

WORK SESSION NOTES  
OF THE HOT SPRINGS VILLAGE  
PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS  
9:00 A.M., WED., JAN. 3, 2007  
OUACHITA BUILDING

A work session meeting of the Hot Springs Village Property Owners' Association was held on Wednesday, January 3, 2007, 9:00 a.m. at the Ouachita Building.

Board members attending were: President Dick Breckon, Vice President Bob Shoemaker, Larry Ebner, Mike Misch, Wayne Morrison and Greta Wolfe. Absent: Bill Linam.

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

Also attending were: Frank Leeming, Village Voice and Jeff Smith, Sentinel Record.

Approximately 24 people were in the audience.

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

Pledge/Prayer: Director Shoemaker gave the prayer and Linda Mayhood led the pledge of allegiance.

Guests: None.

Approval of Order of Bus.: The order of business was approved as submitted.

President's Comments: President Breckon gave his comments.

Board Member Comments: None.

Presentation: Jim Harlow, Recreation Committee member, presented a landscape plan for the new Fitness Center perimeter and Coronado Center exterior grounds adjacent to the Fitness Center (see handout). Discussion of the presentation followed.

Gen. Mgr.'s Report: Dave Johnston gave the General Manager's Report (see written report attached). Mr. Johnston reported on his "B" themes for 2007 i.e. Better, Beauty and Beyond. He also advised that Paul Day and Teri Jackson have been certified as Board candidates and when asked, said the Coronado Fitness Center would be operational in two weeks.

Standing Com. Reports: President Breckon called on standing committee members for their reports.

UNFINISHED BUSINESS:

Commercial Service Charge: Dave Johnston discussed his memo of Dec. 12, 2006 regarding commercial service charges and distributed an alternate #3 proposal (see attached memos). Discussion followed. This matter will be on the agenda for the January 17, 2007 regular meeting.

Break: The meeting was recessed for a break from 10:04 a.m. to 10:14 a.m.

Parking at Ponce de Leon Ctr.: Larry Koonse discussed parking at the Ponce de Leon Center (see memo of 12-27-06 attached). Discussion followed. Vice President Shoemaker requested the staff to pursue an additional twenty parking spaces and find out the cost before proceeding with item 1. in the memo.

Transmitting Com. Minutes Dave Johnston discussed electronically transferring standing committee monthly minutes (see minutes attached). Discussion followed. It was the consensus to continue printing the minutes.

Amendment to Chp. 6 Golf John Paul discussed proposed amendment to Chp. 6 Golf Policy (see memo attached). Discussion followed. Additional changes will be made and this matter will be on the agenda for the January 17, 2007 regular meeting.

Questions from audience: None.

Adjournment: The meeting was adjourned at 10:34 a.m.