

REGULAR MEETING OF THE
HOT SPRINGS VILLAGE
PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS
9:00 A.M., WED., JUNE 18, 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, June 18, 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: Treasurer Wayne Copeland, Asst. to the General Manager Linda Mayhood, Attorney Don Schnipper, Lt. Ricky Middleton for Dir. of Public Safety Laroy Cornett, Director of Public Works David Whitlow, Construction Manager Randy Noles, Director of Recreation Larry Koonse, Director of Golf John Paul, Director of Planning and Inspections Steve White, Communications Specialist Stacy Hoover and Secretary Suzette Tadlock. Absent: General Manager Dave Johnston and Dir. of Public Safety Laroy Cornett.

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

Approximately 18 people were in the audience.

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

Prayer/Pledge: President Shoemaker gave the prayer followed by the pledge of allegiance.

Guests: President Shoemaker recognized visiting property owner Kirby Rowland of Garver Engineers.

Order of business: The order of business was approved.

Minutes/Notes: The minutes of May 21, 2008 regular meeting, June 4, 2008 work notes and June 4, 2008 special meeting were approved as submitted.

President's Comments: President Bob Shoemaker presented a pin to past Board member Marilu Grose. He acknowledged the memorial clock denoted to DeSoto golf course in memory of Betty Andrews. He briefly reported on the meeting with John Cooper III by V.P. Misch, Teri Jackson, Dave Johnston and himself on June 16, 2008. An ad hoc committee has been appointed relative to the 40th Anniversary of Hot Springs Village in 2010 to be chaired by John and Karen Tidquist.

Board Comments: President Shoemaker called on Board members for their comments. Director Day commented on the high volume of activity at the recreation facilities. Director Atkins reported on a recent ambulance response that was very quick.

Gen. Mgr.'s Report: Wayne Copeland responded to questions regarding the General Manager's Report (see written report attached). Discussion followed.

Treasurer's Report: Wayne Copeland gave the Treasurer's Report (see written report attached). Discussion followed.

Standing Com. Chairs: Standing Committee Chairs were called on for their comments.

Governmental Affairs Com. Chair Tom Arwood reported on the Saline County Quorum Court meeting held the previous night. He stated the Quorum Court would be meeting in the Village on July 15, 2008. The Quorum Court also passed an ordinance that would give clean up support to the Village during an emergency. The Governmental Affairs Com. is working with Garland County on this issue also.

Com. Reports Recvd. & File: The following standing committee reports were received and filed:

Common Property & Forest 6-2-08; Golf 5-8-08; Governmental Affairs 5-9-08; Lakes & Water 6-11-08; Public Works 5-22-08; Recreation 5-12-08; Trails 5-20-08

Architectural Control Com. Minutes Received: 5-15-08, 6-5-08.

Questions from Audience: Bob Bussey addressed the Board regarding street sign posts and decorations at neighborhood entrances.

UNFINISHED BUSINESS:

Rev. Trails Com. – 5 Yr. Plan: Director Atkins MOVED to accept the revised 5 Year Plan as a guide to future trail development. Director Linam SECONDED the motion. Following discussion, the motion was unanimously APPROVED.

NEW BUSINESS:

Committee Appointments: Director Day MOVED to accept Earl Mulley to the Recreation Committee for a term to expire April 2009. Director Jackson SECONDED the motion. The motion was unanimously APPROVED.

Director Breckon MOVED to appoint Tom Kimmes to the Common Property & Forest Committee for a term to expire April 2011. Director Day SECONDED the motion. The motion was unanimously APPROVED.

Cortez Golf Course Renovation: Director Jackson MOVED to add \$35,350 to the Cortez Golf Course Renovation project budget for a new total of \$1,555,460. Director Day SECONDED the motion. Following discussion, the motion was unanimously APPROVED.

Cell Tower Lease Agreement: V.P. Misch MOVED to approve a site lease agreement with American Tower as described on the action report attached. Director Breckon SECONDED the motion. Following discussion the motion was unanimously APPROVED.

Forest Management Small Tract Timber Thinning:

Director Breckon MOVED to approve a contract with Cosby Tree Service for small tract thinning of selective timber thinning of overstocked pine sawtimber, chipping and pulpwood in 13 subdivisions. V.P. Misch SECONDED the motion. Director Breckon advised the contract was based on \$23.00 per ton for sawtimber logs. Following discussion the motion was unanimously APPROVED.

Lake Coronado Drawdown – 2008-2009:

Director Breckon MOVED to authorize the Public Works Dept. to drawdown Lake Coronado approximately 4 feet beginning in mid-October. V.P. Misch SECONDED the motion. Following discussion, the meeting was unanimously APPROVED.

HEARING:

The regular meeting was interrupted at 10:00 a.m. in order to conduct a hearing by Attorney Don Schnipper. Mr. Schnipper called for Mr. Thomas Legal. It was determined that Mr. Legal was not in attendance. Mr. Schnipper stated Mr. Legal was cited by the Director of Public Safety for failure to display a current permit on his boat trailer in violation of POA's boat and trailer regulations. According to the Police Dept. Mr. Legal has received eight warning tickets dealing with the same matter over the last four years. This matter was set for a hearing May 21, 2008. A certified letter was mailed to Mr. Legal but no return receipt was received. Another letter was served by the Police Dept. to Sue Legal on May 21, 2008. Mr. Legal does have the right to appear before the Board to present his reasons for not displaying the decal. Since Mr. Legal is not in attendance it is up to this Board to determine if this Board wants to suspend Mr. Legal's privileges during the next 30 days.

Director Linam MOVED to suspend Mr. Legal's privileges for 30 days including the ingress-egress card gates. V.P. Misch SECONDED the motion. Following discussion, the motion was unanimously APPROVED.

Following the hearing, the regular meeting resumed at 10:06 a.m. and President Shoemaker took back the meeting. An update on this matter was requested in 30 days.

Ponce de Leon Parking Lot: Director Day MOVED to resurface and stripe the existing Ponce de Leon parking lot in the amount of \$55,000. Director Jackson SECONDED the motion. Following discussion, the motion was unanimously APPROVED.

Director Day MOVED to rescind the previous motion regarding the Ponce de Leon Center parking lot to construct 34 new parking spaces in amount of \$73,000. Director Linam SECONDED the motion. Following discussion the motion was unanimously APPROVED.

Director Day MOVED that item 17. C. Sidewalk to Church parking lot be removed from the agenda. Director Linam SECONDED the motion. Following discussion the motion was unanimously APPROVED.

Capital Expenditures:

Annual Dam Mowing Contract: Director Linam MOVED to approve \$26,600 for annual mowing contract of the dams. Director Day SECONDED the motion. Following discussion the meeting was unanimously APPROVED.

Water Leak Survey: Director Linam MOVED to approve \$20,222 for contracting for a water leak survey. Director Day SECONDED the motion. Following discussion the motion was unanimously APPROVED.

Adjournment: The meeting adjourned at 10:22 a.m.

Executive Session: An executive session followed the regular meeting.

President

Secretary