

REGULAR MEETING OF THE
HOT SPRINGS VILLAGE
PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS
9:00 A.M., WED., MARCH 21, 2007
OUACHITA BUILDING

A regular meeting of the Hot Springs Village Property Owners' Association Board of Directors was held on 9:00 a.m., Wednesday, March 21, 2007, 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 Public Safety Laroy Cornett, Director of Public Works David Whitlow, Director of Recreation Larry Koonse, Director of Planning and Inspections Steve White, Director of Golf John Paul, Communications Specialist Stacy Hoover and Secretary Suzette Tadlock.

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

Approximately 25 people were in the audience.

Call to order: President Breckon called the meeting to order at 8:58 a.m.

Prayer/Pledge: Director Wolfe gave the prayer and John Romyns led the pledge.

Introduction of Guests: President Breckon called on visitors in the audience.

Proclamation: President Breckon read a Proclamation for the VFW Buddy Poppies Day May 25, 2007 and presented it to Post Chairman Sparky Mueller, Auxiliary Co-Chair Harriett Geudtner-Mueller and Post Assistant John Romyns.

Order of Business: The order of business was approved as submitted.

Minutes: The minutes of February 21, 2007, March 7, 2007 work session and March 7, 2007 special meeting were approved as submitted.

President's Comments: President Breckon commented on the passage of Act 144 which will become law approximately July 1, 2007 enabling planned communities to request ordinances through Quorum Courts. President Breckon stated he has appointed a sub-committee of the Governmental Affairs Committee, Chaired by Mike Misch, to develop a plan for the Village to determine what ordinances would be of benefit to the Village and to establish a procedure for working with Garland and Saline County Quorum Courts.

Board Comments: Director Ebner and Vice President Shoemaker commented on the passing of past Board President Jim Plunkett.

General Manager's Report: Dave Johnston gave the General Manager's Report (see attached). Mr. Johnston reported on the Garland County Planning Committee Study Group. John Paul and Tom Elliott reported on the conversion of the new golf computer program.

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

Standing Com. Report: Jim Gifford, Trails Committee Chair, reported on the Spring Trail Walks being held in April.

Minutes/Reports Received: The following standing committee reports were received and filed: Golf 2-8-07 , Governmental Affairs 3-9-07, Lake & Water Mgt. 3-14-07, Natural Resources 3-7-07, Public Works 2-22-07 , Recreation 2-12-07, Research and Special Projects None, Social 2-23-07 and Trails 2-20-07.

Architectural Control Com. Minutes Received: 2-15-07, 3-1-07.

Questions from Audience: The meeting was recessed for a 15 minute break at 9:45 a.m.

HEARING:

Don McLaurin Violation: Attorney Don Schnipper conducted a hearing at 10:00 a.m. to discuss the violation of Section 28. of the Protective Covenants by Mr. Don McLaurin relative to a boat parked at his home at 9 Encantado Way. Mr. Schnipper stated the Board has the right to suspend Mr. McLaurin's privileges if they find him to be in violation. Mr. McLaurin addressed the Board and stated the boat has been located near the back of his house for the past 4 ½ years and had recently moved it to his driveway to work on the lights for a short period of time. He stated he felt boats were being singled out.

President Breckon tabled this matter until next month to give Mr. McLaurin time to go to the Architectural Control Committee to work out a solution to this problem.

Mr. Charles Fagan addressed the Board regarding his objection to the boat parked at Mr. McLaurin's residence as he lives in the neighborhood.

Jennifer Cosby Violation: Since Jennifer Cosby was not in attendance the hearing was rescheduled for April 18, 2007.

- New Business: Vice President Shoemaker MOVED to approve the 2007-08 standing committee appointments as indicated on the Action Report (see attached). Director Wolfe SECONDED the motion. The motion was unanimously APPROVED.
- Termination of Lease: Vice President Shoemaker MOVED to approve the Mutual Termination of the Lease between the POA and Cooper Communities, Inc. for the original gatehouse on DeSoto Blvd. at Hwy. 7. Director Misch SECONDED the motion. The motion was unanimously APPROVED.
- Capital Expenditure: Director Linam MOVED to approve the purchase of two deck mowers in the amount of \$38,686.76 for DeSoto and Magellan golf courses. Vice President Shoemaker SECONDED the motion. The motion was unanimously APPROVED.
- Questions from Audience: President Breckon advised that the POA was in negotiations to take over Cedar Mountain Ambulance Inc. (CMAI). This will not be completed until sometime in the fall so he encouraged members to continue making their payments to CMAI in the interim to continue their coverage.
- Adjournment The meeting adjourned at 10:19 a.m.

President

Secretary