

***HOT SPRINGS VILLAGE POA
ARCHITECTURAL CONTROL COMMITTEE MEETING MINUTES
June 15, 2017 - 8:30AM***

1. **Call meeting to Order**
 - Attendees: Buddy Dixon, John Froning, Arthur Oden, Jack Rueter, Bob Kostelecky, George Parker, Beverly Ellison
2. **Press**
 - Suzanne Sweeten - HSV Voice
3. **Approval of Meeting Minutes 06-01–2017**
 - Motion made, seconded and approved by committee.
4. **Introduction of Guests:**
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5. **ACC Chairman Report - John Froning**
 - John requested that the ACC Monday meetings be noted in a POA press release.
6. **New Permits**

Reviewed Permits

Address	Type of Permit	Assigned To	Approved	Denied	Conditions and/or Stipulations
6 Ballesteros Circle	Storage Building	Buddy Dixon			Owner withdrew the permit application.
10 Belleza Place	Fence	Buddy Dixon	x		
10 Antigua Lane	Deck Addition	Art Oden	x		
17 Sergio Way	Fence	Art Oden	x		
24 Oro Way	Sidewalk/ Variance	Art Oden	x		Hardship variance granted for side easement and covering utilities. Owner to agree to removal if utility maintenance is required.
326 Maderas Drive	Deck and Roof	Jack Rueter	x		
45 Cartaya Way	Fence	Jack Rueter	x		

Address	Type of Permit	Assigned To	Approved	Denied	Conditions and/or Stipulations
46 Dedalera Way	Fence	Jack Rueter	x		Variance granted to be installed 12" from grinder. Owner responsible for removal of fence for utility maintenance.
6 Galeon Lane	Dock	Bob Kostelecky	x		Variance granted for 31' extension into lake to allow slight turn in dock to align with straight lake entry.
35 del Lago Lane	Dock	Bob Kostelecky	x		
35 Pontevedra Circle	Fence	Bob Kostelecky	x		
83 Lindura Way	Generator/ Propane Cylinders	Jack Rueter	x		Owner to seal crawl space vent that is under 5' from propane tanks.
32 Pinito Lane	Fence	Art Oden	x		
157 Cifuentes Way	Deck & Cover	Bob Kostelecky	x		
15 Villa Franca Lane	Fence	Art Oden	x		
Desoto Club & Villa Allegra	Replace Privacy Fence	John Fronning	x		
32 Panorama Drive	New Home	Art Oden	x		
26 Altelza Drive	New Home	Jack Rueter	x		
22 Vigoroso Lane	New Home	Buddy Dixon	x		

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

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

- George provided a short report of the Board Retreat.

9. **New Business**

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10. **Guest Questions and Answers**

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11. **Motion to Adjourn**

- Meeting adjourned at 9:40AM

John Froning
ACC Chairman

File: 2017-06-15 Meeting Minutes
Rev 0