

***HOT SPRINGS VILLAGE POA
ARCHITECTURAL CONTROL COMMITTEE MEETING MINUTES
August 3, 2017 - 8:30AM***

1. **Call meeting to Order**
 - Attendees: Buddy Dixon, John Froning, Arthur Oden, Jack Rueter, George Parker, Beverly Ellison, Jason Temple (part time)
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:**
 - Finel Carpenter - Resident, Larry Garland - Resident, Bob Kostilecky - Past ACC Member, Jerry & Carol Swatzell - Residents, Greg Bennett of Bennett Bros - Contractor
5. **ACC Chairman Report - John Froning**
 - No report
6. **New Permits**

Reviewed Permits

Address	Type of Permit	Assigned To	Approved	Denied	Conditions and/or Stipulations
1 Quisto Circle	In Home Business - Tile & Stone	Jack Rueter	x		
4 Sonora Way	In Home Business - Publishing	Jack Rueter	x		
25 Fineza Way	Generator & Propane	Jack Rueter	x		
63 Alicante Way	Deck & Patio Cover	Buddy Dixon			On hold at owner request, for two weeks.
52 Galeon Way	Fence	Jack Rueter	x		Variance granted to allow 60" white vinyl shadow box fence, providing owner completely (100%) screens the fence from view with mature shrubbery. Owner to remove 6' un-permitted existing fence. Perimeter side of fence to be painted an earth tone color.

Address	Type of Permit	Assigned To	Approved	Denied	Conditions and/or Stipulations
23 Resplendor Way	Garage Addition	Jack Rueter	x		Approval conditions: 1. Owner to place sidewall of structure a minimum of 6" across the lot line between 23 & 25 Resplendor Way. 2. Walls, roof and exterior details to match existing house.
85 Montanoso Way	Add deck	Jack Rueter	x		
29 Bargus Way	Deck, Outdoor Kitchen, Pergola & Pool	Art Oden	x		Variance granted for above grade pool, as it is to be installed flush with decking. Owner to revise survey to show location of kitchen.
194 Elcano Dr	Boat Dock	Art Oden	x		Requires revised drawing prior to permit issuance.
194 Elcano Dr	Seawall	Art Oden	x		Variance granted to allow the top of the seawall to be 18-20" above normal pool level.
111 Ponderosa Lane	Sign	Buddy Dixon	x		Requires removal of current banner and owner confirmation that no street signs, or banners will be used, prior to issuance of permit.
28 Manso Way	New Home	Buddy Dixon	x		

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

- No report

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

- **No report**

9. **New Business**

- George Parker presented Bob Kostilecky a plaque for his 10 years of service on ACC. Mr. Kostilecky was thanked by all for his service to the residents of Hot Springs Village.

10. **Guest Questions and Answers**

- Larry Garland addressed the addition of a church sign at Desoto and Balboa. It was explained to Mr. Garland that ACC has been instructed by Public Works to place an interim hold on any further church signs. Mr. Garland was instructed to approach Public Works for the current standing to add a sign. Jason Temple explained that Public Works is reviewing the sign procedure to insure that no signs create a line of site issue.

11. **Motion to Adjourn**

- Meeting adjourned at 9:40AM

John Froning
ACC Chairman

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