

REGULAR MEETING OF THE
HOT SPRINGS VILLAGE
PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS
9:00 A.M., WED., JULY 20, 2011
OUACHITA BUILDING

A regular meeting of the Hot Springs Village Property Owners' Association Board of Directors was held at 9:00 a.m., Wednesday, July 20, 2011 at the Ouachita Building of the Ponce de Leon Center.

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

Attending from staff were: General Manager Scott Randall, Chief Financial Officer Don Yucuis, Asst. to the General Manager Linda Mayhood, Attorney Don Schnipper, Dir. of Public Safety Laroy Cornett, Dir. of Planning & Inspections Steve White, Dir. of Golf John Paul, Dir. of Recreation & Club Services Stephanie Stone, Accounting Manager Doris Truett, Director of Public Works Randy Noles, Communications Specialist Stacy Hoover and Administrative Asst. to the General Manager Suzette Tadlock.

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

Approximately 40 people were in the audience.

- Call to Order: Vice President Cooney called the meeting to order at 9:00 a.m.
- Prayer/Pledge: Mike Misch gave the prayer followed by the pledge of allegiance led by Bobbie Bateman.
- Proclamation: Vice President Cooney read and presented to Jim Gruenewald a Proclamation designating August 7, 2011 as Purple Heart Day in Hot Springs Village.
- Introduction of Guests: Vice President Cooney introduced Don Yucuis, Chief Financial Officer to his first Board meeting.
- Order of Business: The order of business was approved as written upon MOTION by Director Brandt, SECONDED by Director Owens and unanimously APPROVED.
- Minutes/Notes: The minutes of June 15, 2011 regular meeting and July 6, 2011 work session notes were approved upon MOTION by Director Bryant, SECONDED by Director Brandt and unanimously APPROVED.
- President's Remarks: Vice President Cooney advised that President Jerry Kosoglow was out of town. He commented that the ban on water restrictions had been lifted and the POA was imposing an odd/even water schedule i.e. those residents and businesses with odd numbered addresses

would be allowed to water their landscape on odd number days and residents and businesses with even number addresses are restricted to watering their landscape on even number days. All townhouses regardless of their address are assigned to even numbered days and all landscape watering is required during non-daylight hours.

Vice President Cooney reviewed the POA's approach to effective communications. He stated we use these ways to communicate in the normal course of events for information we want to get in the newspapers and on the radio and website as well as emergency situations. He stated we have weekly radio addresses by the General Manager on KVRE radio, two newspaper sources i.e. the weekly Hot Springs Village Voice, particularly News from the POA, and the daily Sentinel Record that has two full pages dedicated to Hot Springs Village twice weekly on Tuesdays and Fridays as well as the HSV POA website. We are also going live with an E-blast system.

He thanked Randy Noles for the new flashing signs at Ponce and DeSoto and Balearic and Balboa.

The Hot Springs "On The Go" featured an article on Stephanie Stone and two more recent brochures have been published recently on Recreation and Golf.

Board Comments:

Director Feather commended residents Sam Padfield and Dean Goff who played in the national championships in Houston, Texas representing Arkansas and Hot Springs Village. They won the 85-89 age group. Mr. Padfield also came in third in singles.

Director Brandt gave a quote from Jeff Foxworthy.

Director Owens stated we owe the Purple Heart Award Veterans recipients so much. He stated his appreciation for the traffic signs at Balearic and Balboa and Ponce and DeSoto.

Director Misch welcomed Don Yucuis. He gave a status report on the Declaration amendment presentations.

Two town hall meetings are scheduled on this matter and will be held at 3:00 p.m., August 23 at Coronado Community Center and 6:00 p.m., September 1, at the Ponce de Leon Center.

General Manager's Report:

Scott Randall welcomed Don Yucuis to the senior management team. He advised this was the third community he has worked with Don. Don has contributed to the development of the 2012 Budget. He welcomed both Don and his wife Katherine who have been living here since May.

