

WORK SESSION NOTES
Of THE HOT SPRINGS VILLAGE
PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS
WED., JUNE 4, 2008, 9:00 A.M.
OUACHITA BUILDING

A work session meeting of the Hot Springs Village Property Owners' Association Board of Directors was held 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 30 people were in the audience.

Call to order: The meeting was called to order at 9:00 a.m.

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

Proclamation: Vice President Misch read and presented a proclamation for National Garden Week to Sue Priestaf and Karen Nagy of the Village Pines Garden Club.

Order of Business: The order of business of the work session was approved as submitted. A special board meeting will follow the work session which will be followed by an executive session.

Director Jackson advised she would like to add an item to the special meeting agenda which she will discuss under Board comments.

President's Comments: President Shoemaker congratulated Paul and Patty Day for their 50th wedding anniversary on Friday. He also commended the Recreation Committee for their handling of the Newcomer's Coffee. President Shoemaker commented on a meeting held by the Recreation Committee relative to the proposed DeSoto Park. He expressed concern for the property owners who live on Lake Granada which is experiencing an algae growth.

Board Member's President Shoemaker called on Board members for their comments. Vice President Misch commented on the Colt and the Old 45's concert at the Woodlands of which Director of Golf John Paul is a member.

Comments: Director Day recognized Ron Kohler, Vice Chair of the Public Works Committee, who has been selected as a member of the Technical Advisory Council for Little Rock Metro Plan.

Director Jackson stated her church, the Woodlands Presbyterian Church, wants to be a good neighbor and wants to work with POA relative to the parking lot expansion for the Ponce de Leon Center. An item will be added to I4A of the work session agenda to discuss the parking issue. Director Jackson requested a division of the question from the previous motion made on May 21, 2008 be added to the June 18, 2008 regular meeting agenda.

Presentation: Trails Committee Chair Claire MacNeill and Committee member Jim Gifford presented the revised Trails Committee 5 Year Plan (see attached). Approval of the plan will be on the agenda for the June 18, 2008 regular meeting.

Gen. Mgr.'s Report: Dave Johnston gave the General Manager's Report (see written report attached). Discussion of the General Manager's Report followed. David Whitlow was called on to give an update on Lake Granada. He advised a written report from the lab should be in later this week and the report be made available to all concerned parties. President Shoemaker would like the Lakes & Water Committee involved in this matter also. Discussion was held regarding plans for controlling the deer herd. President Shoemaker asked that the Board be kept apprised of this. Mr. Johnston reported on steps taken in the Garland County composting project. Director Linam requested a report on reducing the POA's fuel consumption.

Standing Com. Reports: President Shoemaker called on standing committee representatives for their comments.

Tom Elliott of the Golf Committee invited the Board and staff to see the Cortez golf course renovation 9:00 a.m., Friday, June 13, 2008.

Questions from Aud.: T. J. Smith commented that he was disappointed to see graffiti on the trail. Chief Cornett was asked to have his department look into this and David Whitlow was asked have the graffiti removed as soon as possible.

Bobbie Holliday stated she believed the decision to control the deer herd was of such magnitude that it should be voted on by the

residents of the Village rather than a decision of the board members.

Recreation Com. Chair Katie Feather stated she was glad the Board would be looking at the Ponce parking lot alternatives.

Bob Gordon asked staff to determine the root cause for the algae growth in Lake Granada.

UNFINISHED BUS.: A break was held from 10:10 a.m. to 10:20 a.m.

Wood N' Iron Vendor: Linda Mayhood introduced Keith Armstrong, the proposed new food service vendor for the Wood N' Iron. This matter will be on the agenda during the special meeting following the work session.

Ponce Ctr. Parking: Director Jackson commented on the Ponce Center Parking lot. She spoke with the Woodlands Presbyterian Church and Karen Lauck regarding this matter. Director Jackson would like to divide the question at the June 18, 2008 regular meeting so that separate votes may be taken on resurfacing the lot and expanding the parking. She would like to find out about the water runoff also. Director Day explained another alternative for a walkway 8' X 175' between the church and the Ponce Center at a cost of \$45,500. The vote to reconsider this issue will be on the special meeting agenda following the work session today.

NEW BUSINESS:

Committee Appts.: Larry Koonse requested board consideration for appointment of Earl Mulley to the Recreation Committee to replace Russ Johnson.

Steve White requested board consideration for appointment of Tom Kimmes to the Common Property & Forest Com. to replace Dan Moran.

These appointments will be on the June 18, 2008 regular meeting agenda.

Cortez Golf Course: John Paul reported on the Cortez Golf Course renovation (see memo attached). He requested the overage be approved in the amount of \$35,250. This matter will be on the June 18, 2008 regular agenda.

Cell Tower Lease: Linda Mayhood discussed the cell tower lease from American Tower Corp. to be located behind the Cortez Fire Station (see memo attached). Discussion followed. Linda Mayhood was asked to confirm that this was a good price. This matter will be on the June 18, 2008 regular agenda.

Forest Management: Steve White and Bill Walker discussed Phase V of the Forest Management Plan and small tract logging/cleanup (see memo

attached). Discussion followed. An item to approve Phase V will be on the agenda for the June 4, 2008 special meeting agenda following the work session and an item to approve the small tract logging/cleanup will be on the June 18, 2008 regular meeting agenda.

Lake Coronado: David Whitlow reviewed his memo relative to Lake Coronado drawdown 2008-09 (see memo attached). Discussion followed. This matter will be on the agenda for the June 18, 2008 regular meeting.

Questions: President Shoemaker called for questions from the audience.

Adjournment: The work session meeting adjourned at 10:59 a.m.