

WORK SESSION NOTES
OF THE HOT SPRINGS VILLAGE
PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS
9:00 A.M., WED., MAY 7, 2008
OUACHITA BUILDING

A work session meeting of the Hot Springs Village Property Owners' Association was held on Wednesday, May 7, 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, Asst. to the Gen. Mgr. Linda Mayhood, Director of Public Safety Laroy Cornett, Director of Public Works David Whitlow, 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: Holly Daste, Village Voice and Jeff Smith, Sentinel Record.

Approximately 30 people were in the audience.

- Call to order: President Shoemaker called the meeting to order at 9:00 a.m.
- Prayer/Pledge: Director Paul Day led the prayer followed by the pledge of allegiance led by Commander Tom Vaughn.
- Introduction of Guests: President Shoemaker called on guests in the audience.
- Proclamation: Commander Tom Vaughn introduced Purple Heart members in attendance. President Shoemaker read and presented a proclamation proclaiming Memorial Day, May 26, 2008, as Purple Heart Day in Hot Springs Village to Commander Tom E. Vaughn and Surry Shaffer.
- Order of Business: The order of business was approved as amended by adding Deer Management Plan item 16A.
- President's Comments: President Shoemaker called on current Board members: Jeff Atkins, Dick Breckon, Paul Day, Teri Jackson, Bill Linam, Mike Misch and past Board members Ted Andrews, Keith Brown, Herb Perrin and Tom Arwood and presented them with a lapel pin signifying their service as a Board member of Hot Springs Village.
- Board Member Comments: Paul Day commended Stacy Hoover on the Recreation Brochure. Director Atkins welcomed his parents as residents to Hot Springs Village, although they were not in attendance.

- Balboa Marina Expansion Proposal: Ken and Linda Robinson, presented their proposal for expanding the Balboa Marina (see attached). Mr. Robinson was asked to make his proposal to the Lake and Water Committee at their meeting next Wednesday. This will be on the agenda for the May 21, 2008 regular meeting.
- General Manager's Report: Dave Johnston gave the General Manager's Report (see written report attached). Mr. Johnston reported on the staff retreat held yesterday. Discussion of the General Manager's report followed.
- Standing Com. Reports: President Shoemaker called on standing committee representatives for their comments.
- Trails Committee Chair Claire MacNeill reported on the walk for non-walkers at Cedar Creek held yesterday.
- Questions from Audience: President Shoemaker called on the audience for their questions. There were none.
- Break: The meeting was recessed for a break from 9:48 a.m. to 10:00 a.m.
- UNFINISHED BUSINESS: None
- NEW BUSINESS:
- Watson Law Suit: President Shoemaker advised that Attorney Don Schnipper has notified Dave Johnston that Judge Homer Wright has granted the motion to dismiss the case of Bob Watson versus the POA.
- Com. Chairs to Succeed Themselves: V.P. Misch discussed the request for Tom Arwood and Shirley Bartle to succeed themselves as chair for the Governmental Affairs and Lake and Water Committees, respectively.
- This will be decided in a special meeting following the day's work session.
- Capital expenditures over \$100,000: Larry Koonse discussed the capital expenditure for Ponce de Leon parking lot expansion and overlay. Mr. Koonse handed out an amended capital expenditure with a revised amount of \$132,725. Discussion followed. This will be on the agenda for the May 21, 2008 regular meeting.

Deer Management Plan: Director Breckon reviewed the handout distributed today relative to two resolutions passed at the Common Property Committee meeting yesterday relative to the deer population problem in Hot Springs Village which read as follows:

1. Request the Board of Directors to authorize and approve a bow hunting season within Hot Springs Village during the Fall of 2008 per Steve White's memo and procedural outline.
2. Request that the Board of Directors consider establishing a policy guideline prohibiting Hot Springs Village residents from intentionally feeding deer and non-winged wildlife. And, if possible, some kind of penalty for policy violations.

Discussion followed. Director Day requested a recommendation from the Common Property Committee for a penalty. Dave Johnston was asked to look into the legalities of what kind of penalties we can levy. This matter will be on the agenda for the May 21, 2008 regular meeting.

Questions from Audience: President Shoemaker called on questions from the audience.

Adjournment: The work session meeting adjourned at 10:23 a.m.