

REGULAR MEETING OF THE  
HOT SPRINGS VILLAGE  
PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS  
9:00 A.M., OCTOBER 21, 2009  
OUACHITA BUILDING

A regular meeting of the Hot Springs Village Property Owners' Association Board of Directors was held 9:00 a.m., Wednesday, October 21, 2009 at the Ouachita Building.

Board members attending: President Mike Misch, Vice President Bill Linam, Jeff Atkins, Bob Brandt, Paul Day and Katie Feather. Absent: Teri Jackson.

Attending from staff were: General Manager Dave Johnston, Treasurer Wayne Copeland, Asst. to Gen. Mgr. Linda Mayhood, Attorney Don Schnipper, Dir. of Public Safety Laroy Cornett, Dir. of Planning & Inspections Steve White, Dir. of Recreation Larry Koonse, Stephanie Stone for Dir. of Golf John Paul, Dir. of Public Works David Whitlow and Secretary Suzette Tadlock. Absent Communications Specialist Stacy Hoover.

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

Approximately 40 people were in the audience.

- Call to Order: President Misch called the meeting to order at 9:00 a.m.
- Prayer/Pledge: Director Brandt gave the prayer followed by the pledge of allegiance.
- Proclamation: President Mike Misch read and presented a Proclamation recognizing the outstanding achievement of the Jessieville High School Golf Team to Jessieville Golf Coach Matt Carter.
- Introduction of Guests: None.
- Order of Business: The order of business was amended by moving item 20. to 10. A.
- 1,000 Points of Light Forum: President Misch called on Keith Brown who reported on his trip as representative of the Hot Springs Village at the 1,000 Points of Light Forum at Texas A & M, College Station, Texas on October 16, 2009.
- Minutes: The minutes of the September 16, 2009 regular meeting and October 7, 2009 work session notes were approved as submitted.
- President's Comments: President Misch urged everyone to vote in favor of the assessment increase proposal. He advised a quorum has been reached.
- Board Comments: Director Feather advised that \$11,600 will be refunded to people with an annual membership to the CNFC because the pool had been shut down for remodeling.
- Gen. Mgr.'s Report: Dave Johnston gave the General Manager's Report (see attached). Mr. Johnston stated 15,791 proxies have been received as of yesterday. The results are being tabulated by BKD Accounting Firm. The meeting to determine the results of the assessment proposal will be held 10:00 a.m., Thursday, October 29, 2009 at the Coronado Center.

Director Day would like answers from the electric companies as to why they cannot cut the foliage on the utility easements instead of spraying them with chemicals first. He would like the Utility

Companies to attend a board meeting so the Board can interrogate them about this.

Director Linam discussed overtime for Club Services, Public Safety and Public Works.

Treasurer's Report: Wayne Copeland gave the Treasurer's Report (see written report attached). Discussion followed.

Standing Com. Reports: President Misch called on standing committee representatives for their comments.

Claire MacNeill reported on Village Trails Day scheduled for Saturday, November 14, 2009.

Amendment to Chp. Two, Art. 9, Sec. 7 – Lakes Policy: Director Feather MOVED to amend Chp. Two, Article 9, Section 7. of the Lakes Policy as stated on the attached action report. V.P. Linam SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Standing Com. Reports: The following standing committee reports were received and filed: Common Property 9-14-09, Golf 9-10-09, Governmental Affairs 9-4-09, Lake & Water 9-9-09, Public Works 9-17-09, Recreation 9-14-09, Research & Special Projects 8-31-09, 9-28-09, 10-5-09, Trails 9-15-09.

Architectural Control Com.: 9-17-09 and 10-1-09.

Director Feather left the meeting at 9:44 a.m.

Questions from Audience: Dan Johnson asked about Lake Balboa water skiing areas and why skiing was not allowed prior to 9:00 a.m.

Wood N Iron Food & Beverage Services: Director Brandt MOVED to authorize the lease with Troy and Renee McKee for food and beverage services at the Wood N' Iron Restaurant. V.P. Linam SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

2010 Annual Fees: V.P. Linam MOVED to approve the annual fees for 2010 as stated on the attached action report. Director Day SECONDED the motion. Discussion followed. Director Atkins advised he could not support any fee structure that includes a \$7 per round discount for private cart owners. The motion was APPROVED with Directors Linam, Day, Brandt and Misch voting in favor and Director Atkins voting against.

2010 Board Meeting Calendar: V.P. Linam MOVED to approve the Board meeting schedule for 2010 as shown on the action report attached. Director Day SECONDED the motion. Following discussion, the motion was unanimously APPROVED.

Amendment to Chp. Three Article 5, Section 2 Regulation & Control of : Pets Policy: Director Atkins MOVED to approve the addition of Definition K. to Article 5, Section 2, Regulation and Control of Pets Policy. V.P. Linam SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Resolution to Suspend Enjoyment Rights:	V.P. Linam MOVED to adopt the attached resolution concerning the suspension of rights of enjoyment of those members who are six months delinquent in the payment of assessments to HSV POA and directing the General Manager to see that the attached Resolution is recorded with the Circuit Clerks of Garland and Saline Counties, Arkansas. Director Day SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.
Questions from the Audience:	Debbie Jasicki asked about the 19 <sup>th</sup> Hole. Dave Johnston advised they were taking proposals for management of the 19 <sup>th</sup> Hole.
Adjournment:	The meeting adjourned at 9:50 a.m.

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President

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Secretary