

WORK SESSION NOTES
OF THE HOT SPRINGS VILLAGE
PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS
9:00 A.M., WED., MARCH 7, 2007
POA CONFERENCE ROOM

A work session meeting of the Hot Springs Village Property Owners' Association Board of Directors was held on Wednesday, March 7, 2007, 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.

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

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

Approximately 25 were in the audience.

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

Prayer/Pledge: Director Linam gave the prayer and the pledge of allegiance was given by Steve White.

Guests: Two Board candidates were in attendance i.e Paul Day and Martin Hanna.

Order of Business: The agenda was revised by adding 15A – Purchase of Police Vehicles.

President's Comments: President Breckon thanked everyone for their help and prayers for his wife.

Board Comments: The committees and volunteers were commended for the good job they do.

Presentations: Ted Andrews addressed the Board regarding gate names and distributed a handout (see attached). He requested that the Hwy. 7 gate be labeled the West Gate. This matter will be on the April 4, 2007 work session agenda.

Laroy Cornett addressed the Board regarding the Animal Shelter Expansion (see handout attached). The plan will be reviewed by

the Animal Welfare League at their next meeting and a final draft will be brought back to the Board for their approval.

Gen. Mgr.'s Report: Dave Johnston gave the General Manager's Report (see written report attached). Mr. Johnston reported that Linda Mayhood was able to purchase \$100,000 of advertising for \$9,600 at the Governor's Conference she recently attended. The I.T. Dept. purchased a bucket truck for less than the Board approval while still meeting the Board's requirements. Mr. Johnston discussed a bill in the legislature that affects the Police Dept.'s ability to purchase lights for Police vehicles.

Discussion of the written report followed. The matter of parking at Ponce Center will be on the April work session agenda.

Declaration Amendments: Dave Johnston reviewed the Declaration amendments. This matter will be on the agenda at a special meeting following the work session.

Break: The meeting was recessed for a break at 9:50 a.m. and resumed at 10:00 a.m.

Committee Appts.: Dave Johnston reviewed standing committee appointments (see memo attached). This matter will be on the agenda for the March 21, 2007 regular meeting.

Termination of Lease: Dave Johnston discussed the termination of lease for the original gatehouse with Cooper Communities. Inc. This matter will be on the March 21, 2007 regular meeting agenda.

Vice President Shoemaker requested quarterly gate counts and asked about purchasing equipment to do our own counts.

Purchase of Police Vehicles: Laroy Cornett discussed the purchase of three Police vehicles (see capital expenditure attached). This matter will be on the special meeting agenda following the work session.

Questions: Bill Behan brought up the water leak problem on Fachado Drive.

The question was asked about which Consumer Price Index will be used in the Declaration amendment.

Adjournment: The meeting adjourned at 10:30 a.m.

