

***HOT SPRINGS VILLAGE POA
ARCHITECTURAL CONTROL COMMITTEE MEETING MINUTES
November 16, 2017 - 8:30AM***

1. **Call meeting to Order**
 - Attendees: Buddy Dixon, John Froning, Arthur Oden, Jack Rueter, Dan Dilieto, George Parker, Beverly Ellison, Jason Temple
2. **Press**
 - No reporter present - HSV Voice
3. **Approval of Meeting Minutes 11-02-2017**
 - Motion made, seconded and approved by committee.
4. **Introduction of Guests:**
 - David Martin - Property Owner, Ann Sheers - Property Owner, Carroll Allison - Property Owner (Monday Workshop), Bruce Huddleson - Contractor (Monday Workshop), Richard Rucker - Property Owner, Randy Harkins - Property Owner
5. **ACC Chairman Report - John Froning**
 - No Report
6. **New Permits**

Reviewed Permits

Address	Type of Permit	Assigned To	Approved	Denied	Conditions and/or Stipulations
1 Sombrecama Lane	Deck Addition	Art Oden/ Dan Dilieto	x		
3 Provecho	Fence	Art Oden/ Dan Dilieto		x	Denied for fence materials.
12 Loyola Circle	Driveway	Art Oden/ Dan Dilieto	x		
16 Jornada Circle	U/G Propane Tank	Art Oden/ Dan Dilieto	x		
34 Darro Way	Landscape	Art Oden/ Dan Dilieto	x		
2 Coronado Circle	Patio	Buddy Dixon	x		

Address	Type of Permit	Assigned To	Approved	Denied	Conditions and/or Stipulations
3 Victoria Lane	Fence	Buddy Dixon	x		
43 Excelso Way	Fence	Buddy Dixon	x		Fence around garage is to be 60" shadow box style, in earth tone color.
59 Alicante Way	Dock	Buddy Dixon	x		
155 Castano	In Home Business	Buddy Dixon	x		
Diamonte	Banners (Flags)	Buddy Dixon	x		5 Flags approved with condition that Public Works approve locations, and written permission of adjacent property owners.
4 Campeon Trace	Fence	Jack Rueter	x		Owner is have lot pins located to insure the fence does not cross the 20' setback.
5 Ferrol Place	Dock	Jack Rueter	x		Contractor to provide new layout drawing with material list, prior to permit issuance. Footing not to cross rear property line. Footing height to be 8" below existing grade at property line. Dock color to match or blend with home.
10 Ballobar Lane	Fence	Jack Rueter	x		P&I to add revised drawing with new fence layout to permit data. Existing hog wire garden fence to be removed after installation of the new chain link fence.
13 Paloma Lane	Generator/UG Propane Tank	Jack Rueter	x		
26 Alteza Drive	Concrete Pad	Jack Rueter	x		Cannot pour concrete over easement. 12" from the home, the width of the door is permissable.
26 Excelso Way	UG Propane Tank	Jack Rueter	x		

Address	Type of Permit	Assigned To	Approved	Denied	Conditions and/or Stipulations
44 Rubi Circle	Generator/UG Propane Tank	Jack Rueter	x		P&I to add revised layout drawing to permit data. Owner to remove one bush to install generator.
2 Arista Lane	U/G Propane Tank	John Froning	x		Permit contingent upon Townhouse Association approval.
6 Carpentero Lane	Landscape	John Froning	x		
8 Ibi Lane	Landscape	John Froning	x		
9 Teruel Circle	Landscape	John Froning		x	Denied for new drawing.
34 Gusta	Driveway	John Froning		x	Denied as submitted.
45 Levantino Drive	Home Siding	John Froning	x		
100 Clubhouse Drive	Commercial Awning	John Froning		x	Denied as submitted. Requires new drawing and revised color.
140 Castano Drive	Propane Cylinders	John Froning	x		Requires new drawing to show change to UG tank and revised location of generator. Requires generator permit.
9 Fabero Lane	Generator/ Propane Cylinders	John Froning	x		Variance granted for 6 cylinders due to the fact that the slope and rocky soil make an U/G tank not feasible.
6 Dociento Way	New Home	John Froning	x		Builder is encouraged save as many native trees as possible for conservation and aesthetic value. Landscape permit to be approved prior to issuance of CofO.
8 Invador Circle	New Home	Buddy Dixon	x		Builder is encouraged save as many native trees as possible for conservation and aesthetic value. Landscape permit to be approved prior to issuance of CofO.

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10 Guindola Way	New Home	Art Oden/ Dan Delieto	x		Builder is encouraged save as many native trees as possible for conservation and aesthetic value. Landscape permit to be approved prior to issuance of CofO.
13 Carpintero Lane	New Home	John Froning	x		Builder is encouraged save as many native trees as possible for conservation and aesthetic value. Landscape permit to be approved prior to issuance of CofO.
24 Linares Lane	New Home	Jack Rueter	x		Builder is encouraged save as many native trees as possible for conservation and aesthetic value. Landscape permit to be approved prior to issuance of CofO.
28 Linares Lane	New Home	Jack Rueter	x		Builder is encouraged save as many native trees as possible for conservation and aesthetic value. Landscape permit to be approved prior to issuance of CofO.
30 Linares Lane	New Home	Jack Rueter	x		Builder is encouraged save as many native trees as possible for conservation and aesthetic value. Landscape permit to be approved prior to issuance of CofO.

7. **P&I Report - Beverly Ellison**
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8. **Board Liaison Report - George Parker**
 - George gave short report on November 15 Board meeting.
9. **New Business**
 - . In the Monday Workshop Carroll Allison and Bruce Huddleson addressed the committee and requested a variance to have 6 propane cylinders at 9 Fabrero Lane.
10. **Guest Questions and Answers**
 - Randy Harkins asked questions of methodology of requesting a permit to cover his open roof area to the entry of the home.
11. **Motion to Adjourn**
 - Meeting adjourned at 10:20 AM

John Froning
ACC Chairman

File: 2017-11-16 Meeting Minutes
Rev 1