

WORK SESSION NOTES
OF THE HOT SPRINGS VILLAGE
PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS
WED., JAN. 2, 2008, 9:00 A.M.
OUACHITA BUILDING

A work session meeting of the Hot Springs Village Property Owners' Association Board of Directors was held on Wednesday, January 2, 2008, 9:00 a.m. at the Ouachita Building.

Board members attending: President Bob Shoemaker, Vice President Mike Misch, Jeff Atkins, Paul Day, Teri Jackson and Bill Linam. Absent: Dick Breckon.

Staff members attending: General Manager Dave Johnston, Treasurer Wayne Copeland, Asst. to Gen. Mgr. Linda Mayhood, Director of Golf John Paul, Director of Planning and Inspections Steve White, Director of Recreation Larry Koonse, Director of Public Works David Whitlow, Director of Public Safety Laroy Cornett and Secretary Suzette Tadlock.

Also attending were Frank Leeming for the Village Voice and Jeff Smith for the Sentinel Record.

Approximately 15 people were in the audience.

Call to order: President. Shoemaker called the meeting to order at 9:00 a.m.

Prayer/Pledge: Director Linam gave the prayer and President Shoemaker led the pledge of allegiance.

Introduction of Guests: President Shoemaker recognized visitors attending the meeting.

President's Comments: President Shoemaker wished everyone a happy new year.

Board Comments: President Shoemaker called on Board members for their comments.

Gen. Mgr.'s Report: Dave Johnston gave the General Manager's Report (see written report attached). He advised that the POA was successful in acquiring the building that houses the ambulance. POA is now directly responsible for the contract with Howard County. Discussion of the General Manager's Report followed.

Questions from Audience: Mr. Jasicki stated there were still a lot of inadequacies with the inspections. He specifically mentioned the Cortez Pro Shop basement where golf carts are stored. President Shoemaker stated if you think our inspection department is not acting properly, submit individual cases where you think there are errors or wrongs committed and we will be glad to find out whether or not that is the case.

NEW BUSINESS:

Standing Committees: Dave Johnston reviewed recommended changes to the POA bylaws, policies and standing committee charters. (See memo of 12-28-07 attached). Discussion followed.

The Recreation Committee will come back to the Board with recommendations for amending their Charter to incorporate some, or all, of the responsibilities of

the Special Events Committee Charter following discussion at their January 14, 2008 meeting.

Director Linam recommended an addition to the Common Property and Forest Committee Charter item VI. Duties and Responsibilities to state that it takes concurrence of staff and committee before approval of cutting of large trees. Director Linam will work with staff to come up with the specific wording.

V.P. Misch requested an amendment to the Lakes and Water Management Com. Charter item IV. E. to read "Be available to assist the Governmental Affairs Committee on specific water related matters as requested."

- Capital Expenditure: David Whitlow reviewed purchase of Construction Inventory for 2008 from Consolidated Pipe and Supply in Little Rock in amount of \$199,898. Discussion followed. Director Linam stated he believed the Board did not need to approve this expenditure.
- Questions from Audience: President Shoemaker called on members of the audience who had questions.
- Adjournment: The meeting adjourned at 9:36 a.m.