

***HOT SPRINGS VILLAGE POA
ARCHITECTURAL CONTROL COMMITTEE MEETING MINUTES
September 7, 2017 - 8:30AM***

1. **Call meeting to Order**
 - Attendees: Buddy Dixon, John Froning, Arthur Oden, Jason Temple
2. **Press**
 - Suzanne Sweeten - HSV Voice
3. **Approval of Meeting Minutes 07-20-2017**
 - Motion made, seconded and approved by committee.
4. **Introduction of Guests:**
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5. **ACC Chairman Report - John Froning**
 - ACC will develop new guidelines on landscaping. In the meantime all landscaping permits will go to the ACC for approval. This will help in developing requirements for submittals.
 - ACC will consider requiring permits for cutting of live trees over 3" in caliper, whether on an improved or unimproved lot to eliminate clear cutting of lots.
6. **New Permits**

Reviewed Permits

Address	Type of Permit	Assigned To	Approved	Denied	Conditions and/or Stipulations
13 Guindola Way	Boat Dock	John Froning	X		Insure dock only extends 28' into lake, cover can go 30'
42 Atrayente Way	Concrete Sidewalk	John Froning	X		
97 Panorama Drive	Covered Deck	John Froning	X		
10 Lindura Lane	Storage Building	John Froning	X		location #2 is approved (one closer to garage)
10 Pyrenees Lane	Fence	Buddy Dixon	X		approval is contingent on old illegal fence being removed 1st
13 Gozada Place	Boat Dock	Buddy Dixon	X		
48 Salvatierra Way	Boat Dock	Buddy Dixon	X		must have electrical permit also
80 Hartura Way	Enlarge Boaat Slip	Art Oden	X		must replace deteriorated electrical hazard sign

Address	Type of Permit	Assigned To	Approved	Denied	Conditions and/or Stipulations
14 Suspiro Lane	Parking Area	Art Oden	X		approved a 30'x16' "turn around" addition to match material and color of driveway
15 Gandesa Way	Fence	Art Oden	X		
1 Telde Circle	Fence	Art Oden	X		
26 Panorama Drive	New Home	Buddy Dixon	X		
24 Gozar Lane	New Home	Buddy Dixon	X		
105 Largo Drive	New Home	John Froning	X		
11 Purista Lane	New Home	John Froning		X	plans are not specific to proposed home, not legible, colors and square footage not indicated. Need to resubmit.

7. **P&I Report - Beverly Ellison**

- Jason indicated they will help in any way necessary in developing landscaping guidelines and he likes involving Garden Clubs if necessary

8. **Board Liaison Report - George Parker**

9. **New Business**

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10. **Guest Questions and Answers**

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11. **Motion to Adjourn**

- Meeting adjourned at 9:45AM

John Froning
ACC Chairman

File: 2017-09-07 Meeting Minutes
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