

REGULAR MEETING OF THE
HOT SPRINGS VILLAGE
PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS
9:00 A.M., WED., APRIL 18, 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, April 18, 2007, at the Ouachita Building.

Board members attending were: President Dick Breckon, Vice President Bob Shoemaker, Bill Linam, Mike Misch, Wayne Morrison, Greta Wolfe and members elect Paul Day, Teri Jackson and Jeff Atkins. Absent: Larry Ebner.

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 37 people were in the audience.

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

Prayer/Pledge: Director Breckon gave the prayer and Tom Arwood led the pledge.

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

Order of Business: The order of business was amended adding the signing of the memorandum between the Animal Welfare League and the POA.

Minutes/Notes: The minutes of the March 21, 2007 regular meeting and April 4, 2007 work session notes were approved as submitted.

President's Comments: President Breckon reported on the Committee Appreciation Party held the day before. He advised the Board would break at 9:45 a.m. for a Memorial Service for the USS Colhoun (DD 801) to be held at the Veterans Memorial.

Board Member Comments: President Breckon called on members of the Board for their comments. Retiring Board members Greta Wolfe and Wayne Morrison were acknowledged for their work on the Board of Directors.

Gen. Mgr.'s Report: Dave Johnston gave the General Manager's Report (see attached). Mr. Johnston advised that Director Larry Ebner had given his proxy to Vice President Bob Shoemaker in his absence from the meeting. He requested the resealing of DeSoto Pool be added to the agenda under capital expenditures. The sub-

agreement between Bob Larson and the Duncans for operation of the Balboa Club has terminated and the POA is seeking another operator. Mr. Johnston reported on the status of the boat parking violation by Mr. Don McLaurin. Discussion of the General Manager's Report followed. John Paul gave a report on the Cortez Golf Course.

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

Standing Com. Reports: President Breckon called on standing committee reports. Jim Gifford, Trails Committee Chair, reported on the trail walks being held this month.

Com. Reports Recvd. & Filed: The following standing committee reports were received and filed: Golf 3-8-07; Governmental Affairs 4-6-07, Lake & Water Mgt. 4-11-07; Natural Resources 4-2-07; Public Works 3-22-07; Recreation 3-12-07 ; Research & Special Projects None; Social 3-29-07; Trails 3-20-07

Architectural Control Com. Minutes Received: 3-15-07, 4-5-07.

NEW BUSINESS:

Board Election Results: Vice President Shoemaker MOVED to approve the 2007 Board of Directors election results and certify that the winners are Paul Day and Teri Jackson for a three year term and Jeff Atkins for a one year term filling the unexpired term of James Ray and subsequently Greta Wolfe. Director Misch SECONDED the motion. The motion was unanimously APPROVED.

Gate Names: Director Wolfe MOVED to officially name the guardhouse on DeSoto Blvd. near Highway 7 as "Highway 7 West Gate". Vice President Shoemaker SECONDED the motion. The motion was unanimously APPROVED.

30 Day Cart Fee: Director Linam MOVED to amend the fee schedule to allow a purchase of 4 - 30 day cart leases per year. Vice President Shoemaker SECONDED the motion. The motion was unanimously APPROVED.

Forest Management Plan: Director Morrison MOVED to approve a timber sales contract for Phase IV with Anthony Timberlands, Inc. for the removal of identified overstocked pine timber from common property in sixteen subdivisions. Director Wolfe SECONDED the motion. The motion was unanimously APPROVED.

CAPITAL EXPENDITURES:

Animal Shelter: Vice President Shoemaker MOVED to approve the new project cost of \$232,350 for the expansion of the Animal Shelter. Director Misch

SECONDED the motion. Discussion followed. Dave Johnston reported on the possible option of erecting a separate building.

Director Linam MOVED to amend the motion to limit the expenditure to \$150,000. The motion DIED for lack of a second.

The main motion CARRIED with Directors Shoemaker, Misch, Morrison and Wolfe voting in favor and Directors Linam and Ebner voting against.

Ciclamor Booster Pump Director Linam MOVED to approve the expenditure to provide individual booster pumps to existing homes in the Ciclamor area and use the additional dollars to loop a service line on Ciclamor Way for total amount of \$30,000. Vice President Shoemaker SECONDED the motion. The motion was unanimously APPROVED.

DeSoto Pool Resealing: Vice President Shoemaker MOVED to approve the final contract amount of Rio Pools for pool tank repairs at DeSoto Pool in amount of \$24,969. Director Linam SECONDED the motion. The motion was unanimously APPROVED.

Questions from Audience: Sam Padfield commended the Golf Dept. for the new Chelsea System.
Art Judd reported on Village Pride Day being held next Saturday.

Memorandum of Understanding: Sue Fisher and Jerry Jamrich of the HSV Animal Welfare League along Dave Johnston and Laroy Cornett signed the Memorandum of Understanding that was developed between the POA Dept. of Public Safety and the Animal Welfare League. Sue Fisher advised the Animal Welfare League has pledged \$50,000 for the furnishings of the shelter.

BREAK: The meeting was recessed to attend the Memorial Service.

2006 Audit: John Rowland and Kyle Baldwin of Baird, Kurtz & Dobson reported on the unqualified 2006 Audit Report.

Adjournment: The meeting adjourned at 11:00 a.m.

Organizational Meeting: Dave Johnston took over the organization meeting.

Swearing in of new Board Members: Dave Johnston swore in new board members: Paul Day, Teri Jackson and Jeff Atkins who were seated at the Board table for election of officers.

Election of President: Bob Shoemaker nominated Dick Breckon as President for the 2007-08 term. There being no other nominations, Dick Breckon was elected President by acclamation.

Election of Vice President: Paul Day nominated Bob Shoemaker as Vice President for 2007-08. There being no other nominations, Bob Shoemaker was elected Vice President by acclamation.

Board Retreat: The Board next discussed the date for their retreat. The dates of May 9, 10 and 11 were selected. President Breckon asked the Board members to send him their retreat topics as soon as possible via Email and their choices for committee liaisons.

Indemnification Agreement: Members of the Board signed an indemnification agreement.

Adjournment: The meeting adjourned at 11:09 a.m.

President

Secretary