

CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE (ACC)
Meeting Minutes – September 6, 2022 – Casas Adobes Terrace Park
As approved at 10/04/2022 regular meeting

CALL TO ORDER:

The meeting was called to order by Rich Baumann at 8:09am on September 6, 2022.

PRESENT:

Rich Baumann, Chairman
Joe Fernandes, Secretary
Mark Hamilton, Committee member
Homeowner, Lot #45

HOMEOWNER COMMENTS:

- The homeowner from lot #45 discussed his walkway project and let the committee know that he will not go ahead with the project at this time. The homeowner agreed to submit a new application if he decides to proceed at a later date.

APPROVAL OF MINUTES:

- Several clarifications were made to the minutes and a motion made to approve the amended minutes from the August 2, 2022 ACC meeting passed 3-0.

OLD/NEW BUSINESS:

- None.

ACTIONS TAKEN:

- **Lot 45 – Paver walkway to gate from driveway – Expired application**
The homeowner attended the meeting and notified the committee that he will not be going ahead with the project at this time. A motion made to expire the application passed 3-0.
- **Lot 47 – Solar panels – Initial conditional approval**
The homeowner submitted an application and layout drawings to install solar panels. Prior to the meeting the homeowner was given an alternate panel layout proposal to submit to the contractor. The contractor agreed to use the alternate layout. A motion made to grant initial conditional approval passed 3-0.
- **Lot 77 – Re-roof – AIL ratification for initial conditional approval**
Initial conditional approval for this project was granted with an AIL dated 8/12/22. A motion made to ratify this AIL passed 3-0.
- **Lot 77 – Re-roof – Date extension**
Based on a visual inspection from the street, it appears that this project has not been completed. A motion made to grant a one month extension to 10/04/22 passed 3-0.
- **Lot 125 – Patio cover extension – Final approval**
Work on this project was completed and inspected. A motion made to grant final approval passed 3-0.
- **Lot 138 – Solar panels – Final approval**
The solar panels have been installed and an inspection was done. The homeowner agreed to paint the boxes as part of the house repainting they are doing in the near future. A motion made to grant final approval contingent on that passed 3-0.
- **Lot 173 – Driveway and walkway coating – Date extension**
In response to a request for project status by the committee, the homeowner asked for another one month extension to complete the project. A motion made to grant a date extension to 10/04/22 passed 3-0.

NEXT MEETING:

Tuesday, October 4, 2022 at 8:00am at the Casas Adobes Terrace Park. (Subject to change)

ADJOURNMENT:

A motion made to adjourn the meeting at 8:44am passed 3-0.

MINUTES SUBMITTED BY:

Joseph Fernandes, ACC Secretary, 9/07/2022