

REGULAR MEETING OF THE  
HOT SPRINGS VILLAGE  
PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS  
9:00 A.M., WED., DECEMBER 19, 2007  
OUACHITA BUILDING

A regular meeting of the Hot Springs Village Property Owners' Association Board of Directors was held at 9:00 a.m., Wednesday, December 19, 2007 at the Ouachita Building.

Board members attending were: President Bob Shoemaker, Vice President Mike Misch, Jeff Atkins, Paul Day, Teri Jackson and Bill Linam. Absent: Dick Breckon.

Attending from staff were: General Manager Dave Johnston, Treasurer Wayne Copeland, Attorney Don Schnipper, 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 Golf John Paul, Director of Planning and Inspections Steve White, Communications Specialist Stacy Hoover and Secretary Suzette Tadlock.

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

Approximately 15 people were in the audience.

- Call to order: President Shoemaker called the meeting to order at 9:00 a.m.
- Prayer/Pledge: Director Jackson gave the prayer and President Shoemaker led the pledge of allegiance.
- Guests: None.
- Order of Business: The order of business was approved as written.
- Minutes/Notes: The minutes of November 14, 2007 regular meeting, December 5, 2007 work session notes and December 5, 2007 special meeting were approved as written.
- President's Comments: President Shoemaker commented on Judy Breckon's health. He commended Director Linam for his report on the new water rates that was published in the Village Voice and Sentinel Record newspapers.
- Board Comments: V.P. Misch reported that the POA has reached a tentative agreement with CMAI on the purchase of the ambulance building. It is now in the hands of our attorneys and should be concluded before the first of the year.

Director Atkins advised he has decided to run for another term on the Board of Directors.

Gen. Mgr.'s Report: Dave Johnston gave the General Manager's Report (see written report attached). Mr. Johnston stated Director Breckon had given his proxy to V.P. Misch. He stated he would be featured in the "In Charge" section of the edition of "Hot Springs On The Go" being published by the Sentinel Record. Discussion of the General Manager's Report followed. The Hot Springs Village Chamber Banquet is scheduled for Monday, January 21, 2008 at the DeSoto Club, 5:30 p.m. for cocktails and 6:30 p.m. for dinner. Jim Kitt of Ithikon will be in the Village on Jan. 21, 2008. Discussion of the General Manager's Report followed.

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

Standing Comm. Reports: President Shoemaker called on Standing Committee representatives for their report.

Tom Arwood, Governmental Affairs Committee Chair, reported on the Saline County Quorum Court meeting held last evening. He stated Saline County Justice of the Peace Tom Lish had entered the Noise and Exterior Maintenance ordinances to the Court. The first reading was passed unanimously. Judge Fite and Judge Williams are working together on the ordinances. It is anticipated they will be passed by February for both counties.

Standing Com. Reports:  
Received and Filed: Common Property & Forest None; Golf 11-8-07; Governmental Affairs 11-2-07; Lakes and Water None; Public Works 11-15-07 ; Recreation 11-12-07; Research & Special Projects 10-29-07, 11-12-07,11-19-07; Trails 11-13-07, Architectural Control Com.11-15-07, 12-6-07.

President Shoemaker advised a portion of the January 2, 2008 work session will be spent discussing the clean-up of the Committee Charter Revisions which will include the Special Events Committee.

Questions from the Audience: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

A&P Agreement: V.P. Misch MOVED to enter into a three year agreement with the Hot Springs Village Area Chamber of Commerce for the promotion of HSV thru the Advertising and Promotion Commission. Director Day SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Advocate Rate V.P. Misch MOVED to increase the Advocate advertising rates by 10%, beginning January 1, 2008. Director Jackson SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Appt. to Golf Com.: Director Jackson MOVED to appoint Bill Kasdorf to fill the unexpired term of Jesse Branch on the Golf Committee which expires April 2010. Director Misch SECONDED the motion. Discussion followed. Jim Arnold will serve as a consultant on the Golf Committee. The motion was unanimously APPROVED.

Anthony Timberland

Contract Extension: Director Linam MOVED to approve an extension date to April 30, 2008, for Phase IV with Anthony Timberlands, Inc. for the removal of identified overstocked pine timber from common property in sixteen subdivisions. Director Misch SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Highway Funding: Director Atkins MOVED to adopt the attached resolution supporting the use of earmarked federal funds for the second phase of the U.S. 70 East/East-West Arterial Interchange. Director Day SECONDED the motion. Discussion followed.

Director Atkins MOVED to amend the motion to add to the last paragraph of the proposed Resolution “and improvements to Highway 5 North from the Hot Springs Village East Gate to Benton.” Director Linam SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

It was suggested that improvements to Hwy. 5 be included in the Governmental Affairs Committee White Papers that are sent to elected representatives. Tom Arwood and Dave Johnston will work together to determine the best way to deliver the Resolution.

The main motion was unanimously APPROVED as amended.

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Capital Expenditure: Director Jackson MOVED to approve the expenditure of \$334,290 for purchase of 150 Yamaha golf carts. Director Linam SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Questions from Aud.: Tony Hofsteder commented on a recent accident on Highway 5.

Adjournment: The meeting was adjourned at 9:53 a.m.