

REGULAR MEETING OF THE
HOT SPRINGS VILLAGE
PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS
9:00 A.M., WED., MARCH 19, 2008
OUACHITA BUILDING

A regular meeting of the Hot Springs Village Property Owners' Association Board of Directors was held at 9:00 a.m., Wednesday, March 19, 2008 at the Ouachita Building.

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

Attending from staff were: General Manager Dave Johnston, Treasurer Wayne Copeland, Attorney Don Schnipper, 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, Communications Specialist Stacy Hoover and Secretary Suzette Tadlock. Absent: Asst. to the General Manager Linda Mayhood.

Also attending were: Lynette Melcher, Village Voice and Jeff Smith, Sentinel Record.

Approximately 20 people were in the audience.

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

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

Order of Business: The order of business was approved.

Minutes/Notes: The regular meeting minutes of February 20, 2008, March 5, 2008 work session and March 5, 2008 special meeting were approved as submitted.

President's Comments: President Shoemaker read a thank you note he had received from the Animal Welfare League relative to the remodeled animal shelter and commented on Jeff Atkins bowling recognition in the paper.

Board Member Comments: V.P. Misch commented on the recent Saline County Economic Development Corporation reception held last Tuesday that he and Art Saalfield attended. V.P. Misch also reported on the Division I College Ladies Golf Tournament to be held at Diamante next Monday and Tuesday .

General Manager's Report: Dave Johnston gave the General Manager's Report (See written report attached). Mr. Johnston reported that Director Linam had been given Director Day's proxy for voting at this meeting. He reported on the sanitary sewer system overflow affecting Lake DeSoto and the replacement of a 100' liner. He advised that the liner had not held up to the 3 ½" of rain experienced the previous evening.

Discussion of the General Manager's Report followed.

Treasurer's Report: Wayne Copeland gave the Treasurer's Report (see attached).

Standing Com. Reports: Governmental Affairs Com. Chair Tom Arwood reported that the Noise Ordinance had been passed by emergency order at the Saline County Quorum Court meeting held last night and will be effective immediately. Ordinances are now in place for both counties regarding Noise and Exterior Maintenance. President Shoemaker requested that an article be published in the Village Voice Newspaper and the Advocate relative to these ordinances.

Standing Com. Minutes Received & Filed: The following standing committee minutes were received and filed: Common Property & Forest 3-3-08; Golf 2-14-08; Lakes & Water 2-13-08; Public Works 2-21-08; Recreation 2-11-08; Trails 2-19-08.

Architectural Control Com. Minutes Received: 2-21-08, 3-6-08.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

2008-09 Standing Com. Appts.: V.P. Misch MOVED to approve the 2008-09 standing committee appointments as listed on the attached memo. Director Breckon SECONDED the motion. The motion was unanimously APPROVED.

Rev. Recreation Com. Charter: Director Jackson MOVED to change the Recreation Committee Charter by adding the following to Section IV. DUTIES AND RESPONSIBILITIES:

Section D. To coordinate, with Recreation Services, the monthly Newcomers Coffee including hosting the Coffee, surveying the event for feedback from newcomers, and recommending changes and updates to Recreation Services.

Director Linam SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Proxy Voting:

V.P. Misch MOVED:

1. A motion to amend Section 6 and 7 of Article X per the attached which prohibits the use of proxy voting by the Board of Directors and amends the number of Board members required to approve Board actions respectively.
2. A motion to amend Section 7 C. and D. of Article XII per the attached prohibiting the use of proxy voting by standing committees and amending the number required to approve committee actions respectively.

Director Jackson SECONDED the motion. Discussion followed. The motion was approved with Directors Misch, Jackson, Linam, Atkins and Breckon voting in favor.

Attorney Don Schnipper advised that a successful vote of a standing committee requires a majority of the members of the committee. A committee chair may vote under Robert's Rules of Order if there is a tie or if his vote is needed to approve a measure or change the outcome of the vote.

Capital Expenditures:

Director Linam MOVED to approve the expenditure of \$59,200 for replacing three pump control vales at the water treatment plant. Director Breckon SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Director Linam MOVED to approve the expenditure of \$33,847 for a truck for the recycling operation. Director Jackson SECONDED the motion. The motion was unanimously APPROVED.

Director Linam MOVED to approve the expenditure of \$25,162 for two leaf blower/tractors. Director Breckon SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Questions from Audience:

Debra Jasicki, Manager of the Wood N Iron, commended John Paul and Stephanie Stone for including the installation of a wheelchair ramp at each end of the new patio of the Wood N Iron Restaurant.

Adjournment:

The meeting adjourned at 9:36 a.m.

President

Secretary

