

MINUTES OF MEETING  
ARCHITECTURAL CONTROL COMMITTEE  
May 3, 2012

CALL MEETING TO ORDER:

The meeting was called to order on May 3, 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, Bill Roe, Bobbie Bateman, Liaison, and Kathy White of the Voice. Staff included: Beverly Ellison & Steve White. Those absent were: None.

INTRODUCTION OF GUESTS:

The Committee met with Virginia & Gary Davis of 8-2 Siego regarding the house being built next door by Ben White Homes. They are encroaching onto their lot by clearing trees, removing boulders, and dumping water onto them. Mrs. Davis explained that the neighbor plowed through their lot 15 to 30 feet and built up the house so high that the material and water is running off onto their property. She requested protection from the water runoff from this new home. The ACC agreed to write a letter to the builder requesting he: 1) reseed their lot, 2) put in a drainage system to handle the runoff, and 3) build a retaining wall.

APPROVAL OF MINUTES:

The Minutes of the April 19, 2012 meeting were approved by the consensus of the Committee.

CHAIRMAN REPORTS:

Bob Kostelecky reported that he & Buddy Dixon attended the Mt. Carmel ground breaking ceremony. He advised that the POA Board members were tied up at a Board Meeting and he filled in for the POA Board. He also advised that a lot of work had gone into the Garage Sale presentation by Deb Mapes. Buddy Dixon advised that he would like to meet with all the people involved with the proposed garage sale free application and sign standards.

Preliminary Review:

1. 1-3 San Augustin - #54 Escuadron L. – Ed Luckey – Preliminary review of a detached garage was **approved** contingent upon putting in the fence that was approved with the first detached garage, the roof must match the existing house and screening from the detached garage on the street side.

Assignments:

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

1. 11-5 Jabali - #87 Lindura W. – Smith Welding – Fence \*Buddy Dixon abstained
2. 1-7 Pinocha - #23 Balboa Dr. – Techne Concrete – Patio/variance
3. 15-2 Alegria - #8 Adaja L. – Nick Daily – Boat Dock
4. 11-2 Vereda - #17 Gozar L. – Nick Daily – Boat Dock

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

1. 9-4 Vereda - #50 & #52 Elcano Dr. – Jerry Castleberry \*Not uniform with existing positions of houses in that area (position on lot)

The following permit was **tabled** until further info could be obtained:

1. 20-4 Dominar - #43 Dominar W. – G.M. Hunt – Fence \*contingent upon a sample

ADMINISTRATOR/DIRECTOR REPORTS:

Steve White reported that political signs can be out 25 days in advance of an election. Also, the Coronado Baptist Church will be submitting plans in the near future.

LIAISON REPORTS:

Bobbie Bateman gave a brief report of the Board meeting.

VARIANCES: None

SUBMITTALS FOR COMMERCIAL, CHURCHES, NONRESIDENTIAL:

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

1. Mt. Carmel - #540 Ponce de Leon – Jimmy Elrod – Banner
2. Christ of the Hills United Methodist Church – Special Event Signs
3. Woodlands Presbyterian Church – DeSoto Blvd. – Sign \*This sign was approved to be placed under the yellow church street signs (for churches that are not on the main atery), and forwarded to Public Works Committee for their approval
4. Keystone Realty - #110 LaPlaza W. – Banners \*The Committee approved the “Grand Opening” banner to be used a maximum of two weeks and will replace the existing banner on the building, and the existing blue sign on the building was approved. The Committee would like the “HSV Welcome Center” banner resubmitted using the words “Welcome Center” or “Keystone Welcome Center”. The existing small sign for Village Info & Maps must be removed.

George Parker thanked Bill Roe for the luncheon he provided for the ACC.

The next work shop meeting will be held on May 14, 2012 at 8:30 AM - Conference Room - POA. The next regularly scheduled meeting will be held on May 17, 2012 at 8:30 AM in the Conference Room.

The meeting was adjourned at 9:42 AM upon the consensus of the Committee.

\*The Committee reconvened at 10:00 AM to review and approve the following sign request. The meeting was adjourned at 10:02 AM.