Mr. Randall reported on the events leading up to the water restrictions. He stated eight days ago we found it necessary restrict all outdoor use of water when we had sixteen consecutive days when our water system was being overtaxed using between 3.2 and 3.8 MGD per day out of 4 MGD capacity. As a result of this excessive use for such a continuing use of time the level of water storage was falling precipitously low. We were unable to recover and recapture the water in our tanks during our low peak periods over night. Because of fire flow, water pressures and other areas of concern we needed to impose this ban quickly. He thanked the community for their great response. The next day the water consumption fell from an average of 3.6 MGD to 2.59 MGD per day well within our capacity and closer to our average daily use throughout the year. It also helped that we had a nice rain on Wednesday. By Friday morning the tanks were fully restored and the ban was immediately lifted. On Friday two new restrictions were imposed i.e. odd number addresses on odd days of the month and even number addresses on even days of the month and multiple family properties on even days to reduce our cumulative water consumption. Second, is to limit watering to non daylight hours to balance the load throughout the 24-hour day. He will continue to report on this and monitor the situation.

Mr. Randall reported on storm cleanup by FEMA. He advised Saline County began picking up storm debris from the rights of way July 8. Garland County begins doing this today. They will do this through July 29 and will be hauling to our "stump dump". Once they are completed on July 29, Saline County will be operating a grinder until all the storm debris is completed and all will be reimbursed from FEMA. He thanked all his predecessors who have set the stage for the POA to be eligible for some financial reimbursement from FEMA. Golf Course storm cleanup is complete. Common property is 65% complete and using third party vendors. Notification of non-resident property owners for cleanup of their property is underway.

Discussion of the General Manager's Report followed.

Director Bryant asked about going to an alternate watering plan for people who have an automatic water system so they won't have to change them every week.

Treasurer's Report:

Don Yucuis gave the Treasurer's Report (see written report attached). Mr. Yucuis stated he was excited to be here. He also stated he appreciated Doris Truett's help for her assistance and work she has done for the last several months for keeping the finances in good order.

Standing Com. Reports: Architectural Control 6-16-11, 7-7-11; Common Property & Forest 7-5-11; Golf 6-9-11; Governmental Affairs 6-3-11; Lakes & Water 6-8-11; Public Works 6-16-11; Recreation 7-11-11; Trails 6-14-11.

Motion to APPROVE the standing committee minutes was made by Director Owens, SECONDED by Director Misch and unanimously APPROVED.

Questions from Audience Re:

Agenda Items: None.

NEW BUSINESS:

Traffic Control: Director of Public Works Randy Noles reviewed an amendment to Chp. Three, Article 6, Section 2 of the Policy titled "Traffic Control – Hot Springs Village":

"The General Manager, upon the recommendation of the Director of Public Works, Director of Public Safety and/or the Public Works Committee may impose temporary changes in speed limits and traffic control devices. The General Manager shall notify the Board of Directors of any such change. Upon such notice, the temporary change shall become permanent after 90 calendar days, unless the Board of Directors votes to override the change during the 90 day period."

Director Brandt MOVED to approve the amendment to the Traffic Control Policy, as recommended. Director Misch SECONDED the motion and the motion was unanimously APPROVED.

Mowing of Dams: Director of Public Works Randy Noles reviewed a proposal for mowing of all dams in Hot Springs Village as required annually by the Arkansas Natural Resource Commission. This will require the contractor to mow and spray all vegetation and leafy plants on all twelve dams and two secondary dams, removal of brush and spraying of weed killer. The low bidder of Jeff Atkins is being recommended in amount of \$25,000.

Director Brandt MOVED to approve the low bid of Jeff Atkins for all mowing services in the amount of \$25,000. Director Feather SECONDED the motion and the motion was unanimously APPROVED.

Questions/Comments from

Re: Other Business: Bill Monson addressed the Board to ask that personnel cuts be reviewed in the next three to five months to see if the residents are being served in the areas where they need service as he thinks some cuts may have cut some of those services. Also, need to review the budget for some of our infrastructure i.e. behind on road

paving, culvert replacements, water and sewer lines. Mr. Monson also thinks we need to expand the water treatment plant now.

Adjournment:

The meeting was adjourned at 9:38 a.m. upon MOTION by Director Brandt, SECONDED by Director Owens and unanimously APPROVED.

President

Secretary