

MINUTES OF MEETING
ARCHITECTURAL CONTROL COMMITTEE
April 19, 2012

CALL MEETING TO ORDER:

The meeting was called to order on April 19, 2012 at 8:28 AM in the Conference Room at the POA Building. Those attending were Bob Kostelecky, Chairman, George Parker, Bruce Haywood, Buddy Dixon, Bobbie Bateman, Liaison, and Kathy White of the Voice. Staff included: Beverly Ellison & Steve White. Those absent were: Bill Roe.

INTRODUCTION OF GUESTS:

Bob Brandt attended the meeting as an observer.

APPROVAL OF MINUTES:

The Minutes of the April 5, 2012 meeting were approved by the consensus of the Committee.

CHAIRMAN REPORTS:

Bob Kostelecky thanked Buddy Dixon for his service as chairman for the past year and advised that the past year was a tuff one.

Preliminary Review:

1. 12-4 Cielo – #9 Celestial L. – Tucker Home Builders – Preliminary review of a new home over 4,000 heated square feet was approved by the consensus of the Committee.
2. 1-3 San Augustin - #54 Escuadron L. – Ed Luckey – Preliminary review of a detached garage was **tabled** until further information can be obtained.

Assignments:

The following permits were **approved** upon the consensus of the Committee:

1. 19-4 Maria - #34 Linares L. – Nick Daily – Boat Dock
2. 16-4 Oliete - #4 Oliete L. – Nick Daily – Boat Dock
3. 21-4 Alava - #27 Ambito Pl. – Mike Cutrer – Swim Dock
4. 5-1 Cielo - #6 Panorama Dr. – Mike Cutrer – Fence/variance due to the long distance to the back of the lot and having a lot of trees in that area
5. 31-3 Jubileo - #30 Borbollon L. – Castle Services – Parking pad, concrete slab/**variance**
6. 7-3 Sabiote - #12 Sabiote L. – Williamson – Boat Dock
7. 14-4 Levantino - #5 Heraldia L. – Nick Daily – Boat Dock

The following permits were **denied** (as submitted) by the consensus of the Committee:

1. 2-6 Jabali - #48 Jabali W. – Dennis Brown – Garden Fence
2. 11-5 Jabali - #87 Lindura W. – Smith Welding – Fence *recommend backing fence up by 9 feet 7 inches to where deck begins

ADMINISTRATOR/DIRECTOR REPORTS:

Steve White reported that he was currently working with Cooper regarding their tenants at the East Gate Plaza to get banner & sign permits. He also reported several incidents of landscaping materials being dumped at the edge of the streets.

LIAISON REPORTS:

The members welcomed Bobbie Bateman as Liaison to the Committee and congratulated her on her election to the POA Board.

VARIANCES: None

SUBMITTALS FOR COMMERCIAL, CHURCHES, NONRESIDENTIAL:

The following commercial permits were **approved** by the consensus of the Committee:

1. Village United Methodist Church - #200 Carmona Rd. – Special Event Signs
2. Board of Realtors – John Malt – National Open House – Color Coded Balloons
*contingent upon when the agent leaves the open house they must remove the sign &

balloons. These color coded balloons may be used at the additional three events. A list of the actual date & times must be submitted to the ACC prior to these events. The ACC reserves the right to revoke this permit if these events are not managed properly. The ACC wants to promote Hot Springs Village.

Bob Brandt thanked Beverly Ellison & Steve White for their help over the years.

The next work shop meeting will be held on April 30, 2012 at 8:30 AM - Conference Room - POA. The next regularly scheduled meeting will be held on May 3, 2012 at 8:30 AM in the Conference Room.

The meeting was adjourned at 9:15 AM upon the consensus of the Committee.

