

MINUTES OF REGULAR MEETING  
OF THE HOT SPRINGS VILLAGE  
PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS  
WED., OCTOBER 18, 2006, 9:00 A.M.  
OUACHITA BUILDING

A meeting of the Hot Springs Village Property Owners' Association Board of Directors was held on Wednesday, October 18, 2006, 9:00 a.m. at the Ouachita Building.

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

Attending from staff were: General Manager Dave Johnston, Treasurer Wayne Copeland, Attorney Don Schnipper, Asst. to the General Manager Linda Mayhood, Director of Golf John Paul, Director of Planning and Inspections Steve White, Director of Recreation Larry Koonse, Director of Public Works David Whitlow, Lt. Ricky Middleton for Director of Public Safety Laroy Cornett, Communications Specialist Stacy Hoover, and Secretary Suzette Tadlock.

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

Approximately 17 were in the audience.

Call to Order: President Dick Breckon called the meeting to order at 9:00 a.m.

Prayer/Pledge: President Breckon gave the prayer and Don Schnipper led the pledge of allegiance.

Guests: President Breckon called on guests in the audience.

Order of Business: The order of business was amended by deleting item 15. B. – 2007 Budget.

Minutes/Notes: The September 20, 2006 regular meeting minutes and October 4, 2006 work session notes were approved as submitted.

President's Comments: None

Board Members Comments: President Breckon called on members of the Board for their comments.

Director Watson discussed the recent Village Pride Day and suggested the signage regarding littering be changed from \$1,000 to a lower amount that the law states, and more enforcement by the Police Dept. in issuing tickets to violators.

Director Wolfe reported on the Prayer Breakfast.

Gen. Mgr.'s Report: Dave Johnston gave the General Manager's Report (see written report attached). Mr. Johnston reported on the mailing sent by

POA for generating membership for Cedar Mountain Ambulance Inc. He advised a press release would be published explaining the problem with some current CMAI members who were sent a letter requesting their membership.

Mr. Johnston stated 1,464 non resident questionnaires had been received by mail to date and 350 had responded on line.

Discussion of the written report followed.

Treasurer's Report:

Wayne Copeland gave the Treasurer's Report (see written report attached). Discussion followed.

Standing Com. Reports:

Jim Gifford, Trails Committee Chair, reported on the upcoming 4<sup>th</sup> Annual Village Trails Day to be held on Sat., November 11, 2006.

Reports Received:

Ad hoc Elections 9-21-06, GAC none, Golf 9-7-06, Lake & Water Mgt. 10-11-06, Natural Resources 10-5-06, Public Works 9-21-06, Recreation 9-11-06, Research & Special Projects, 9-11-06, 9-22-06; Social 8-31-06 and Trails 9-9-06.

Architectural Control Com. Minutes Received: 9-21-06, 10-5-06.

Questions:

Resident Bobbie Holliday discussed her objections to Sienna Lake property owners' use of Hot Springs Village amenities.

Sam Padfield commended the Public Works crew on their installation of a sewer line.

UNFINISHED BUSINESS:

Albie Hoecker:

Director Misch MOVED to continue the suspension of privileges for Albie Hoecker as he was still not in compliance. Director Linam SECONDED the motion. The motion was unanimously APPROVED.

2007 Annual Fees:

Director Ebner MOVED to approve annual fees for calendar year 2007 as listed on the attached sheet. Director Shoemaker SECONDED the motion. Discussion followed.

Vice President Shoemaker would like staff to continue to pursue pro rated fees. President Breckon recommended adding this to the Board's retreat.

The motion was unanimously APPROVED.

2007 Fees:

Director Ebner MOVED to approve the changes to the fee schedule as identified in Attachment A. Director Misch SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

2007 Board Election  
Procedures:

Vice President Shoemaker MOVED to approve amendments to Article VIII of the Bylaws as attached. Director Misch SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Vice President Shoemaker MOVED to approve the 2007 Board Application as attached. Director Misch SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Vice President Shoemaker MOVED to approve the 2007 Board of Directors Election Calendar as attached. Director Misch SECONDED the motion. Discussion followed.

Director Wolfe MOVED to amend the motion to eliminate 9:00 a.m., January 22 Deadline for BOD applicant(s) to file additional information or material, if requested to do so. Director Watson SECONDED the motion. Discussion followed. The motion FAILED with Directors Wolfe and Watson voting in favor and Directors Shoemaker, Ebner, Misch and Linam voting against.

The original motion CARRIED with Directors Shoemaker, Ebner, Misch and Linam voting in favor, Director Wolfe voting against and Director Watson abstaining.

2007 Board Calendar:

Vice President Shoemaker MOVED to adopt the 2007 Board Calendar. Director Watson SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Expenditures:

Director Linam MOVED to approve the expenditure of \$22,178 for the purchase of a trencher for the golf courses. Director Misch SECONDED the motion. The motion was unanimously APPROVED.

Director Linam MOVED to approve the expenditure of \$53,262 for the purchase of a new truck chassis to replace a 5 yd. dump truck in the construction fleet. Director Misch SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Questions:

None

Adjournment:

The meeting was adjourned at 9:50 a.m.

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President

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Secretary