

WORK SESSION MEETING OF THE  
HOT SPRINGS VILLAGE  
PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS  
9:00 A.M., MARCH 2, 2011  
OUACHITA BUILDING

A work session meeting of the Hot Springs Village Property Owners' Association Board of Directors was held at 9:00 a.m., Wednesday, March 2, 2011 at the Ouachita Building of the Ponce de Leon Center.

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

Attending from staff were: General Manager Scott Randall, 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, Beverly Ellison for Dir. of Planning & Inspections Steve White, Interim Public Works Directors Dennis Eskew and Randy Noles, Accounting Manager Doris Truett and Communications Specialist Stacy Hoover.

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

Approximately 60 people were in the audience.

- Call to Order: President Linam called the meeting to order at 9:00 a.m.
- Prayer/Pledge: Director Kosoglow gave the prayer followed by the pledge of allegiance by Sam Padfield.
- Guests: None.
- Order of Business: The order of business was amended by deleting item 14B – 19<sup>th</sup> Hole from the work session and item 3 – 19<sup>th</sup> Hole Vendor from the Special Meeting.
- Board Member Comments: Bob Brandt gave a quote.
- General Manager's Report: General Manager Scott Randall commented on the General Manager's Report (see written report attached).
- Standing Com. Reports: None
- Questions from Audience: Terry Oltrogee requested the Board consider July 3 for the fireworks display.
- Standing Com. Appts.: Scott Randall reviewed the standing committee appointments (see memo attached). These will be on the agenda for the March 16, 2011 regular meeting.
- Election Day Com.: Sam Padfield drew 16 names to serve on the Election Day Committee from 44 names who had submitted an application as follows:

Thomas Henderson, Andrew Jones, Jr., Jerry Yeric, Don Langston, Wayne Copeland, Sharon Swan, Sue Pruitt, Terry Gardner, Sam Justus, William Krautkramer. Mike Beard, William Doran, John Purcell, Robert Busse, Alternate 1 Karen Tidquist and Alternate 2 Bobbie Bateman.

Revision to Chp. Three, Art. 7 - Door-to-Door Solicitations: Linda Mayhood reviewed the proposed revision to Chp. Three, Article 7 - Door-to-Door Solicitations; Distribution of Circulars, Handbills or Similar Articles and a waiver to this policy to address the concerns expressed by the Kiwanis Club and Breakfast Lions Club. Discussion followed. It was felt that the articles must be delivered to the doorstep not left in the driveway. A waiver to this policy will be on the agenda for the special meeting following the work session. The revised policy will be on the March 16, 2011 regular meeting.

Wood N' Iron Vendor: Linda Mayhood advised that Brian and Dorinda King and Phil and Diane Russell be named as vendor for the Wood N Iron Restaurant. This will be on the agenda for the Special Meeting following the work session.

Amendment to Chp. Two, Lakes Policy & Addition to Fee Schedule: Scott Randall reviewed the proposed revision to Chp. Two, Article 9, Lakes Policy and addition to Fee Schedule (see memos attached). Discussion followed. These will be on the agenda for the regular meeting on March 16, 2011.

Comments/Questions from Audience: Pat from the Lions Club discussed the delivery of books by the Lions Club. He advised their members could not walk up and down driveways. He requested a revision that doesn't require at door delivery.

A lady from the audience asked about negotiations for the City of Hot Springs to take over the animal shelter. A meeting is being scheduled for March 14 at 10:00 a.m. at Ponce de Leon Center to explain their position.

Lou Vaughn addressed the Board relative to the Animal Welfare League.

B.J. Prichett addressed the Board relative to putting money into the shelter. Not everyone plays golf or tennis.

Candidates' Forum: President Linam advised that the Candidate's Forum would be held today at 1:00 p.m.

Linam commented on redoing landscaping in front of Ponce de Leon Center.

Adjournment: The meeting adjourned at 9:41 a.m.

