

MINUTES OF SPECIAL MEETING
Of THE HOT SPRINGS VILLAGE
PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS
WED., JUNE 4, 2008, 11:00 A.M.
OUACHITA BUILDING

A special meeting of the Hot Springs Village Property Owners' Association Board of Directors was held 11:00 a.m., Wednesday, June 4, 2008.

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

Staff members attending: General Manager Dave Johnston, Treasurer Wayne Copeland, Asst. to the General Manager Linda Mayhood, Director of Public Safety Laroy Cornett, Director of Public Works David Whitlow, Director of Recreation, Larry Koonse, Director of Planning & Inspections Steve White, Director of Golf John Paul, Communications Specialist Stacy Hoover.

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

Approximately 8 people were in the audience.

Call to order: The meeting was called to order at 11:00 a.m.

Wood N' Iron Vendor: Director Breckon MOVED to authorize a lease with Keith Armstrong of KDA Enterprise LLC for food and beverage services at the Wood N' Iron Restaurant. V.P. Misch SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Timber Sale Contract
For Phase V: Director Breckon MOVED to approve a contract, with Little Missouri Land and Timber LLC for Phase V of selective timber thinning of overstocked pine timber from common property in 21 subdivisions. Director Linam SECONDED the motion. The motion was unanimously APPROVED.

Ponce Center Parking: Director Jackson MOVED for reconsideration of the Woodlands parking lot made two weeks ago. Director Misch SECONDED the motion. Discussion followed. Staff was asked to proceed with Director Jackson on this project as a representative of the Woodlands Presbyterian Church. The motion was unanimously APPROVED.

Adjournment: The meeting adjourned at 11:03 a.m.

Executive Session: An executive session meeting was held following the special meeting.

President

Secretary