

WORK SESSION NOTES
OF THE HOT SPRINGS VILLAGE
PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS
9:00 A.M., WED., APRIL 2, 2008
OUACHITA BUILDING

A work session meeting of the Hot Springs Village Property Owners' Association was held on Wednesday, April 2, 2008, 9:00 a.m. at the Ouachita Building.

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

Attending from staff: General Manager Dave Johnston, Treasurer Wayne Copeland, Attorney Don Schnipper (joined the Board at the break), Asst. to the Gen. Mgr. Linda Mayhood, Director of Public Safety Laroy Cornett, Director of Public Works David Whitlow, Construction Manager Randy Noles, Director of Recreation Larry Koonse, Director of Planning and Inspections Steve White, Director of Golf John Paul and Communications Specialist Stacy Hoover.

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

Approximately 25 people were in the audience.

- Call to order: President Shoemaker called the meeting to order at 9:00 a.m.
- Prayer/Pledge: Director Linam gave the prayer which was followed by the pledge of allegiance.
- Introduction of Guests: Terry Masot of Hot Dogs Will Travel introduced himself.
- Order of Business: The order of business was amended by hearing the presentations on the Saline County Economic Development Corp. and Woodlands Stage Floor prior to the discussion under New Business.
- President's Comments: President Shoemaker advised Wayne Copeland's granddaughter is being honored today at the Governor's Mansion for having a 4.0 grade point.
- Board Member Comments: Paul Day advised that the Metroplan meeting will be held in Hot Springs Village October 22, 2008. The meeting will be held 10:30 a.m. followed by lunch and golf/tour.
- Director Breckon commented on the Super Senior Tennis Tournament held in Columbus, Georgia this past weekend.
- Presentations:
- Trails Com. 5 Yr. Plan: Claire MacNeill and Jim Gifford presented the Trails Committee Five Year Plan 2009-2013 (see attached). Discussion followed. It was requested that a whole

consolidated plan indicating crossings of roads and costs estimates be developed within 60 days along with specific recommendations.

- I.T. Software Implem. Plan: Tom Elliott brought the board up-to-date on the I.T. software implementation plan (see handout attached). Discussion followed.
- General Manager's Report: Dave Johnston gave the General Manager's Report (see attached). Mr. Johnston advised that the sewer liner replacement held over the weekend with no discharge. They will continue with budgeted projects to address sewer discharge events. Discussion of the General Manager's Report followed regarding address changes and date for completion of composting landfill which is expected to be in place by the race season of 2009. John Paul reported on the effect of the rain on golf rounds.
- Standing Com. Reports: None
- Break: The meeting was recessed for a five minute break at 9:58 a.m.
- Woodlands Stage Floor: Recreation Committee members T.J. Smith, along with Sue Mefford and Peggy Arwood, reviewed the cost to replace the Woodlands stage floor in amount of \$38,908 by the qualified bidder, Peters Paint (see memos attached). The Village Players will donate \$11,190 for a new lift when the new floor has been installed. Another \$6,000 has been pledged by Crystal Chimes and HSV Concert Association. The Committee recommends moving Recreation Dept. funds from a Community Gardens in amount of \$7,500 and from Woodlands furnishings in amount of \$6,000 which are both viewed as low priority items. After these deductions are taken, the committee is asking that the Board approve the project and dedicate \$19,480 from capital resource funds to install a new stage floor this summer. This matter will be on the agenda for the April 16, 2008 regular meeting.
- Saline County Economic Development Corp.: Tom Arwood, Saline County Economic Development Board member, reviewed the proposal to continue support by the HSV in amount of \$6,000/yr. for three years. This will be on the agenda for the April 16, 2008 regular meeting.
- State High School Golf Tournament: John Paul reviewed request from the Arkansas Activities Association to assist in hosting the State High School Golf Tournament (see memo attached). Discussion followed.

This matter will be on the agenda for the April 16, 2008 regular meeting.

2008 Street Overlay Program: David Whitlow reviewed the capital expenditure in amount of \$1,100,000 for 28.4 miles of super pave asphalt and 14 miles of striping and reflective markers. Discussion followed. This will be on the April 16, 2008 regular meeting agenda.

Questions from Audience: Martin Hanna questioned why we solicit private donations for replacement of the Woodlands stage floor. He believed this should be funded by the POA as this is a maintenance item.

Adjournment: The meeting adjourned at 10:43 a.m.

Executive Session: An executive session meeting concerning personnel was held following the work session and adjourned at 11:30.