1. POA - Surplus Auction Signs \*Maximum 2 weeks

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Bob Kostelecky, Chairman  
Architectural Control Committee

PERMITS ISSUED

	NEW HOMES	TOWNHOUSES	NON-RESIDENTIAL
May 3, 2012	0	0	0

	TOTAL NEW HOMES	TOTAL TOWNHOUSES	TOTAL NON-RESIDENTIAL
YTD May 2012	20	0	2

	NEW HOMES	TOWNHOUSES	NON-RESIDENTIAL
May 5, 2011	2	0	0

	TOTAL NEW HOMES	TOTAL TOWNHOUSES	TOTAL NON-RESIDENTIAL
YTD May 2011	19	0	1

Breakdown of other new permits issued:

	<u>CURRENT</u>	<u>CUMULATIVE</u>
Additions	65	507
Seawalls	0	0
Propane tanks	2	6
Landscaping	12	112
Sprinklers	0	6
Boat docks	2	10
Commercial Additions	4	15
Signs	13	93

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

These pages include: commercial additions, propane tanks, additions, & landscaping.

SUBMITTALS FOR: 5/03/2012

PROG. BLDG45

SUBMITTALS FOR:  
COMMERCIALS ADDITIONS

LOT- BK- ADDITION	ADDRESS	CONTRACTOR
001- 10 COMMERCIAL	1400 DESOTO BLVD PLUMBING	DARRELL RIGSBY
911- 01 COMMERCIAL	109 CALELLA ROAD ADD STORAGE ROOM	RANDY SARVER
948- 01 COMMERCIAL	110 BALEARIC ROAD REPAIR/CHANGES ROOF	ACS ROOF MAINTENANCE
999- 99 COMMERCIAL	102 CLUBHOUSE DRIVE REMODEL HALF WAY HOUSE	HSVPOA

TOTAL SUBMITTED FOR: COMMERCIALS ADDITIONS 4

SUBMITTALS FOR:  
PROPANE TANKS

LOT- BK- ADDITION	ADDRESS	CONTRACTOR
010- 02 SENDERO	117 DOSCIENTOS WAY PROPANE TANK	HERITAGE PROPANE
014- 05 MESERO	26 ALICANTE WAY PROPANE TANK	GERALD ELLISON

TOTAL SUBMITTED FOR: PROPANE TANKS 2

SUBMITTALS FOR:

5/03/2012

PROG. BLDG45

SUBMITTALS FOR:

ADDITIONS

LOT- BK- ADDITION	ADDRESS	CONTRACTOR
000-00 NO SUBDIV NAME	ANNUAL REAL ESTATE SIGNS	TRADEMARK REAL ESTATE
003-01 PUERTOLLANO	70 SIERRA DRIVE HWH	LOWES
002-04 CASTELLON	3 ALCORA LANE HVAC	TEMPCO IN
008-19 MESETA	9 MESETA PLACE HVAC	RELIABLE AIR
024-02 ZAMDRA	3 CAMARZANA LANE GARAGE SALE	SYLVIA ROSS
022-04 SALAMANCA	27 LEDESMA WAY HVAC	CLIMATE CONTROL
018-06 GRANADA	10 NEVADA LANE HWH	DARYL CREASY
004-03 VALLE	8 MATAMOROE WAY HWH	RANDY KUNKEL
008-05 VALLE	15 DURANGO WAY ROOF	KEITH LYNCHARD
002-01 LEON	3 PONFERRADA WAY HWH	TOP NOTCH PLBG
002-14 SANTA MARIA	10 VALLS LANE KITCHEN REMODEL	JERRY JONES BUILDERS
009-14 SANTA MARIA	17 VALLS LANE HVAC	GRI SHAM AIR CARE
012-05 SANTA MARIA	3 NEDA CIRCLE HVAC	STEVEN ALLEN
013-09 GUADALAJARA	34 S PEGO WAY HVAC	STANDRIDGE INC
007-04 BARCELONA	33 TOLEDO DRIVE HWH	SEARS
004-07 PALMA	292 ASTURIAS DRIVE HVAC	STANDRIDGE INC
013-11 GALICIA	7 MONTANES LANE DECK/STAIRS ADDIT	JAMES ANDERSON
004-01 SONORA	8 ALAMTO LANE REPIPE	B & M PLUMBING

