

***HOT SPRINGS VILLAGE POA
ARCHITECTURAL CONTROL COMMITTEE MEETING MINUTES
May 4, 2017 - 8:30AM***

1. **Call meeting to Order**
 - Attendees: Buddy Dixon, John Froning, Jack Rueter, Bob Kostelecky, George Parker, Beverly Ellison
2. **Press**
 - Suzanne Sweeten - HSV Voice
3. **Approval of Meeting Minutes 04-20-2017**
 - Motion made, seconded and approved by committee.
4. **Introduction of Guests:**
 - Dan Dilieto - Resident
5. **ACC Chairman Report - John Froning**
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6. **New Permits**

Reviewed Permits

Address	Type of Permit	Assigned To	Approved	Denied	Conditions and/or Stipulations
4 Adoracion Way	Boat Dock	Bob Kostelecky		x	Denied as submitted
1 Herradura Way	Storage Bldg.	Jack Rueter			Permit application withdrawn by owner.
7 Hartura Lane	Cover Boat Dock	Bob Kostelecky	x		
19 Sorpresa Way	Boat Dock Addition	Bob Kostelecky	x		
44 Encantaado Way	Cover Boat Dock	Bob Kostelecky	x		Add new supports for new roof.
32 Tiburon Way	Privacy Fence	Art Oden	x		Fence changed to 5' Black Vinyl coated chain link.
119 Doscientos Way	Storage Bldg.	Art Oden			Permit application withdrawn by owner.
12 Cartaya Way	2 Storage Bldgs.	Jack Rueter	x		
3 Valedero Lane	Storage Bldg.	Jack Rueter			On hold for drawings

Address	Type of Permit	Assigned To	Approved	Denied	Conditions and/or Stipulations
14 Maravilla Way	Green House	Jack Rueter	x		Requires screening from street view and golf course view.
9 Sosegado Place	Garage Addition	John Froning	x		As Built survey of lot required prior to Final inspection clearance.
United Health Care	Special Event Sign	Buddy Dixon	x		Limited to 5 signs.
10 Sobresalir Lane	New Home	Art Oden	x		
30 Sobresalir Lane	New Home	Art Oden	x		

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

- No Report

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

- George report that one contractor has signed on with POA for the Builders Guild
- Reported that POA COO has the revised fine procedure under consideration.
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9. **ACC Open Complaints & Possible Violations**

Address	Type	Complaint	Possible Violation	Date
45 Manzanares Drive	Gazebo		In Rear Setback	June 2016
61 Durango Way	Fence		Mixed Materials	May 2016
36 Baeza Way	Dock		Floatation not encapsulated	May 2016
41 Ciento	Generator		Placed in side easement	April 20, 2017
327 Maderas Dr	Storage Bldg		Placed in side easement	April 13, 2017
19 Celenova Lane	Storage Bldg		Not built in accordance with permit conditions	April 13, 2017
5 Fastova Way	Storage Bldg & Greenhouse		Built without permit	April 28, 2017
44 Linares Dr	Seawall		Built on Common Property without permit	May 1, 2017

10. **New Business**

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11. **Guest Questions and Answers**
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12. **Motion to Adjourn**
 - Meeting adjourned at 9:30AM

John Froning
ACC Chairman

File: 2017-05-04 Meeting Minutes
Rev 0