

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

1. **Call meeting to Order**
  - Attendees: Buddy Dixon, John Froning, Arthur Oden, Jack Rueter, Dan Dilieto, Anne Shears, Bob Cunningham, Beverly Ellison, Stephanie Heffer
2. **Press**
  - Suzanne Sweeten - HSV Voice
3. **Approval of Meeting Minutes 02-15–2017**
  - Motion made, seconded and approved by committee.
4. **Introduction of Guests:** Pat Kenady - Christ of the Hills,
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5. **ACC Chairman Report - John Froning**
  - John reported on a meeting February 28, 2018, to discuss changes in parking contained in the Covenants. John voiced the need for ACC to consider changes to further describe parking allowed in front yards.
  - After a lengthy discussion of the subject, it was agreed by committee for John to revise paragraph 28 of the covenants. He is to distribute to committee for approval via email.
  - After approval by committee, the new paragraph will be submitted to the Board of Directors for approval.
  - Ms Heffer will send ACC the required changes in POA policies to match the Covenant changes. ACC will need to agree on the Policy changes, and recommend the changes to the Board of Directors.
  - All changes to the Covenants and Policies need to be handled as a package.
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
9 Heraldia Lane	Fence	Jack Rueter	x		x		Fence height to taper from 60" to 48 between 20' setback and seawall. Variance Granted to encroach on 20' setback. (Approved via email February 16, 2018)
55 Valencia Way	Storage Bldg	John Froning		x			
3 Prescioso Lane	Landscape	John Froning	x		x		

Address	Type of Permit	Assigned To	A P P	D E N Y	M O N	T H U R	Conditions and/or Stipulations
13 Tenerife Way	Boat Dock	Jack Rueter	x		x		Approved via email on 2018-02-23
31 Tenerife Way	Boat Dock	Jack Rueter	x		x		Approved via email on 2018-02-23
81 Piscina Lane	Swim Dock	Jack Rueter	x		x		
3 Alarcon Way	Storage Bldg	Art Oden	x		x		
55 Alicante Way	Storage Bldg	Art Oden	x		x		
3 Magda Lane	Fence	Art Oden	x			x	Hardship variance granted for installation in front yard. Medical mobility issue.
72 Marinero Way	Storage Bldg	Dan Dilieto	x		x		
12 Salamanca Way	Fence	Dan Dilieto	x			x	Variance granted for powder coated fence. Work may not start until home sale closing is completed.
77 Hartura Way	Fence	Dan Dilieto	x			x	Approved in accordance with revised drawing.
12 Linares Lane	Deck	Buddy Dixon	x			x	Requires separate permits for landscaping, sprinkler system and fencing. No work can be completed on these items until separate permits are issued. If fireplace requires propane/plumbing, addition fees to be paid. Additional fees to be paid the electrical portion of this permit.
42 Lerida Lane	Deck	Buddy Dixon	x			x	Additional permit fees to be paid for subcontractor portions of the work. Concept of addition is approved, but owner to provide a final set of drawings for approval after contractors are selected.
23 Malaga Circle	Deck	Buddy Dixon	x			x	
17 Caribe Lane	Stone Steps	John Froning	x			x	
23 Tenerife Way	CP Dredging	Lakes Manager	x			x	Approved by Brad Meredith, Lakes Manager.

Address	Type of Permit	Assigned To	A P P	D E N Y	M O N	T H U R	Conditions and/or Stipulations
7 Rodriguez Trace	CP General Cleanup	Anne Shears	x		x		
700 Balearic Road	New Fellowship Hall - Preliminary Review	All	x			x	Preliminary drawings approved. Final drawings to be provided for approval of permit.
110 Inciador Way	Screening Fence	John Froning	x			x	Height to be 6" higher than A/C unit.
85 Panorama Drive	New Home	Art Oden	x			x	
2 Goce Lane	New Home	John Froning		x			Home to be red tagged to stop work done before permit. Permit will be considered after payment of double permit fee. Carport will not be allowed.

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

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8. **Board Liaison Report - Bob Cunningham**

- Bob noted the CMP final meeting on March 6, 2018. He encouraged all Villagers to attend the meeting.

9. **New Business**

- Mr. Kenady discussed the addition to the existing building at Christ of the Hills Methodist. He answered questions from the committee with relation to the addition. He discussed the process of replacing most of the entire church's roof along with completing the 3100 square foot expansion. Mr. Kenady explained the congregations wish to insure the addition looks to be part of the original construction. Mr. Kenady presented an additional plot plan.

10. **Guest Questions and Answers**

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11. **Motion to Adjourn**

- Meeting adjourned at 10:40 AM

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John Froning  
ACC Chairman

File: 2018-03-01 Meeting Minutes

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