

***HOT SPRINGS VILLAGE POA
ARCHITECTURAL CONTROL COMMITTEE MEETING MINUTES
August 17, 2017 - 8:30AM***

1. **Call meeting to Order**
 - Attendees: John Froning, Arthur Oden, George Parker, Beverly Ellison
2. **Press**
 - Suzanne Sweeten - HSV Voice
3. **Approval of Meeting Minutes 08-03–2017**
 - Motion made, seconded and approved by committee.
4. **Introduction of Guests:**
 - Kris Holiman of Holiman Homes
5. **ACC Chairman Report - John Froning**
 - Nothing to report
6. **New Permits**

Reviewed Permits

Address	Type of Permit	Assigned To	Approved	Denied	Conditions and/or Stipulations
18 S Pego Way	In Home Business	Art Oden	x		
3 Precioso Lane	Seawall/Beach Area	Art Oden	x		
63 Alicante Way	Deck & Patio cover	Buddy Dixon		x	Denied as submitted. Because of location of effluent tank owner will revise plans.
28 Sosegado Lane	Retaining Wall & Sidewalk	Buddy Dixon	x		
22 Romano Lane	Storage Bldg	Art Oden	x		
2 Alava Lane	Fence	Art Oden	x		original request for chain link fence revised to decorative black aluminum
62 Panorama Dr	Boat Slip	John Froning	x		original request for slip changed to walkway and pier.
12 Guadalajara Lane	Boat Dock	John Froning	x		
3 Captura Circle	Retaining Wall	John Froning		x	Owner to remove existing wall in front setback.

Address	Type of Permit	Assigned To	Approved	Denied	Conditions and/or Stipulations
5 Trapo Lane	New Home	John Froning	x		
195 Tiburon Lane	New Home	ACC	x		

7. **P&I Report - Beverly Ellison**
 - Nothing to report
8. **Board Liaison Report - George Parker**
 - Since all members attended Board Meeting, nothing to add
9. **New Business**
 - On August 14th the committee interviewed Daniel DiLieto as a possible new ACC committee member.
 - Committee voted to recommend Dan DiLieto to Board of Directors for a position on the ACC, fulfilling Bob Kostelecky unexpired term
10. **Guest Questions and Answers**
 - None
11. **Motion to Adjourn**
 - Meeting adjourned at 9:15AM

John Froning
ACC Chairman

File: 2017-08-17 Meeting Minutes
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