

REGULAR MEETING OF THE
HOT SPRINGS VILLAGE
PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS
9:00 A.M., WED., MAY 21, 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, May 21, 2008 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 were: General Manager Dave Johnston, Asst. to the General Manager Linda Mayhood, 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 and Secretary Suzette Tadlock. Absent: Treasurer Wayne Copeland and Communications Specialist Stacy Hoover.

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

Approximately 50 people were in the audience.

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

Prayer/Pledge: Director Misch gave the prayer followed by the pledge of allegiance.

Guests: President Shoemaker called on guests attending the meeting for the first time, there were none.

Order of Business: The order of business was approved as amended by adding Vendor Approval for Wood N' Iron Restaurant by Dick Breckon.

Minutes/Notes: The minutes of April 16, 2008 regular meeting, May 5, 2008 annual meeting, May 7, 2007 work session and May 7, 2008 special meeting were approved as submitted.

Proclamation: President Shoemaker read a Proclamation for Village Walk for Cancer Research Day and presented it to Claire MacNeill, Ginna Watson and Donna Alward.

President's Comments: President Shoemaker recognized past POA Board members and presented them with a lapel pin: Wayne Morrison, Larry Ebner, Ginna Watson, Sam Harris, Don Urquhart, Barbara Garlough, Dan Mabee and Ron Schardt.

Board Member Comments: President Shoemaker called for Board member comments.

General Manager's Report: Dave Johnston gave the General Manager's Report (see written report attached). Mr. Johnston advised the next step for the Balboa Marina expansion request is for Ken Robinson to go to the ACC. If the ACC approves his request and it goes beyond the limits that were established in the contract that we have with the Balboa Marina, we either do an addendum to the contract or sign a new one.

Discussion of the General Manager's Report followed. Mr. Johnston advised a final report will be given on the Middle Fork of the Saline River by Joy DeClerk of the Nature Conservancy on June 19, 2008.

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

It was requested that accounts receivables be reviewed to determine why they were up from last year. Mr. Johnston stated he would have a report on fuel consumption at the June 4 work session.

Standing Com. Chairs: New standing committee chairs in attendance were introduced: Larry Siler, Golf; Bruce Caverly - Common Property & Forest; Claire MacNeill - Trails; Katie Feather - Recreation; Tom Arwood, Governmental Affairs; Wilbur Smither, Research and Special Projects; Clyde Berry, Public Works.

Com. Reports Recvd. & Filed: The following committee reports were received and filed: Common Property 4-7-08, 5-5-08; Golf 4-10-08; Governmental Affairs, 4-4-08; Lakes & Water 5-14-08; Public Works 4-17-08; Recreation 4-14-08; Trails 4-15-08; Architectural Control Com. Minutes Received: 4-17-08, 5-1-08.

Questions from the audience: None.

Controlled Deer Hunt: Director Breckon MOVED for POA staff to pursue a management plan with the help of the Arkansas Game and Fish Commission for the control of the deer population in Hot Springs Village and report back to the Board for final approval. Director Misch SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Director Breckon MOVED POA staff to initiate a positive campaign to discourage residents from feeding deer. Director Jackson SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Common Property & Forest Committee Chair Bruce Caverly was asked to help provide leadership for initiation of this campaign.

HEARING: President Shoemaker asked if Thomas Legal was in the audience to address his failure to display a current permit on his boat trailer after receiving a warning citation. He was not in attendance. Since the return receipt had not

been returned indicating Mr. Legal had received the notice of the hearing, it was decided that another letter would be sent to Mr. Legal delivered by the Police Department and rescheduled for the June 18, 2008 regular meeting.

Cortez Wood N' Iron: Director Breckon MOVED to authorize a lease with Dennis and Vicki Teel for food and beverage services at the Wood N' Iron Restaurant. Vice President Misch SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Expenditure: Director Day MOVED to authorize \$128,640 for the cost of parking lot addition and resurfacing to add 38 parking spaces and resurfacing the existing parking lot of the Ponce de Leon Ctr. Director Breckon SECONDED the motion. Discussion followed. The motion CARRIED with Directors Day, Breckon, Jackson and Misch voting in favor and Directors Linam and Atkins voting against.

Questions: President Shoemaker called for questions from the audience.

Adjournment: The meeting adjourned at 10:20 a.m.

President

Secretary