

WORK SESSION MEETING OF THE  
HOT SPRINGS VILLAGE  
PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS  
9:00 A.M., JUNE 1, 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, June 1, 2011 at the Ouachita Building of the Ponce de Leon Center.

Board members attending were: President Jerry Kosoglow, V.P. John Cooney, Bob Brandt, Tom Bryant, Katie Feather, Mike Misch and Jim Owens.

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, Director of Public Works Randy Noles and Communications Specialist Stacy Hoover.

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

Approximately 30 people were in the audience.

- Call to Order: President Kosoglow called the meeting to order at 9:00 a.m.
- Prayer/Pledge: Vice President John Cooney gave the prayer followed by the pledge of allegiance led by Jack Slattery.
- Guests: None.
- Order of Business: The order of business was approved as submitted.
- President's Comments: President Kosoglow stated the Board's retreat communication summary would be available by the end of the week. With regard to the issue brought up by Mr. Bond relative to storm cleanup adjacent to his property, Article 12, Section 1 of the Declaration states "May, but shall not be responsible for". There are complications with the POA going on private lots. Contact information is available to get in touch with adjacent lot owners.
- Board member comments: Director Brandt read a quote.
- Gen. Mgr.'s Report: Mr. Randall updated the board on the storm cleanup. He stated there were no resources for cleanup of private property. The Golf Department is almost finished with their clean up. The right-of-ways are 85% cleared of trees and will work on stump removal after the right-of-ways are completed. Common property has 30% of its storm debris removed, but no stumps. The initial FEMA application is due June 2, 2011. Cleanup costs to date amount to \$325,000, including \$195,000 for golf courses.
- Reimbursement will come from insurance, FEMA, and the POA Budget, in that order.

Geo-thermal improvements for the Coronado Fitness Center are ongoing with additional work to do. Mr. Randall thanked the Public Works Committee for their report.

The National Open House by the Board of Realtors will be June 4 and 5. The Chamber of Commerce is handing out packets at the gates.

Discussion of the General Manager's Report followed. V.P. Cooney asked about clean-up of right-of-ways by the utilities.

An Open House at DeSoto Pools will be held this Saturday from 10 a.m. to 2 p.m. The DeSoto Pools continues to be a nice facility.

Standing Com. Reports: None.

Questions Re: Agenda Items: None.

**NEW BUSINESS:**

Proposed Declaration Change: Director Misch reviewed the memo and timeline for the proposed Declaration amendment (see memo attached). This will be on the agenda for the June 15, 2011 regular meeting.

Speed Limit Changes: Randy Noles reviewed his memo relative to proposed speed limit changes (see attached). Discussion followed. Mr. Randall advised he would be bringing a policy in July with recommended guidelines for changing speed limits.

This matter will be on the agenda for the June 15, 2011 regular meeting.

2012 Budget Parameters: Scott Randall reviewed his memo relative to 2012 Budget Parameters (see attached). President Kosoglow stated the parameters were significantly reduced because the Board does not want to be in the business of daily operations of the POA. President Kosoglow stated the Board is entrusting the development of the budget to the General Manager and his staff. This matter will be on the agenda for the June 15, 2011 regular meeting.

Appt. to ACC: Steve White recommended the appointment of Bruce Haywood to the Architectural Control Committee to replace Leland Kew. This will be on the agenda for the June 15, 2011 regular meeting.

ACC Policies & Procedures: Steve White stated they have attached the existing ACC Policies and Procedures used in their day-to-day operations. With the recent assignment of ACC responsibilities from CCI, it is believed appropriate to formally adopt them. Their approval will be on the June 15, 2011 regular agenda. In the interim, the ACC will be making a comprehensive review of the policies and procedures with recommended changes by September 2011.

Director Misch reminded the Board that he needed their comments relative to the ACC policies and procedures by June 6, 2011.

Questions from Audience: Art Judd thanked everyone for their support of the blood drive. He advised there was a car parked in Arias Way right-of-way.

Beverly Eason asked if there was enough wood on private lots to pay for clean up. Mr. Randall advised no.

Jeff Smith asked about what the POA plans to do with the mulch from the storm debris. General Manager Scott Randall said: (1 Use ourselves; 2) Make available to property owners; 3) Sell to commercial entities.

Bruce Hill commented on the speed limit proposal on West Villena.

Adjournment: The meeting adjourned at 9:43 a.m.