remind the homeowner about the placement and get a project status update passed 2-0.
- **Lot 77 – Re-roof – Date extension**
The roofing project has been completed, but the new fascia on the back patio cover has not been painted. A motion made to grant a date extension to 11/01/22 and follow up with the homeowner passed 2-0.
- **Lot 87 – Solar panels – Initial conditional approval**
An application and panel placement diagram was submitted by this homeowner to install solar panels. A motion made to grant initial conditional approval passed 2-0.
- **Lot 120 – Front yard pavers – AIL ratification**
An application and diagram showing placement of pavers in the front yard was submitted by the homeowner. A motion made to ratify the initial conditional approval for this project dated 9/20/22 passed 2-0.
- **Lot 136 – Shed – Date extension**
This homeowner did not confirm that the shed had been installed by the application due date of 10/04/22. A motion made to extend the application due date to 11/01/22 passed 2-0.
- **Lot 138 – Solar panels – Reminder email regarding painting the inverter box**
The solar panels have been installed and inspected and a final approval was granted on 9/06/22. A motion made to send an email reminder to paint the inverter box passed 2-0.
- **Lot 157 – Re-roof – Final approval**
Work on this project has been completed and inspected. A motion made to grant final approval passed 2-0.
- **Lot 173 – Driveway and walkway coating – Final approval**
Work on this project has been completed and inspected. A motion made to grant final approval passed 2-0.

NEXT MEETING:

Tuesday, November 1, 2022 at Noon at the Casas Adobes Terrace Park. (Subject to change)

ADJOURNMENT:

A motion made to adjourn the meeting at 9:39am passed 2-0.

MINUTES SUBMITTED BY:

Joseph Fernandes, ACC Secretary, 10/16/2022