

WORK SESSION NOTES  
HOT SPRINGS VILLAGE  
PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS  
JANUARY 7, 2009, 9:00 A.M.  
OUACHITA ACTIVITIES BUILDING

A work session meeting of the Hot Springs Village Property Owners' Association Board of Directors was held on Wednesday, January 7, 2009, 9:00 a.m. at the Ouachita Activities Building.

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

Attending from staff were: General Manager Dave Johnston, Treasurer Wayne Copeland, Asst. to the General Manager Linda Mayhood, Director of Public Safety Laroy Cornett, Director of Recreation Larry Koonse, Director of Public Works David Whitlow, Director of Planning and Inspections Steve White, Director of Golf John Paul, Purchasing Coordinator Julie Meredith and Communications Specialist Stacy Hoover.

Also attending were: Holly Daste – Village Voice Newspaper and Jeff Smith – Sentinel Record Newspaper.

Approximately 40 people were in the audience.

- Call to Order: President Shoemaker called the meeting to order at 9:00 a.m.
- Prayer/Pledge: President Shoemaker gave the prayer followed by the pledge of allegiance.
- Introduction of Guests: None.
- Order of Business: The agenda was revised by adding 8.C. Balboa Club – Glenn Robertson.
- President's Comments: President Shoemaker stated he was pleased to see so many attending the Board meeting. He urged the attendance of the Board to the various Chamber of Commerce annual meetings.
- Board Comments: President Shoemaker called on Board members for their comments.
- Presentations:
- 40<sup>th</sup> Anniversary: John and Karen Tidquist reported on plans for the 40<sup>th</sup> Anniversary Celebration of Hot Springs Village which is scheduled for April 17- April 25, 2010. He stated the theme for the celebration will be "The Right Fit".
- E-mail Address List: Tom Elliott reported on how soon we can begin using email as a major form of communicating with property owners. He stated the web sight portal for information is scheduled for the end of April.

**Balboa Club:** Glenn Robertson addressed the Board representing a group of property owners who would like Karaoke every Friday night at the Balboa Club rather than every other Friday as has been the case since November. Discussion followed. Linda Mayhood passed out a spread sheet of income and expense for Karaoke night for 2008 which showed Nov. and Dec. in the red, although overall Karaoke night ended in the black at slightly under \$600. It was suggested to open every Friday night for Karaoke and track it to see how it goes and advertise with a goal to break even for this activity. She further stated the total operations of Balboa Club had a deficit of \$98,000 for 2008.

Members of the audience were called on for their comments.

**General Manager's Report:** Dave Johnston gave the General Manager's Report (see written report attached). Mr. Johnston advised there have been three candidates to date certified to run for the Board of Directors election: Mike Misch, Tom Bryant and Katie Feather. One week is left to submit an application.

**Standing Com. Reports:** Governmental Affairs Committee Chair Tom Arwood requested approval from the Board for the white papers prepared by the Governmental Affairs Committee for local and state officials. This matter will be on the January 21, 2009 regular meeting agenda. Mr. Arwood reminded the Board of the luncheon with elected representatives scheduled for February 12, 2009 at the State Capitol Building.

**Questions from Audience:** President Shoemaker called comments/ questions from the audience.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Email Policy:** Linda Mayhood reviewed the proposed Mass Email Policy (see attached). Discussion followed. This matter will be on the agenda for the January 21, 2009 regular meeting.

**Search & Screen Com. Policy:** Dave Johnston discussed the Search and Screen Committee Policy (see attached). Discussion followed. This matter will be on the agenda for the January 21, 2009 regular meeting.

**Questions from Audience:** Glenn Robertson asked for the Board's decision regarding the Balboa Club. He was told to work with Linda Mayhood.

**Adjournment:** The meeting adjourned at 10:20 a.m.

**Executive Session:** An executive session followed the work session.