SUBMITTALS FOR:

5/03/2012

PROG. BLDG45

SUBMITTALS FOR:  
ADDITIONS

LOT- BK- ADDITION	ADDRESS	CONTRACTOR
004- 01 SONORA	8 ALAM TO LANE INTERIOR WORK	CHENAL RESTORATION
011- 02 SONORA	22 SONORA WAY REPLACE SIDING	DAVID MEREDITH
005- 01 TERUEL	152 ARIAS WAY HVAC	RELIABLE AIR
037- 01 ALMENDRA	11 ALMENDRA LANE WATERLINE REPLACEMENT	DARRELL KUNKEL
008- 02 JALISCO	6 MAYA LANE HVAC	RELIABLE AIR
018- 04 DELGADO	10 DELGADO LANE HVAC	RELIABLE AIR
010- 02 SENDERO	117 DOSCIENTOS WAY GENERATOR/PAD	NORTHSIDE ELECT
011- 02 SANTI STABAN	21 CELANOVA LANE BATHROOM IN CRAWL SPACE	DON BILLINGS
002- 02 GANCHO	40 DELGADO WAY HVAC	RELIABLE AIR
031- 02 COLGADURA	32 VENADO WAY ENCLOSE SCREEN ROOM	TODD MILLER
029- 04 MARI POSA	38 MARI POSA WAY ROOF	DONNIE OWEN
019- 01 REATA	7 NUDO LANE ROOF	KEITH LYNCHARD ROOF
014- 06 GERONA	35 CARBALLO LANE GARAGE SALE	CATHRYN MILLER
027- 03 GERONA	4 CIEZA LANE DECK EXPANSION	BRIAN CAPPEL
037- 05 GERONA	4 VITORIA LANE REBUILD DECK	LISA ADCOCK
022- 06 RONQUILLO	24 ROMANO LANE BATH REMODEL	GOOD CONST
014- 06 MESERO	86 MESERO WAY BATH REMODEL/FINISH BASEMENT	GOOD CONST
006- 01 MADRID COURTS	11 TORRE DEL MAR DECK, PLATFORM, STAIRS	KYLE COMBS

SUBMITTALS FOR:

5/03/2012

PROG. BLDG45

SUBMITTALS FOR:  
ADDITIONS

LOT- BK- ADDITION	ADDRESS	CONTRACTOR
040-02 ALEGRIA	7 LILLO LANE ROOF	HERNANDEZ ROOFING
001-13 CALDERON	1 PROPIO WAY HVAC	RELIABLE AIR
005-02 CALDERON	26 BRUJO WAY HWH	DAVID JAMES
017-03 ESCOCIA	1 SOLTAR LANE HVAC	GTS
014-02 SORPRESA	7 SORPRESA WAY HWH	TOP NOTCH PLBG
019-04 LEVANTINO	38 ATRAYENTE WAY GARAGE SALE	MARY DOWNEY
012-07 DEDALERA	23 GANDESA WAY HVAC	JOHNSTON H/A
003-03 BUQUE	80 TIBURON WAY ROOF	KEITH LYNCHARD
009-04 TIBURON	6 TRAPO LANE ROOM ADDITION	SLONE BUILDERS
013-03 TIBURON	4 TIBURON LANE SIDING	WILSON SIDING
015-01 TIBURON	46 TIBURON WAY EXTEND DECK	AL LEWIS
006-04 HARTURA	8 AGUA VISTA LANE GARAGE SALE SIGNS	GARTH HALL
007-01 MAJORCA COURTS	52 MAJORCA DRIVE CHANGE SPIRAL STAIRCASE	PAUL WAGNER CUSTOM HOMES
009-05 MAJORCA COURTS	6 LINDSAY PLACE HVAC	RELIABLE AIR
006-01 RECLAMO	19 RECLAMO CIRCLE HVAC	RELIABLE AIR
008-04 PANDILLA	15 PANDILLA WAY GARAGE SALE SIGNS	DIANNA PERRY
039-01 SALDANA	77 SALDANA WAY HVAC	RELIABLE AIR
031-01 NARVAEZ	13 NARVAEZ WAY GARAGE SALE SIGNS	THOMAS OLIVIA