Bob Kostelecky, Chairman
Architectural Control Committee

PERMITS ISSUED

	NEW HOMES	TOWNHOUSES	NON-RESIDENTIAL
April 19, 2012	1	0	2
	TOTAL NEW HOMES	TOTAL TOWNHOUSES	TOTAL NON-RESIDENTIAL
YTD April 2012	20	0	2
	NEW HOMES	TOWNHOUSES	NON-RESIDENTIAL
April 21, 2011	1	0	0
	TOTAL NEW HOMES	TOTAL TOWNHOUSES	TOTAL NON-RESIDENTIAL
YTD April 2011	17	0	1

Breakdown of other new permits issued:

	<u>CURRENT</u>	<u>CUMULATIVE</u>
Additions	54	442
Seawalls	0	0
Propane tanks	2	4
Landscaping	14	100
Sprinklers	1	6
Boat docks	6	8
Commercial Additions	4	11
Signs	16	80

******The following six pages were approved by the consensus of the Committee:**

These pages include: new homes, commercial additions, boat docks, sprinkler systems, additions & landscaping.

SUBMITTALS FOR:

4/19/2012

PROG. BLDG45

SUBMITTALS FOR:
NEW HOMES

LOT- BK- ADDITION	ADDRESS	CONTRACTOR
014- 02 SANTA FE	9 AMOR LANE NEW HOME	GERALD ELLISON CONST 2929 SQ. FT.

TOTAL SUBMITTED FOR: NEW HOMES 1

SUBMITTALS FOR:
COMMERCIALS ADDITIONS

LOT- BK- ADDITION	ADDRESS	CONTRACTOR
921- 02 COMMERCIAL	120 PONDEROSA WAY INTERIOR REPAIR WORK	LAVERTY & ASSOC
968- 01 COMMERCIAL	1196 DESOTO BLVD HVAC	JOHNSTON H/A
969- 01 COMMERCIAL	275 ASTURIAS DRIVE ROOF	P. I. ROOF MAINTENANCE
999- 99 COMMERCIAL	190 CARMONA ROAD INSTALL ANTENNA/CONCRETE	TEXOMA CONTRACTING

TOTAL SUBMITTED FOR: COMMERCIALS ADDITIONS 4

SUBMITTALS FOR:
BOAT DOCKS

LOT- BK- ADDITION	ADDRESS	CONTRACTOR
015- 01 ARMADA	21 LEVANTINO LANE BOAT DOCK	NICK DAILY

TOTAL SUBMITTED FOR: BOAT DOCKS 1

SUBMITTALS FOR:
SPRINKLER SYSTEMS

LOT- BK- ADDITION	ADDRESS	CONTRACTOR
008- 05 MERCED	31 DERECHO WAY SPRINKLER VLG WATER	AARON JOHNSON

TOTAL SUBMITTED FOR: SPRINKLER SYSTEMS 1

SUBMITTALS FOR:
ADDITIONS

LOT- BK- ADDITION	ADDRESS	CONTRACTOR
000-00 NO SUBDIV NAME	ANNUAL ESTATE/MOVING SIGNS	DORA RIORDON
000-00 NO SUBDIV NAME	ANNUAL AUCTION SIGNS	WILSON AUCTIONERS
019-05 SANTIAGO	19 S BADALONA DRIVE PLUMBING	RANDY KUNKEL PLBG
015-01 SEGOVIA	3 CANTALEJO LANE HVAC	TEMPCO INC
006-02 PUERTOLLANO	3 SIERRA CIRCLE ROOF	TRACYS QUALITY ROOF
030-02 SAN CRISTOBAL	32 MONOVAR WAY GARAGE SALE SIGNS	DIANE MOSSBURG
011-07 MURCIA	23 JUMILLA LANE HVAC	JOHNSTON H/A
024-03 MURCIA	2 MORATALLA LANE GARAGE SALE SIGN	ORRIN SCMDT
007-03 MESETA	5 HUGHES CIRCLE VINYL COATED FENCE - GREEN	R J DONAT
008-03 MESETA	78 ALMAZAN WAY GARAGE SALE SIGNS	JACUELINE BEHSON
025-03 ZAMORA	5 DUERO LANE ENCLOSE CARPORT	MARK BRANCH
007-04 LEON	41 PONFERRADA WAY HVAC	RELIABLE AIR
002-02 SANTA MARIA	3 TAI LANE REBUILD DECK	JAMES ANDERSON
007-01 GUADALAJARA	15 S PEGO WAY HVAC	STANDRIDGE INC
019-07 GUADALAJARA	34 PEGO CIRCLE GARAGE SALE SIGNS	MARTIN STONEBRAKER
008-04 BARCELONA	31 TOLEDO DRIVE ELECTRIC FOR HOT TUB	ERNEST COX
017-04 BARCELONA	26 ESCONDITE LANE HVAC	RELIABLE AIR
004-01 SONORA	8 ALAMITO LANE PLBG - REPIPE	B & M PLUMBING

