

***HOT SPRINGS VILLAGE POA
ARCHITECTURAL CONTROL COMMITTEE MEETING MINUTES
June 18, 2018 8:30AM
June 21, 2018 - 8:30AM***

1. **Call meeting to Order**
 - Attendees: John Froning, Arthur Oden, Jack Rueter, Dan Dilieto, Anne Shears, Stephanie Heffer, Buddy Dixon
2. **Press**
 - Suzanne Sweeten - HSV Voice
3. **Approval of Meeting Minutes 06-07–2017**
 - Motion made, seconded and approved by committee.
4. **Introduction of Guests:**
 - Lesley Nalley - CEO (Mon), George Parker - Property Owner (Mon & Thurs), Linda Banks - Property Owner (Mon) spoke to the ACC about tree cutting policies, Tucker O - Tucker Construction (Mon) requested ACC consider moving a proposed new house into the side easement, Steve Acklin - Village Custom Homes (Mon) spoke about his first house under Builder’s Guild, Kris Holiman - Holiman Home (Thurs) requested a preliminary review of a proposed storage building at a new home, Janet Rowe - Property Owner (Thurs),
5. **ACC Chairman Report - John Froning**
 - Mr Froning discussed the need for revisions to the driveway widths and how the procedure is currently written.
 - John reported on a meeting with the POA on the subject of whether ACC can require engineered plans, or whether we can only recommend. It was determined that ACC can only make recommendations on issues, and cannot require engineered plans.
 - John noted that ACC does not have the authority to grant variances on easements, which are owned by Cooper, as reported by CEO Lesley Nalley. The home owner is required to contact Cooper for any easement encroachment and request a release on the easement, prior to consideration of a permit.
6. **New Permits**

Reviewed Permits

Address	Type of Permit	Assigned To	A P P Y	D E N Y	M O N	T H U R	Conditions and/or Stipulations
10 Sanchez Way	Tree Cutting	John Froning - Anne Shears	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
46 Marinero Way	Cut Trees	John Froning - Anne Shears	x			x	Permit not to be issued until record of ownership of lot is changed.
38 Alteza Drive	Landscape	John Froning	x			x	
8 Ibi Lane	Rebuild Deck	John Froning	x		x		
5 Capeon Court	Cut Trees	John Froning		x			
73 Panorama Drive	Landscape	John Froning		x			Waiting on revised drawings.
13 Precioso Lane	Landscape	John Froning	x			x	
33 Magnifico Way	Fence	John Froning	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
Cortez Fishing Pier	Fishing Pier	John Froning		x			<p>The permit was denied but can be resubmitted with the following suggested changes/alterations:</p> <p>1.) Current proposed shape (“U”) overwhelms the cove. Suggest either a straight pier 30 feet long or a 30 foot pier with a 20 foot cross member (“T”) on the end.</p> <p>2.) Commercial projects are required to include paved parking constructed according to current Protective Covenants. The parking plan submitted is inaccurate with respect to actual measurements on the ground (actual area is much smaller that drawn). The plan would need to be revised to reflect actual site conditions. It is anticipated that the reduced area will result is a reduced number of spaces and/or reconfiguration of the spaces. Parking must be part of the permit submittal and completed in the same time frame as pier. ACC notes that this particular location is subject to high speed traffic and the safety of residents and their guests using the facility is paramount.</p> <p>3.) An alternate location was identified (common property west of the Cortez beach area) with paved parking already available, restrooms on site, open water for pier location that has ideal water depth and located away from residential areas. The ACC would be prepared to quickly approve a permit submitted for this alternative location since it would only have to address the pier and its configuration, size, and orientation.</p>
2 Segovia Drive	Landscape	John Froning		x			Requires 25% non rock.
9 Resplendor Court	Landscape	John Froning	x			x	
45 Saldana Way	Landscape	John Froning	x			x	Sidewalk may not encroach in side easement.

