

WORK SESSION NOTES
OF THE HOT SPRINGS VILLAGE
PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS
WED., OCTOBER 7, 2009, 9:00 A.M.
OUACHITA BUILDING

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

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

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

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

Approximately 30 people were in the audience.

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

Prayer: Director Katie Feather gave the prayer followed by the pledge of allegiance.

Proclamation: President Misch read and presented a Proclamation for National American Indian Heritage Month to Jeanette Jolly.

Guests: President Misch called for visiting guests to be recognized.

Order of Business: The agenda was approved without change.

President's Comments: President Misch commented on the recent loss of past Board President Ted Andrews. President Misch thanked the Sentinel Record for the Hot Springs Village insert and Hot Springs On the Go feature on Stacy Hoover. He also thanked the Village Voice and Sentinel Record for their coverage of the assessment increase. Dave Johnston was wished a happy 60th birthday.

Board Comments: President Misch called on Board members for their comments. Director Brandt stated the ACC had their first meeting that did not have a building permit issued. Director Brandt commented on the Fire Training Tower which was donated by the Volunteer Firemen. Director Feather distributed an ad for Hot Springs Village that was in D Magazine.

Presentation: Bobbie Bateman, Arts and Entertainment Chair for the 40th Anniversary, displayed a quilt that was designed as a donation

to offset the costs of the 40th Anniversary events. She also reviewed the entertainment that is planned April 17 - 25, 2009.

Linda Mayhood reviewed her memo included in the Board's packet relative to the Lot Sale Program (see attached). She passed out the Seniority Magazine that contains a free ad about Hot Springs Village. President Misch asked for a statistical update at the next work shop in January.

General Manager's Report: Dave Johnston gave the General Manager's Report (see written report attached). Discussion followed. Mr. Johnston stated Keith Brown will be representing Hot Springs Village at a 1000 Points of Lights commemoration to be held at Texas A & M University, Rudder Auditorium, College Station, Texas on October 16, 2009. Mr. Johnston advised that sandwich boards will be displayed at the gates to encourage residents to turn in their proxy. To date 2,500 proxies have been received on the assessment increase proposal. Discussion of the General Manager's report followed.

Director Day asked about a deadline for completion of the mowing of dead foliage by First Electric and asked about receiving limited authority to control the utility easements on the right-of-way.

Director Brandt asked that Mr. Jasicki and Ms. Moran receive copies of the response by staff.

Director Atkins commended Dir. of Planning and Inspections Steve White for the successful deer hunt. Mr. White expressed thanks to the Police Dept. for their assistance with the hunt as well as volunteers Jeff Atkins and others.

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

UNFINISHED BUSINESS:

2010 Budget: Dave Johnston discussed the 2010 budget memo (see attached).

NEW BUSINESS:

2010 Board Calendar: Dave Johnston reviewed the 2010 Board meeting calendar (see attached). This will be on the agenda for the Oct. 21, 2009 regular Board meeting.

2010 Annual Fees: Wayne Copeland reviewed the 2010 Annual fees that require early approval (see attached). This matter will be on the agenda for the Oct. 21, 2009 regular Board meeting.

Amendment to Chp. Three, Article 5, Regulation & Control of Pets: David Whitlow reviewed an amendment to Chp. Three, Article 5 - Regulation and Control of Pets recommended by the Trails Committee with approval of the Public Safety and Public Works Depts. relative to requiring better control of pets on trails for the safety of other walkers. Discussion followed. This matter will be on the agenda for the Oct. 21, 2009 regular Board meeting.

Resolution to Suspend Enjoyment Rights: Dave Johnston reviewed the memo relative to a resolution to suspend enjoyment rights with regard to lots with a first mortgage that are 6 months in arrears on its assessment payments (see attached). Discussion followed. This matter will be on the agenda for the Oct. 21, 2009 regular Board meeting.

Amendment to Chp. Two, Art. 9 of the Lakes Policy. David Whitlow reviewed a recommended change to Section 7. of of the Lakes Policy. Discussion followed. It was suggested that wording be added relative to the timeframe. This matter will be referred back to the Lakes & Water Mgt. Committee for further amendment.

Questions from Audience: Jim Owens advised the boat stickers should be put on immediately.

Tony Hofstedt thanked the Board for passing the new helmet policy. He asked when the HVAC was to be completed at the Coronado Fitness Center. Dir. of Planning & Inspections Steve White said Monday, October 12, 2009.

A lady in the audience asked how about the enforcement of the Regulation and Control of Pets Policy as proposed. Director Atkins stated this would be handled by complaint to the Police Dept.

Mary Lou Moran asked about the status of a dog park. Dave Johnston stated we are closer on the land agreement with Cooper which includes land for a Dog Park to be on two acres of the Quarry site.

Art Judd asked about the Entergy power outages. Mr. Whitlow said we stay in contact and yesterday a large portion of North Garland County was without power but the Village was not affected.

Someone suggested a sign be placed at the trail heads if it is approved telling people that dogs must be on a leash.

Adjournment: The meeting adjourned at 10:04 a.m.