SUBMITTALS FOR:  
ADDITIONS

LOT- BK- ADDITION	ADDRESS	CONTRACTOR
009-02 RODRIGUEZ	9 RODRIGUEZ TRACE HWH	TOP NOTCH PLBG
016-01 LOPEZ	27 LOPEZ CIRCLE HVAC	MIDDLETON H/A
013-03 ALARCON	13 ALARCON WAY HVAC	RELIABLE AIR
029-01 HENDAYE	22 HENDAYE LANE GARAGE SALE SIGNS	CHRISTINE HOAGLAND
004-09 SERGIO	4 SERGIO PLACE ADDIT	ELLISON MASONRY
019-01 MAGNIFICO	32 MAGNIFICO WAY HVAC	MIDDLETON H/A
002-06 RESPLANDOR	64 RESPLANDOR WAY BATHROOM REMODEL	ARKANSAS GRANITE & MORE
009-05 RESPLANDOR	9 RESPLANDOR LOOP HVAC	GRI SHAM AIRE CARE
014-08 PROMESA	7 RIBERA LANE ROOF OVER PATIO	SMITH HOME IMP
020-01 PROMESA	39 PROMESA LANE REPLACE WATER SERV	DARRELL KUNKEL
028-12 DIAMANTE	27 PRINCESSA DRIVE ROOF	BARNETT ROOFING
004-03 MAGELLAN	8 NAVEGAR CIRCLE DECK ADDIT	KIMBERLY RUSSELL
002-09 ISABELLA	8 CORAZA CIRCLE HVAC	JOHNSTON H/A
016-28 ISABELLA	7 JORNADA CIRCLE GARAGE SALE SIGNS	BONNIE BAMES
012-24 LADERA	51 ROCOSO DRIVE DOOR/DECK ADDITION	SONE BUILDERS
016-05 LADERA	36 MANSO WAY FINISH BASEMENT	GERALD ELLISON CONST
001-01 MADERAS GARDENS	1 JARDIN LANE HVAC	JOHNSTON H/A
001-10 COMMERCIAL	1400 DESOTO BLVD PLUMBING	DARRELL RIGSBY

TOTAL SUBMITTED FOR: ADDITIONS 72

SUBMITTALS FOR:

5/03/2012

PROG. BLDG45

SUBMITTALS FOR:  
LANDSCAPING

LOT- BK- ADDITION	ADDRESS	CONTRACTOR
005- 02 SONORA	10 SONORA WAY LANDSCAPING	HARPERS LANDSC
001- 03 MIGUEL	12 MONTANOSO CIRCLE LANDSCAPING	4 SEASONS LANDSC
009- 02 VELAZQUEZ	4 MONTANOSO CIRCLE LANDSCAPING	BENNETT BROS
017- 01 TENERIFE	11 TENERIFE WAY LANDSCAPING	BENNETT BROS
010- 04 FAISAN	31 FAISAN WAY LANDSCAPING	CASA VERDE
027- 06 HARTURA	41 HARTURA WAY LANDSCAPING	TYCE BATES
025- 06 SALDANA	58 SALDANA WAY LANDSCAPING	NICHOLAS SARVER
015- 08 VIMOSO	8 ARCHIDONA LANE LANDSCAPING	BENNETT BROS
019- 04 PROMESA	5 EXCELSO TRACE LANDSCAPE	CASTLE SERVICES
010- 07 VEREDA	4 VEREDA LANE LANDSCAPE	BENNETT BROS
017- 01 MARIA	18 ALGECIRUS LANE LANDSCAPING	VILLAGE LANDSC
020- 08 MARIA	41 MANZANARES DRIVE LANDSCAPING	VILLAGE LANDSCAPE

TOTAL SUBMITTED FOR: LANDSCAPING 12