SUBMITTALS FOR:
ADDITIONS

LOT- BK- ADDITION	ADDRESS	CONTRACTOR
025- 03 VI EDO	48 CARTAYA WAY GARAGE SALE	PAULA SCHRECK
034- 04 ALAVA	12 ALAVA LANEY HVAC	CARPENTER H/A
019- 02 TERUEL	12 ALINA LANE HWH	DARYL CREASY
017- 04 DOM CILIO	15 RATON LANE GARAGE SALE SIGN	ANN KRAWCZYNSKI
046- 05 GERONA	47 HERENCIA CIRCLE REPLACE SEWER LINE	BENJAMIN FRANKLIN PLBG
044- 06 RONQUILLO	41 MURILLO WAY CONCRETE PATIO	JOSE GARCIA
045- 06 RONQUILLO	39 MURILLO WAY CONCRETE PATIO/STEPS	JOSE GARCIA
009- 03 ANDAR	5 ANDAR LANE HVAC	RELIABLE AIR
018- 01 BAEZA	25 JODAR LANE ROOF	DAVID QUICK
005- 07 VALENCIA CTS.	40 DESTINO WAY HWH	DARRELL KUNKELL
011- 04 MADRID COURTS	22 LEQUITA PLACE ADD ELECTRIC TO BOAT DOCK	MAURICE GAY
008- 09 CALDERON	14 SUSPIRO LANE REPAIR DECK/RAILS	SMITH HOME IMP
009- 04 BARLOVENTO	12 CABRILLEAR LANE GARAGE SALE SIGN	BONNIE SATTERFIELD
011- 01 CRESTA	22 CRESTA WAY HVAC	EAGLE H/A
013- 06 JUBILEO	26 BORBOLLON WAY GARAGE SALE SIGN	R CHADWELL
001- 04 GALEON	6 GALEON WAY HVAC	RELIABLE AIR
017- 02 GALEON	2 GALEON LANE GARAGE SALE SIGNS	STANLEY WILLIAMS
015- 02 GUI NDOLA	4 GUI NDOLA PLACE REBUILD DECK	BEST OF BUILDERS

SUBMITTALS FOR:

4/19/2012

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SUBMITTALS FOR:
ADDITIONS

LOT- BK- ADDITION	ADDRESS	CONTRACTOR
003- 02 JABALI	7 JABALI WAY LANDSC	BENNETT BROS
002- 07 RECLAMO	22 RECLAMO CIRCLE ROOF	KEITH LYNCHARD ROOFING
002- 02 ZAPATO	33 ZARPA WAYR ADD 2 BATHROOMS IN BASEMENT	TUCKER HOME BUILDERS
001- 01 CORTEZ COURTS	2 ROMERA LANE CLOSET ADDITION	MIKE CUTRER
001- 03 CORTEZ COURTS	2 CORTEZ WAY HVAC	RELIABLE AIR
002- 01 CORTEZ COURTS	4 ROMERA LANE BAYWINDOW & DOORS	MIKE CUTRER
001- 02 LAS BRISAS	59 TOLEDO DRIVE HVAC	CHENAL H/A
011- 04 SACEDON	11 SACEDON TRACE HWH	CITY PLBG
007- 06 FONAGRADA	42 FONAGRADA CIRCLE HVAC	SPIVA H/A
008- 03 SANCHEZ	15 SANCHEZ PT DECK ADDITION	ALLAN CLEVENGER
004- 10 SERGIO	1 SERGIO CT ROOM ADDIT; STORM ROOM	GOOD CONST
005- 06 SERGIO	9 FACHADO DRIVE ROOF	KEITH LYNCHARD ROOFING
008- 06 SERGIO	15 FACHADO DRIVE ROOF	KEITH LYNCHARD ROOFING
016- 10 SERGIO	33 SERGIO WAY CONCRETE DRIVEWAY	DEWAYNE WILSON
002- 06 CAMPEON	9 CAMPEON LANE REPLACE WINDOWS	WILSONS HOME IMP
012- 06 CAMPEON	22 CAMPEON LANE GARAGE SALE	JAN FYFE
008- 01 ENCANTADO	1 ENCANTADO PLACE REPACE DECK	GOOD CONST
008- 02 SERENIDAD	8 AGUILA WAY ROOF	DAVID QUICK

