

WORK SESSION MEETING OF THE
HOT SPRINGS VILLAGE
PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS
9:00 A.M., DEC. 1, 2010
OUACHITA BUILDING

A work session meeting of the Hot Springs Village Property Owners' Association Board of Directors was held 9:00 a.m., Wednesday, December 1, 2010 at the Ouachita Building.

Board members attending were: President Bill Linam, Vice President Mike Misch, Jeff Atkins, Bob Brandt, Katie Feather, Jim Owens and Jerry Kosoglow, Acting General Manager.

Attending from staff were: Asst. to Gen. Mgr. Linda Mayhood, Dir. of Golf, Recreation & Club Services John Paul, Asst. Dir. of Golf, Recreation and Club Services Stephanie Stone, Dir. of Public Safety Laroy Cornett, ACC Administrator Beverly Ellison for Dir. of Planning & Inspections Steve White, Human Resources Manager Sharon Anderson, I.T. Manager Charles Williams and Water & Waste Water Supt. Dennis Eskew for Dir. of Public Works David Whitlow, Accounting Manager Doris Truett and Secretary Suzette Tadlock.

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

Approximately 40 people were in the audience.

- Call to Order: President Linam called the meeting to order at 9:00 a.m.
- Prayer/Pledge: President Bill Linam gave the prayer followed by the pledge of allegiance led by Tom Bryant.
- Introduction of Guests: None.
- Order of Business: The order of business was approved with the addition of 11. HSV Chamber of Commerce Contract for Advertising & Promotion Services and Executive Session following the work session.
- President's Comments: None.
- Board Member Comments: Director Atkins commented on an article on the front page of the Village Voice regarding Fountain Lake School.
- Director Brandt read a quote on character.
- Gen. Mgr.'s Report: Acting General Manager Jerry Kosoglow commented on the General Manager's Report (see written report attached). He reported on action taken on items brought up from the last meeting. He advised Cloaca Dr. which leads to the recycling center could be widened for approximately \$550 worth of materials and would be widened in the near future.
- Mr. Kosoglow reported on recruitment of the Chief Financial Officer and General Manager positions. He advised the three candidates considered for the CFO position had not worked out for various reasons and that the new General Manager would handle the recruitment of the CFO position once he/she is on board, hopefully by the first of the year.

Standing Com. Reports: None.

Rec. Fee Schedule: Stephanie Stone reported on the 2011 Fee Schedule changes since the Board approval on November 17, 2010 as follows:

Coronado Fitness Center: Children 6 and under – Property Owner:
Should be \$1.40 (not \$1.35)

Ponce De Leon Center: Room set up/tear down (per man hour) –
Commercial: \$20.00

Pavilions: Cortez pavilion sound system: Should be \$40.00 deposit
(not \$25.00). The rental fee of \$33.00 is correct.

Coronado Center: Coronado Room – Commercial: Should be
\$131.00 (not \$131.25)

Patio – Commercial: \$55.00

Not on Fee Schedule but should be:

DeSoto Family Recreation Area:

Building Rental: All building rentals have a two hour minimum

\$33.00 per hour – two hour minimum

\$43.00 per hour – (without adult/parent) – two hour minimum

\$23.00 per hour – Additional hours after minimum

Moon Bounce: \$50.00 per rental

These fees will be on the agenda for the December 15, 2010 regular meeting.

HSV Chamber of Commerce Acting General Manager Kosoglow reported on the Second Amendment to Agreement and Extension of the Hot Springs Village Area Chamber of Commerce as follows:

- We both, clearly want the marketing of the Village to be a success. Both Boards should be prepared to look at progress several times during 2011 culminating in effective future decisions supporting both Lacey Ekberg and our marketing programs.
- We agree that the POA Board has the final approval of funds for this effort and that Lacey Ekberg via her contract with the Chamber Board will present marketing plans that win both Board approvals.
- Par. 4 of the Second Amendment guarantees the funding for 2011 and that the statement: “However, COC may request additional funding for any sums remaining unpaid by the HSVPOA...” refers to the \$150,000 not committed in 2010. A full \$400,000 is budgeted in 2011, in case it is needed.

- The COC needs to make amendments to its policies/by-laws, etc., as needed, to allow the POA General Manager to be a voting member of the COC Board.
- We jointly agree the A& P Committee should be eliminated.

Director Atkins stated his objections to the contract renewal being reduced from two years to one year and the elimination of the A & P Committee.

Director Feather stated she felt the A & P Committee did an outstanding job and was sorry that we have decided to do away with the committee and expressed thanks to them.

V.P. Misch advised he has no problem with the one year renewal and believes we have taken steps to simplify the process and will get good results.

This matter will be on the December 15, 2010 regular meeting agenda.

Commercial Rental Fee:

Stephanie Stone reviewed the Recreation Committee's recommendation for when to charge a commercial rental fee as follows:

"A commercial rental rate will be charged if any of the following apply:

1. Rental is scheduled for a business.
2. Rental is scheduled for the purpose of generating revenue or advertising a business, service or individual.
 - a) 501C-3 organizations will be given a 20% discount on the commercial rental rates.
 - b) Village designated clubs and churches will be charged Property Owner rental rates. (Village designation clubs and churches are those listed on the POA website)

The facility manager, with the approval of the Director of Recreation, will have the authority to waive or modify fees. A monthly written report would be provided to the General Manager with any fee modifications to ensure full disclosure of any exceptions.

The last sentence was included in the definition to allow for unforeseen situations that may require special considerations. It was not intended for fees to be waived or modified without proper documentation and communication with the General Manager."

This matter will be on the agenda for the December 15, 2010 regular meeting.

Capital Expenditure: Linda Mayhood reviewed the capital expenditure for annual tires in amount of \$125,626. This will be on the agenda for the December 15, 2010 regular meeting.

Questions from Audience: None.

Adjournment: The meeting adjourned at 9:35 a.m.

Executive Session: An executive session was held following the work session.