

***HOT SPRINGS VILLAGE POA  
ARCHITECTURAL CONTROL COMMITTEE MEETING MINUTES  
April 19, 2018 - 8:30AM***

1. **Call meeting to Order**
  - Attendees: John Froning, Arthur Oden, Jack Rueter, Dan Dilieto, Anne Shears, Beverly Ellison, Stephanie Heffer, Buddy Dixon - Board Liaison(absent),
2. **Press**
  - Suzanne Sweeten - HSV Voice
3. **Approval of Meeting Minutes 04-05–2017**
  - Motion made, seconded and approved by committee.
4. **Introduction of Guests:**
  - Al Kelly - Property Owner (Mon), John Tucker - Tucker Construction (Mon), Bubba Smith - Property Owner (Mon),
  - Dick Brucker - Property Owner (Thurs), Janet & Neil Rowe - Property Owner (Thurs), Maryann Kennedy - Property Owner (Thurs), James Anderson - Anderson Construction (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	Conditions and/or Stipulations
5 Rio Place	General Clean Up	Anne Shears- John Froning	x		x		
3 Nacozari Lane	Storage Units	John Froning - Anne Shears	x			x	Two sheds approved at revised drawing locations. (If shed under deck will not fit due to height, only one shed will be approved.)Two sheds butted to short wall are denied. Approved sheds are to be painted to match home and existing shed.
42 Coronado Lane	Add Deck & Porch	John Froning - Anne Shears	x			x	1. Deck approved if cleared by Public Utility department for access to grinder. 2. New drive and tree removal will require a revised landscaping plan, which includes replanting 3 trees within the circle drive of a diameter 1 1/2" DBH minimum. 3. Front porch requires decorative copper standing seam roof.

Address	Type of Permit	Assigned To	A P P	D E N Y	M O N	T H U R	Conditions and/or Stipulations
5 Rhonda Place	Sun Room	John Froning - Anne Shears	x			x	<ol style="list-style-type: none"> <li>1. Roof color to match or blend closely to the existing roof shingles.</li> <li>2. Side wall color to match or blend closely to the existing home exterior color.</li> <li>3. White window trim is approved.</li> <li>4. Roof fascia trim to match or blend closely to the existing home gutter colors.</li> </ol>
3 Ontur Lane	Landscaping	John Froning	x		x		
301 Belearic Road	Banner	John Froning	x		x		
121 Cordoba Center Drive	Interior Remodel	John Froning	x		x		
52 Majorca Drive	Brush Removal	John Froning	x		x		
65 Emanuel Circle	Landscaping	John Froning	x		x		
67 Emanuel Circle	Landscaping	John Froning	x		x		
26 Durango Way	Fence	Dan Dilieto		x			<ol style="list-style-type: none"> <li>1. No permit can be issued until owner closes on home.</li> <li>2. Requires a plot plan showing location of fence relationship to the lot dimensions.</li> </ol>
37 Fineza Way	Boat Dock Roof	Dan Dilieto - Anne Shears	x		x		
371 Maderas Drive	Rebuild Deck	Dan Dilieto	x		x		
35 Sorpresa Way	Fence	Dan Dilieto		x			<ol style="list-style-type: none"> <li>1. Lake lot requires wrought iron or aluminum.</li> <li>2. Requires revised plot plan.</li> </ol>
24 Cadiz Lane	Add Carport	Dan Dilieto		x			Denied as applied.
23 Diamonte Blvd	Concrete for Drainage	Dan Dilieto		x			1. This drainage problem is turned over to Public Works for resolution of the street drainage issue.

Address	Type of Permit	Assigned To	A P P	D E N Y	M O N	T H U R	Conditions and/or Stipulations
50 Largo Drive	Parking Area & Sidewalk	Art Oden		x			Denied as applied. ACC to hold an onsite meeting for review, and provide owner possible alternative options.
23 Minorca Way	Fence	Art Oden		x			On hold until contractor is chosen.
13 Carpintero Way	Landscaping	Art Oden	x			x	1. Includes information on additional drawing presented to Mr. Oden.
114 Elcano Drive	Landscaping	Art Oden	x			x	1. Includes information on additional drawing presented to Mr. Oden.
1 Dundas Place	Room Addition	Art Oden	x			x	
1 Ribera Lane	Boat Dock Roof	Art Oden		x			Owner withdrew permit application.
6 Oliete Lane	Boat Dock Addition	Art Oden	x		x		
8 Resplandor Court	Fence	Art Oden	x		x		
1 Ostento Lane	Boat Dock	Art Oden - Anne Shears	x		x		
14 Encantadao Way	Gazebo	Art Oden - Anne Shears	x		x		
22 Ciclamor Way	Enlarge Deck	Jack Rueter	x			x	
1 Jardin Trace	New Home	John Froning - Anne Shears	x			x	
6 Turre Way	New Home	John Froning		x			Denied as submitted. Requires pins to be located and flagged prior to permit review.
42 Zaragoza Way	New Home	John Froning		x			Denied as submitted. Requires pins to be located and flagged prior to permit review.
9 Hendaye Way	New Home	Art Oden - Anne Shears	x			x	
20 Jacote Way	New Home	Dan Dilieto	x			x	

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26 Orense Way	New Home	Dan Dilieto - Anne Shears	x			x	

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

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

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9. **New Business**

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10. **Guest Questions and Answers**

- Al Kelly requested that ACC reconsider approving a front yard fence at his address 33 Fineza. ACC decided to maintain their original decision to relocate the fence. (Mon)
- Bubba Smith appeared before the committee and requested approval of his circular driveway at 2 Goce Lane. Mr. Smith is to return a revised drawing. (Mon)
- Janet Rowe inquired about the inspection of the irrigation pump discussed at the last meeting. P&I is to discuss inspection with the Rowe's after completion of the review.
- Janet Rowe questioned the "house boat" which is parked on Lake Coronado. The possible violation is referred to POA Compliance Division.
- Dick Brucker voiced a complaint about the lack of progress on the new home at 26 Excelso Way. Mr. Brucker explained that the trash dumpster has been removed from the work site and trash is located on the site and surrounding lots. Mr. Brucker asked if the new generator for the home has been permitted. P&I to check and work with POA Compliance Division on any violations. P&I to send letter reminding the Owner and Builder that the permit extension is nearly out of date.

11. **Motion to Adjourn**

- Meeting adjourned at 10:15AM

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John Froning  
ACC Chairman

File: 2018-04-19 Meeting Minutes  
Rev 1