

***HOT SPRINGS VILLAGE POA
ARCHITECTURAL CONTROL COMMITTEE MEETING MINUTES
February 1, 2018 - 8:30AM***

1. **Call meeting to Order**
 - Attendees: Buddy Dixon, John Froning, Arthur Oden, Jack Rueter, Dan Dilieto, Beverly Ellison, Stephanie Heffer
2. **Press**
 - Suzanne Sweeten - HSV Voice
3. **Approval of Meeting Minutes 01-18–2017**
 - Motion made, seconded and approved by committee.
4. **Introduction of Guests:**
 - Anne Shears - Property Owner, Bill Staggs - Director of Public Works (Monday),
5. **ACC Chairman Report - John Froning**
 - ATF received an application for a gun selling permit in HSV. John noted the garage sale procedures would not allow this. He also noted that the owner would have to apply for an In-Home business permit. It was noted that this may require a commercial business location, if approved. The committee questioned a current owner who sells guns via a garage sale system, who may not be in compliance with state requirements.
 - ACC discussed and approved an Exterior Storage procedure.
6. **New Permits**

Reviewed Permits

| Address | Type of Permit | Assigned To | A P P | D E N Y | M O N | T H U R | Conditions and/or Stipulations |
|--------------------|----------------|--------------|-------------|------------------|-------------|------------------|--|
| 10 Forjador Lane | Fence | Buddy Dixon | | x | | | Owner withdrew permit application. |
| 39 Sacedon Way | Generator | John Froning | x | | x | | |
| 14 Acceso Circle | Addition | John Froning | x | | x | | |
| 3 Emanuel Drive | Screened Cover | John Froning | x | | x | | |
| 117 Panorama Drive | Deck | John Froning | x | | x | | |
| 4 Oliete Lane | Access Lift | Jack Rueter | x | | | x | Contractor to insure no encroachment on side easement. |

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|---------|----------------|-------------|-------------|------------------|-------------|------------------|--------------------------------|
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7. **P&I Report - Beverly Ellison**
 - Beverly reported that P&I currently has three inspectors: Gary Wokaty (part time), Sid Larsen (Full time), and George Langley (part time)
8. **Board Liaison Report - George Parker**
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9. **New Business**
 - It was reported that Bill Staggs is no longer the manager of the compliance division. Rick Middleton, Police Chief, has been appointed a new manager. The committee discussed the method of how ACC interfaces with the new Director.
 - Jack Rueter made a motion to recommend approval of Anne Shears as a sixth member of ACC, with a term to expire in April of 2020. Seconded by Buddy Dixon. Approved.
 - Jack Rueter made a motion to approval the revised Permit Application assignment sheet. Seconded by Buddy Dixon. Approved.
 - Buddy Dixon brought up an exterior maintenance problem at Carmona Commercial Center. Stephanie reported she has turned this issue over the HSV Compliance Division.
 - The committee discussed the reassignment of inspection error problems or uncompleted permits being reassigned to ACC for resolution. The committee agreed that these issues should be referred to P&I to resolve their problem. If needed, ACC will review new permits to resolve the issue. Stephanie agreed with this position and reported she has already addressed the issue in-house.
10. **Guest Questions and Answers**
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11. **Motion to Adjourn**
 - Meeting adjourned at 10:20AM

John Froning
ACC Chairman

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