

MINUTES OF REGULAR MEETING  
OF THE HOT SPRINGS VILLAGE  
PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS  
WED., DECEMBER 20, 2006, 9:00 A.M.  
OUACHITA BUILDING

A meeting of the Hot Springs Village Property Owners' Association Board of Directors was held on Wednesday, December 20, 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, Wayne Morrison, 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, Supt. of Water and Wastewater Dennis Eskew, Director of Planning and Inspections Steve White, Director of Recreation Larry Koonse, Director of Public Works David Whitlow, Director of Public Safety Laroy Cornett, Communications Specialist Stacy Hoover and Secretary Suzette Tadlock.

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

Approximately 46 people were in the audience.

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

Prayer/Pledge: Director Greta Wolfe gave the prayer and President Breckon led the pledge of allegiance.

Proclamation: Vice President Shoemaker called on School Board President Randy Noles to introduce those present from Jessieville School who were in attendance to be recognized for winning the 2A State Football Championship on Friday, December 8, 2006 at War Memorial Stadium in Little Rock, Arkansas. Vice President Shoemaker read a Proclamation (see attached) and presented it to Coach Don Phillips.

Minutes/Notes: The minutes of the regular meeting of November 15, 2006, Executive Session of November 29, 2006, Work Session of December 6, 2006 and Executive Session of December 6, 2006 were approved as submitted.

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

Gen. Mgr.'s Report: Dave Johnston gave the General Manager's Report (see attached). He announced that Bob Larson and Carl and Iva Duncan had entered into an agreement to operate the Balboa Club. Mr. Johnston also advised that Paul Day had formally submitted his paper work and was a candidate for the Board of Directors.

Discussion of the General Manager's Report followed.

Vice President Shoemaker asked that a report on extra parking at the Woodlands be on the January 3, 2007 work session agenda.

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

Standing Committee Reports: ACC Chair Dale Patty reported that new home permits for 2006 will most likely be 306.

Standing Committee Reports Recvd. & Filed: Golf 12-9-06, Governmental Affairs 12-8-06, Lake & Water Mgt. None, Natural Resources None, Public Works None, Recreation 11-13-06, Research and Special Projects None, Social 12-7-06, Trails 11-14-06

Architectural Control Com. Minutes Received: 12-7-06

Questions: President Breckon called on questions from the audience.

Annette Prock, Dr. Russell Nooyen and Jerry Jamerich addressed the Board on operation of the Animal Shelter (see handouts attached).

It was suggested that a committee be appointed to look into these concerns.

Break: The meeting was recessed for a break at 9:45 a.m. and resumed at 9:55 a.m.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Appt. to GAC: Vice President Shoemaker MOVED to appoint Tom Gallagher to fill the unexpired term of Dick Rabideau to the Governmental Affairs Committee. Director Linam SECONDED the motion. The motion was unanimously APPROVED.

Amendment to Bylaws: Vice President Shoemaker MOVED to approve the amendment to Article XII, Section 6 of the Bylaws to read as follows:

"The physical presence of a majority of the committee shall constitute a quorum thereof. A majority of the members of the committee, voting in person or by proxy, is required to approve committee actions, unless another number is specifically required."

Director Ebner SECONDED the motion. The motion was unanimously APPROVED.

Addendum to Soil & Water Agreement: Director Misch MOVED to authorize the execution of a second addendum to the agreement with the Arkansas Natural Resources Commission for USGS monitoring services on the Upper Middle Fork of the Saline River.

Director Ebner SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Ballot Counting: Vice President Shoemaker MOVED to approve a 5 year contract with Baird, Kurtz & Dobson of Little Rock to conduct the annual ballot counting for the Board of Directors Election in the amount of \$42,500. Director Misch SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Expenditures: Director Linam MOVED to approve the annual bid for water and wastewater maintenance items and water meters for 2007 in amount of \$70,938. Vice President Shoemaker SECONDED the motion. Following discussion, the motion was unanimously APPROVED.

Director Linam MOVED to approve the water/wastewater treatment plant chemicals for 2007 in the amount of \$145,619. Director Morrison SECONDED the motion. Following discussion, the motion was unanimously APPROVED.

Director Linam MOVED to approve the sewer grinder pumps for 2007 in amount of \$113,450, sewer grinder basins for 2007 in amount of \$67,120 and sewer pump control panels for 2007 in amount of \$47,828 and Construction inventory annual quote for 2007 in amount of \$190,773. Director Morrison SECONDED the motion. Following discussion, the motion was unanimously APPROVED.

Director Linam MOVED to approved the 2007 annual quote for red sand, SB2 gravel, city pit, fines, 1" rock and concrete sand for use by Streets, Water/Wastewater, Parks and Grounds, and Construction Division in amount of \$61,000. Vice President Shoemaker SECONDED the motion. Following discussion, the motion was unanimously APPROVED.

Questions: President Breckon called on questions from the audience.

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

---

President

---

Secretary