



**HOT SPRINGS VILLAGE POA
ARCHITECTURAL CONTROL COMMITTEE
Meeting Agenda & Meeting Minutes**

December 1, 2022 - 8:30 AM - Coronado Community Center (Room 3)

1 Call Meeting to Order

Attendees: Janet Rowe, Charlie Brown, Larry Brocaw, Ken Gordon, Tucker Omohundro, Valerie Shippers, Brian Whitehead

Press: Lewis Delavan, Cheryl Dowden

Guests: Gale Smith, Kim Cole

Staff: Charlie Brown, Director of Compliance & Contract Management; Ginger George, Contracts and Development Supervisor

2 Approval of Minutes: November 17, 2022 Minutes approved as submitted

4 ACC Chair Report: None

5 Board Member Report: A brief update on the AD HOC Rules and Regulations Committee was presented by Tucker Omohundro.

6 Staff Member Report: P&I - YTD has completed 3516 inspections, YTD Small Permits: 1930, YTD New Homes: 117, and New Homes Under Construction: 97

7 New Permit Application Review

| Address | Type of Permit | ACC Member | Approve | Deny | Email | In Office | Conditions / Stipulations |
|---------------------|---------------------|------------|---------|------|-------|-----------|--|
| 67 Elcano Drive | Landscaping | LB | ✓ | | | | |
| 3 Brilliante Way | Storage Shed | LB | | ✓ | | | Denied due to the location of the structure. ACC suggested locating the garage/shed closer and parallel to the property line. |
| 1 Bosque Way | Carport | JR | | ✓ | | | Denied due the prefabricated carport does match the exterior aesthetic of the home or surrounding neighborhood. |
| 131&133Cifuentes Wy | Landscaping | JR | ✓ | | | | |
| 38 Sacedon Way | Dock | JR | | ✓ | | | Denied as submitted due to the extension distance into the water exceeds 28 ft. It was suggested that the boat dock be parallel to the seawall and the floating dock attached to the non entrance portion of the dock. |
| 12 Alarcon Lane | Deck Cover | VS | ✓ | | | | |
| 11 Vereda Lane | Bridge | VS | ✓ | | | | Property owner also requested that they add a gravel path from the bridge to the dock. ACC approved the request. |
| 52 Jubileo Way | Replace/Extend Deck | BW | ✓ | | | | |
| 6 Isla Mujeres Ct. | Extend Dock | BW | ✓ | | | | Project started before approval. Compliance will evaluate. |
| 64 Marinero Way | Dock | KG | ✓ | | | | |
| 64 Marinero Way | Landscaping | KG | ✓ | | | | |
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| 43 Pinocha Way | New Home | CB | | | | ✓ | Natzke Builders |
| 24 Gloria Drive | New Home | CB | | | | ✓ | Saddle Creek Construction |
| 13 Cabrillear Lane | New Home | CB | | | | ✓ | Brooks McMillan |
| 19 Bosque Way | New Home | CB | | | | ✓ | Renaissance Homes |

8 Old Business:

9 New Business: Renaissance Pre-Approved Brick Selection-Approved

Guest Comments: Mrs. Cole and Mr. Smith discussed the denial of their permit for an extension to their deck located at 11 Emanuel Dr. The permit was denied at the permitting office because the extension would encroach onto Common Property. The Committee explained that they do not have the authority to approve a structure to be built on Common Property.

10 Committee Comments:

Adjourned: 9:35