

HOT SPRINGS VILLAGE POA
ARCHITECTURAL CONTROL COMMITTEE MEETING MINUTES

July 16, 2018 - 8:30AM

July 19, 2018 - 8:30AM

1. **Call meeting to Order**
 - Attendees: John Froning (Mon), Arthur Oden, Jack Rueter, Dan Dilieto (Mon), Anne Shears, Stephanie Heffer (Thurs), George Parker, Buddy Dixon, Beverly Ellison (Mon)
2. **Press**
 - Suzanne Sweeten - HSV Voice
3. **Approval of Meeting Minutes 2018-07-02, 2018-07-05**
 - Motion made, seconded and approved by committee.
4. **Introduction of Guests:**
 - Jan Ewersmann - Property Owner (Mon & Thurs), Maxine Klein - Property Owner (Mon), Gil Frahm - Property Owner (Thurs), Melinda Alvord - Property Owner (Thurs), Diane & Allen Mossburg - Property Owners (Thurs), Janet Rowe - Property Owner (Thurs), Jana McRae - Property Owner ((Thurs), Sandi Smit - Property Owner (Thurs), Lippe Smit - Property Owner (Thurs), Jan Duff - Property Owner (Thurs), Carole Wilson - Property Owner (Thurs),
5. **ACC Chairman Report - John Froning**
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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	E M A I L	Conditions and/or Stipulations
West Gate Farmers Market	Sign	John Froning	x		x			Sign to have an earthtone background. (Cannot be White)
152 Castano Drive	Deck	John Froning	x		x			Patio to be cement.
11 Loyola Drive	Landscape	John Froning	x		x			No structure in the 15' front setback.
27 Vereda Lane	Seawall	John Froning	x		x			
5 Brujo Lane	Fence	John Froning	x		x			

Address	Type of Permit	Assigned To	A P P	D E N Y	M O N	T H U R	E M A I L	Conditions and/or Stipulations
41 Galeon Way	Addition & Deck	John Froning	x		x			
21 Gancho Way	Sprinkler & Flower Beds	John Froning	x		x			
97 Murillo Way	Commercial Van Parking	John Froning		x		x		The following is ACC opinion requested by Compliance Division. This action is not a formal application for permit for ACC review. ACC recommends denial by the Compliance Division, in accordance with PC 6.5.1.a.i, 6.5.1.1.ii, 6.5.2.b, 11.4.4.a.ii, 11.4.4.a.v, and based upon pending consenting legal opinion.
6 Cifuentes Lane	Landscape	Jack Rueter	x			x		
6 Cifuentes Lane	Deck/Fence Addition	Jack Rueter	x			x		Owner withdrew fence from permit.
28 Linares Lane	Boat Dock	Jack Rueter	x			x		
7 Galeon Way	Boat Dock	Jack Rueter	x		x			Dock centerline to be aimed as shown in the permit attached photo/sketch. Dock to be centered on 50' width of lot. Variance granted for maximum of 5' encroachment into each side easement.
7 Galeon Way	Backyard Landscape	Dan Dilieto	x		x			
4 Adoracion Way	Landscape	Dan Dilieto						Maintenance only, and permit fee to be returned.
7 Sorolla Lane	Boat Deck Addition	Dan Dilieto	x		x			
32 San Clemete Circle	Landscape	Dan Dilieto						Maintenance only, and permit fee to be returned.
5 Tiburon Lane	Boat Deck Addition	Anne Shears	x			x		
3 Bajada Place	Crawl Space & Deck	Anne Shears	x			x	x	In accordance with revised deck drawing and revised plot plan drawing.

Address	Type of Permit	Assigned To	A	D	M	T	E	Conditions and/or Stipulations
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			Y			R	A	
							I	
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310 Maderas Drive	Tree Cutting	George Parker	x			x		
48 Atrayente Way	Swim Dock	Jack Rueter	x			x		Existing permit addition
15 Utrera Lane	New Home	Jack Rueter	x				x	Landscape permit at a later date.
29 Coraza Circle	New Home	John Froning	x		x			Requires siding and brick color sample prior to permit issuance. Landscape permit later.
56 Hartura Way	Front Deck	Anne Shears	x			x		Additional deck to existing permit dwg

7. **Director, Placemaking & Development Report - Stephanie Heffer**
 - Stephanie stated the 2019 budget recommendations are due by July 31, and asked the committee to review the existing fee structure. She stated she will send the current fee structure to the committee, and suggested a special meeting next week to discuss.
 - Stephanie advised the committee that the revised permit applications referencing the newly adopted protective covenants have been uploaded and are now live on Citizen Serve.
 - Stephanie discussed an open house that will be held at Balboa Club in early August to solicit input from the community on the future of Balboa Clubhouse, and offer input on the renovation of the golf course.
 - Stephanie reported that the POA is still working with Cooper on the prices for obtaining easement releases.
8. **Board Liaison Report - Buddy Dixon**
 - Buddy reported on the Board meeting of July 18, 2018.
 - He addressed the need for information in regarding items 17, 18, and 19 Board agenda.
9. **Old Business**
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10. **New Business**
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11. **Guest Questions and Answers**

- Sandi Smit addressed the committee with a violation concern for 97 Murillo Way. She first discussed a handicap ramp that was erected without a permit. Secondly she addressed a large commercial van that was parking off of the paved area. Ms Smit reported that she called the Compliance division with a concern for these issues on June 11th.
- Jan Duff, the rental resident at 97 Murillo Way, addressed the committee to explain that she had asked the rental agent at REMAX concerning the handicap ramp and the commercial van. Ms Duff reported the agent indicated both issues were fine to place on the lot. She explained the need for the commercial van to accommodate her father, who is in a wheelchair. Ms Duff also indicated the van was used for business materials storage and deliveries.
- Ms Duff was asked how many vehicles were to be parked at the residence. She reported that five vehicles are needed. Two other van vehicles are parked at the site are used for both business and private use. Two automobiles are parked in the garage, plus the commercial van in question.
- Following Ms Duff's statements a substantial amount of discussion was held with comments from Ms Duff and several of the neighborhood property owners in attendance.
- Mr Oden addressed the processes in HSV for the installation of a handicap ramp and parking regulations, which are in place for HSV.
- Ms Ewerman asked if the upcoming fee meeting would be advertised and Ms Heffer replied that it would.
- Ms Alvord addressed the problem at the end of the Board meeting yesterday, where several property owners did not get an opportunity to speak with reference of the New Business items.

12. **Motion to Adjourn**

- Meeting adjourned at 10:31AM (Thurs)

John Froning
ACC Chairman

File: 2018-07-19 Meeting Minutes
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