

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

1. **Call meeting to Order**
  - Attendees: Buddy Dixon, John Froning, Jack Rueter, Dan Dilieto, George Parker, Beverly Ellison, Stephanie Heffer
2. **Press**
  - No reporter present - HSV Voice
3. **Approval of Meeting Minutes 01-04–2018**
  - Motion made, seconded and approved by committee.
4. **Introduction of Guests:** Anne Shears - CP&F, Sheri Craig - Property Owner, Dan Daddieco - Property Owner, Patty Reed - Property Owner,
5. **ACC Chairman Report - John Froning**
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6. **New Permits**

Reviewed Permits

Address	Type of Permit	Assigned To	A p p y	D e n y	M o n e y	T h u r s	Conditions and/or Stipulations
35 Lerida Lane	Boat Dock	John Froning	x		x		Double permit fee for starting work prior to permit issuance
9 Provecho Lane	Landscape	John Froning	x		x		
28 Manso Way	Landscape	John Froning	x		x		
4 Resplendor Place	Landscape	John Froning	x			x	Requires detailed elevation and plan view drawings of field stone retaining wall. To be screened with bushes from street view.
155 Castano Drive	In Home Business - Organizing	Buddy Dixon	x		x		
15 Versailles Lane	Fence	Buddy Dixon	x			x	Fence to be 60" wood slat, with color to match decking.
10 Hanares Lane	Storage Bldg	Art Oden	x		x		

Address	Type of Permit	Assigned To	A p p y	D e n y	M o n	T h u r s	Conditions and/or Stipulations
53 Laguna Way	Fence	Art Oden	x		x		
19 Oviedo Way	Garage Addition	Jack Rueter	x			x	Contractor to submit revised drawing to match current design.
11 Narvaez Way	RipRap Seawall	Jack Rueter	x			x	Contractor to use demolished seawall materials as RipRap.
42 Elcano Drive	Fence	Dan Dilieto	x			x	Approved as black in color.
22 Alabanza Lane	Swimming Pool	Dan Dilieto		x			Contractor to furnish elevation views and detail drawings of pool and equipment.
3 Provecho Lane	Fence	John Froning/ Dan Delieto	x			x	Fencing approved as shown on revised drawing. 2018-01-18
43 Saldana Way	Deck & Cover	Art Oden	x		x		
3 Bajada Place	Additional Storage	Dan Dilieto	x		x		
10 Forjador Lane	Fence	Buddy Dixon		x			Owner to mark fence at property.
6 Medina Way	Tree Cutting	CP&F		x			Denied as applied.
220 Minorca Drive	Signs	Buddy Dixon	x		x		
22 Alabanza Lane	New Home	John Froning		x			Requires tree conservation plan prior to permit approval. Contractor to provide revised drawing showing additional garage and access.
73 Panorama Drive	New Home	Jack Rueter	x			x	Requires tree conservation plan plus clarification of siding materials.

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

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8. **Board Liaison Report - George Parker**

- George gave short report on Board meeting of 01-17-2018

9. **New Business**

- Discussed addition of a new member, Anne Shears, to the ACC committee. Chairman to send Anne's resume to all committee members for review.

- Sheri Craig and Dan Daddieco mad a presentation of there proposed landscape permit application, to provide clarification of their application.
- Patty Reed made a presentation of her needs for fencing at 3 Provecho.

10. **Guest Questions and Answers**

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11. **Motion to Adjourn**

- Meeting adjourned at 10:45AM

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John Froning  
ACC Chairman

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