SUBMITTALS FOR:

4/19/2012

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SUBMITTALS FOR:
ADDITIONS

LOT- BK- ADDITION	ADDRESS	CONTRACTOR
005- 17 DIAMANTE	13 ALHAJA LANE PROPANE TANK	GERALD ELLISON
035- 02 DIAMANTE	11 LOYOLA LANE REBUILD STAIRS	VILLAGE PROPERTIES
020- 04 MAGELLAN	6 NINA DRIVE ROOF	KEITH LYNCHARD ROOFING
004- 01 HERRADURA	7 HERRADURA WAY ROOF	KEITH LYNCHARD ROOFING
023- 01 HERRADURA	30 HERRADURA LANE ROOF	TRACY QUALITY ROOF
005- 01 ISABELLA	222 PIZARRO DRIVE DECK ADDITION	DONALD VALDEZ
011- 11 ALTA VISTA	2 PAZ WAY CONCRETE PATIO AND PERGOLA	4 SEASONS LANDSCAPE
033- 11 LADERA	2 RUEDO LANE CEDAR PERGOLA	4 SEASONS LANDSC
005- 12 CIELO	89 PANORAMA DRIVE ROOF ADDITION/ ROOF EXTENSION	JAMES ANDERSON
010- 09 CIELO	29 GLORIA DRIVE CONCRETE PATIO	AAA CONST
011- 03 CIELO	16 PARAISO LANE PROP TANK	LIBERTY HOMES
020- 04 CIELO	56 PANORAMA DRIVE SCREEN ROOM	CHAMPION WINDOWS
999- 08 COMMERCIAL	301 ELCANO DRIVE GARAGE SALE	MTN SIDE METHODIST
999- 17 COMMERCIAL	1 JARDIN WAY GARAGE SALE SIGNS	MARIE WILLIAMS

TOTAL SUBMITTED FOR: ADDITIONS 68

SUBMITTALS FOR:

4/19/2012

PROG. BLDG45

SUBMITTALS FOR:
LANDSCAPING

LOT- BK- ADDITION	ADDRESS	CONTRACTOR
018- 04 BARCELONA	1 ESCONDITE LANE LANDSCAPE	ACEY MARTIN
035- 02 ALICANTE	41 ALICANTE PLACE LANDSCAPING	BENNETT BROS
045- 06 RONQUILLO	39 MIRILLO WAY LANDSCAPING	JOSE GARCIA
002- 04 SABIOTE	25 SABIOTE WAY LANDSCAPING	ITS HIS TURF
024- 04 LEVANTINO	48 ATRAYENETE WAY LANDSCAPING	ITS HIS TURF
014- 04 OLIETE	6 OLIETE LANE LANDSCAPING	CASA VERDE
001- 07 FONAGRADA	76 SALVATIERRA WAY LANDSC	BENNETT BROS
009- 01 BALENCIAGA	18 BALENCIAGA WAY LANDSCAPING	ELLISON MASONRY
001- 04 CAMPEON	1 CAMPEON CT LANDSCAPING	RUSS MCFADDEN
043- 01 ENCANTADO	3 ENCANTADO CIRCLE LANDSCAPING	CASA VERDE
033- 02 ADORACION	62 SANCHEZ WAY LANDSCAPING	IRRIGATION PRO & LANDSC
004- 28 ISABELLA	12 JORNADA CIRCLE LANDSC	BENNETT BROS
005- 34 ISABELLA	15 CAPTURA CIRCLE LANDSCAPING	LARRY MOORE
011- 11 ALTA VISTA	2 PAZ WAY LANDSCAPING	4 SEASONS LANDSCAPE

TOTAL SUBMITTED FOR: LANDSCAPING 14