

WORK SESSION NOTES  
OF THE HOT SPRINGS VILLAGE  
PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS  
WED., JULY 1, 2009, 9:00 A.M.  
OUACHITA BUILDING

A work session meeting of the Hot Springs Village Property Owners' Association Board of Directors was held Wednesday, July 1, 2009, 9:00 a.m. at the Ouachita Building.

Board members attending were: President Mike Misch, Vice President Bill Linam, Directors Jeff Atkins, Bob Brandt, Paul Day, Katie Feather and Teri Jackson.

Attending from staff were: General Manager Dave Johnston, Treasurer Wayne Copeland, Director of Public Safety Laroy Cornett, Director of Public Works David Whitlow, Director of Recreation Larry Koonse, Director of Golf John Paul, Director of Planning and Inspections Steve White and Communications Specialist Stacy Hoover.  
Absent: Asst. to the General Manager Linda Mayhood,

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

Approximately 25 people were in the audience.

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

Prayer: Director Brandt gave the prayer followed by the pledge of allegiance.

Guests: None.

Order of Business: The agenda was approved without change.

President's Comments: President Misch commented on Dave Johnston's re-election as President of the Community Manager's International Association.

Board Comments: Director Day commented on the dead brush along the utility easements that have been sprayed by the electrical companies and urged that the dead brush be cut sooner than later as it leaves an unfavorable impression on the visitors to the Village. Director Jackson recommended they be cut without killing them first. The utility companies have agreed to do this in the fall in the future.

Director Atkins commended the Governmental Affairs Committee for the legislative wrap up session held this week.

General Manager's Report: Dave Johnston gave the General Manager's Report (see written report attached). Mr. Johnston advised the ad about the POA's membership privilege program will be in the July 12, 2009 newspaper.

Mr. Johnston gave an update on the 19th Hole and DeSoto Club restaurants. He stated they are in the process of seeking a Club Services Manager; the deadline for applying is July 15.

Standing Committee Reports: Tom Arwood, Chair of the Governmental Affairs Committee, updated the Board on the upcoming census. Tom Arwood and Keith Brown were commended for their work on this project.

Audience Comments/  
Questions:

Tony Hofstedt would like consistent motorcycle helmet enforcement in the Village. This was referred back to staff for a recommendation to be brought back to the Board. He thinks this should be removed as a policy.

Dave Johnston reported on the Balboa Club. He advised the bids for the geo-thermal heating and air for Balboa Club and the Coronado Fitness Center pool are due July 14, 2009. Future plans for the Balboa Club were discussed.

The dead trees along the right-of-way by First Electric was discussed.

Break: None

Unfinished Business: None

New Business:

2009 Assessment Increase: Dave Johnston discussed his memo of June 25, 2009 relative to an assessment increase proposal (see attached). He advised the committee recommends a \$5.50 increase effective January 1, 2010. To implement this recommendation the following Board actions are required:

1. A motion to ask the membership for a \$5.50 increase in the monthly assessment fee effective January 1, 2010.
2. A motion to set Thursday, October 29, 2009 at 10:00 a.m. at the Coronado Community Center as a date of a membership meeting to decide on the issue of increasing the monthly assessment.
3. A motion to suspend the membership rights of all members on Sept. 11, 2009 who are not current in their assessments ( in excess of two months in arrears).

Discussion followed.

This matter will be on the July 15, 2009 regular meeting agenda.

Audience Questions/

Comments:

Larry Frazer asked if a schedule of meetings relative to the assessment increase would be made public.

Tony Hofstedt asked when the Board was going to make a decision as to motorcycle helmets.

Claire MacNeill asked if we were going to try to raise the assessment again before 2014.

Jim Owens suggested we keep fee increases to a minimum for the next year. He also asked where the cuts would be made for 2010 if increase in assessment is not approved.

Additional questions were asked regarding the assessment increase proposal.

Adjournment:

The meeting adjourned at 10:15 a.m.