

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

1. **Call meeting to Order**
 - Attendees: Buddy Dixon, John Froning, Arthur Oden, Jack Rueter, Dan Dilieto, George Parker, Beverly Ellison
2. **Press**
 - No reporter present - HSV Voice
3. **Approval of Meeting Minutes 11-16-2017**
 - Motion made, seconded and approved by committee.
4. **Introduction of Guests:**
 - Anne Shears
5. **ACC Chairman Report - John Froning**
 - John asked the members to mark Wednesday, Dec. 13th @ 1:00PM for a workshop for a review of procedures, especially signs and landscaping and to review P&I's comments on the procedures so they can be finalized.
6. **New Permits**

Reviewed Permits

Address	Type of Permit	Assigned To	Approved	Denied	Conditions and/or Stipulations
209 Desoto Blvd	Deconstruct Desoto Pool	John Froning	X		Will be filled in and grass planted so it looks like an extension of the golf course lawn
100 Clubhouse Drive	Commercial Awning -handicap	John Froning	X		
34 Gusta Dr.	driveway	John Froning	X		revised drawing to show a loop driveway rather than 2 separate driveways. Approved by email
73 Tiburon Way	Seawall	John Froning	X		
73 Tiburon Way	Landscape-Sprinkler System	John Froning	X		
22 Loyola Circle	Landscape	John Froning	X		
23 Resplandor Way	Landscape	Jack Rueter	X		
12 Encantado Lane	Fence	Jack Rueter	X		illegal red tagged fence had been removed
1 Vigoroso Lane	Fence	Art Oden-Dan Dilieto	X		

Address	Type of Permit	Assigned To	Approved	Denied	Conditions and/or Stipulations
13 Inciador Way	Storage Bldg	Art Oden-Dan Dilieto	X		owner decided on location suggested by ACC
20 Calanas Lane	Boat Dock	Art Oden-Dan Dilieto	X		changed from boat dock to swim deck, approved by email
53 Emanuel Circle	Deck Addition	Jack Rueter	X		
5 Romera Lane	Deck Extension	Jack Rueter	X		
140 Castano Drive	Generator	John Froning	X		
64 Ferdinand Way	Fence	John Froning	X		application changed to black aluminum tubing everywhere
26 Gozar Lane	Propane Tank	Jack Rueter	X		
24 Almazan Way	Fence	Art Oden-Dan Dilieto	X		
40 Baeza Way	Seawall	Art Oden-Dan Dilieto			On hold until approval obtained from Cooper and Public Works for ingress to waterfront from Cortez Road
1 Mano Way	Rebuild Deck	Art Oden-Dan Dilieto	X		approved by email
11 Lejos Lane	Landscape-Sprinkler System	John Froning	X		Landscaper assured us that beds in 20' setback will not exceed 24" in height
2 Moratella Lane	Fence	Jack Rueter	X		
Lisa's Pet Grooming Studio	sign	Buddy Dixon	X		Must pay a double permit fee for putting up a sign without ACC permit and approval
38 Alteza Drive	New Home	Jack Rueter	X		After review with builder drainage is not a problem. Condition placed on approval that front and left elevation must consist of stone or brick with vertical cedar siding. No vinyl allowed on front or left side. Builder may put stone columns on left elevation to tie into stone on front. Mature hardwood trees to be preserved.

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

- none
8. **Board Liaison Report - George Parker**
 - Update on CMP and steps going forward and need for ACC to be involved as zoning and codes are developed for various new housing area concepts.
 9. **New Business**
 - none
 10. **Guest Questions and Answers**
 - Question regarding rain barrels in the Village - answer depends on location and aesthetics. May need to be screened.
 11. **Motion to Adjourn**
 - Meeting adjourned at 10:00AM

John Froning
ACC Chairman

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