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 Lindo Lane	Landscape	John Froning	x			x	
42 Encantado Way	Landscape	John Froning	x			x	
15 Resplendor Lane	Tree Cutting	Jack Rueter - Anne Shears	x		x		
9 Fenix Circle	New Home	Jack Rueter - Anne Shears	x			x	Contractor agrees to save all non-pines over 3" as possible. Owner to supply revised tree conservation plan. Owner to contact Cooper for any encroachment into the side easement next to Common Property, prior to permit issuance. Variance granted to allow driveway the width as shown on plans. Landscape plan a
40 Maravilla Way	Add storage to new home design	Jack Rueter	x			x	Contractor to provide revised drawings.
17 Sanchez Point	Rebuild Boat Dock	Jack Rueter	x		x		In accordance with revised plot plan 6-18-18.
28 Sacedon Way	In Home Business - Sewing	Jack Rueter					Type A Home Occupation and does not require review by ACC. Returned to P&I.
1 Hondo Lane	In Home Business - Landscaping	Jack Rueter					Type A Home Occupation and does not require review by ACC. Returned to P&I.
5 Madrid Way	Fence	Jack Rueter	x		x		Owner to insure fence does not cross property lines.
23 Victoria Lane	ReWork Landscape	Jack Rueter	x			x	Approved in accordance with revised retaining wall dig and revised plot plan.
5 Orense Lane	Front Deck - Cover	Jack Rueter	x			x	Approved as presented with application.
27 Docente Lane	Flagstone Walk	Dan Dilieto - Anne Shears	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
2 Empinado Place	Relocate Boat Dock	Dan Dilieto - Anne Shears	x		x		
4 Resplendor Place	Enclose Screened Porch	Dan Dilieto - Anne Shears	x		x		
7 Resplendor Place	New Home	Dan Dilieto - Anne Shears	x			x	ACC recommends that the owner hire a registered engineer to design and provide a drainage plan for the unique conditions on this property. A revised tree conservation plan is required saving more trees than currently shown. Owner to replace removed trees with new plantings, should they not be able to save more trees than shown. The current front hardscape contains too large a percentage of the front area. Owner to provide a revised hardscape drawing indicating a maximum percentage coverage of not to exceed 30%, prior to installation of hardscape.
12 Fiero Lane	Fence	Dan Dilieto	x		x		
7 Resplendor Way	Fence	Dan Dilieto	x		x		Recommend owner install a double gate on the west side of home for access to the grinder.
415 Ponce de Leon Drive	Sign	Art Oden - John Froning	x		x		
160 Ponderosa Blvd - Grove Park	Playground Equipment	Art Oden - Anne Shears	x		x		
356 Mazarron Drive	Fence	Art Oden - Anne Shears	x		x		
14 Reclamo Circle	New Home	Art Oden - Anne Shears	x		x		Landscape at a later date.

Address	Type of Permit	Assigned To	A P P	D E N Y	M O N	T H U R	Conditions and/or Stipulations
3 Celestial Lane	Landscaping	Art Oden - Anne Shears	x			x	In accordance with revised plan 6-20-18.
6 Gandia Place	Storage Building	Art Oden	x		x		
3 Bahia Lane	Sunroom - Screen Deck	Art Oden	x		x		
14 Hendaye Way	Stairs	Art Oden	x		x		
50 Delgado Way	Deck	Art Oden	x		x		
17 Coronado Circle	Clean up Common Property	Anne Shears - Dan Dilieto	x		x		
149 Mesero Way	Cut Trees - Common Property	Anne Shears - Art Oden	x		x		

7. **Director, Placemaking & Development Report - Stephanie Heffer**

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8. **Board Liaison Report - Buddy Dixon**

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9. **Old Business**

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10. **New Business**

- Committee interviewed George Parker as the new prospective 6th member of ACC. Jack Rueter moved and Dan Dilieto seconded to recommend to the Board of Directors that Mr. Parker be appointed to ACC. Motion passed. (Thurs)
- It was reported in the regular meeting that the denial of the Cortez Fishing Pier location has been contested, and an appeal was filed by Ms Lesley Nalley, CEO. (Thurs)
- Stephanie introduced Steve Acklin, as a new Builders Guild Member. (Mon)

11. **Guest Questions and Answers**

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12. **Motion to Adjourn**

- Meeting adjourned at 11.35AM (Thurs)

John Froning
ACC Chairman

File: 2018-06-21 Meeting Minutes
Rev 1