

WORK SESSION NOTES
OF THE HOT SPRINGS VILLAGE
PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS
WED., APRIL 4, 2007, 9:00 A.M.
OUACHITA BUILDING

A work session meeting of the Hot Springs Village Property Owners Association Board of Directors was held Wednesday, April 4, 2007, 9:00 a.m. at the Ouachita Building.

Board members attending: President Dick Breckon, Vice President Bob Shoemaker, Larry Ebner, Bill Linam, Mike Misch, Wayne Morrison and Greta Wolfe,

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

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

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

Pledge/Pledge: Vice President Bob Shoemaker gave the prayer and President Breckon led the pledge of allegiance.

Guests: None.

Order of business: The order of business was amended by adding to 13A. Earthquake and flood insurance at the request of Director Ebner and 18. 3. Fire Station structural problem at request of Dave Johnston. An executive session to follow the work session.

President's Comments: President Breckon gave the President's Comments.

Board Members Comments: Vice President Shoemaker commented on the last Board meeting of Director Ebner.

Presentation: Larry Koonse presented a proposal for expanded parking at the Ponce de Leon Center Parking (see attached). Discussion followed. The consensus was that not in favor of going to a 9 ft. wide space. Should have the appropriate curbs painted with signage and Police enforcement. Staff to look at a program to expand the number of parking places along with the resurfacing and/or providing better

access from the church parking lot. Staff to come back with a recommendation at the April 18, 2007 regular meeting.

Gen. Mgr.'s Report: Dave Johnston gave the General Manager's Report (see written report attached). Discussion followed. Mr. Johnston stated the Board election results might be available this afternoon.

John Paul reported on the Cortez golf course renovation.

Break: The meeting was recessed for a ten minute break at 9:47 a.m.

Earthquake & Flood Ins.: Director Ebner stated he had asked Linda Mayhood to review the gap in our insurance coverage for earthquake and flood insurance. Linda Mayhood provided information from our insurance carrier on premium, coverage and exposure.

Gate Names: Dave Johnston discussed the naming of the gates (see memo attached). Discussion followed. This matter will be on the agenda for the April 18, 2007 regular meeting.

30 Day Cart Fee: John Paul discussed the 30 day cart fee (see memo attached). The Golf Committee recommends that we amend the fee schedule to allow a purchase of 4-30 day cart leases per year. This matter will be on the agenda for the April 18, 2007 regular meeting.

Phase 4 Forest Mgt. Plan: Steve White and Bill Walker discussed Phase 4 of the Forest Management Plan (see memo attached). Discussion followed. It was felt that more thorough cleaning be done by staff following the cutting. This matter will be on the agenda for the April 18, 2007 regular meeting.

Resident Survey: Linda Mayhood reviewed a draft Resident Survey (see attached). The HSV, Benton and Bryant Chamber of Commerce and the Board of Realtors will be asked to share the cost. The Board was asked to give their feedback.

Expenditures: Steve White discussed the Animal Shelter budgeted for \$150,000. This will be on the April 18, 2007 regular meeting agenda.

David Whitlow discussed the Ciclamor Booster Pump Station in amount of \$151,079. Discussion followed. This will be on the agenda for the April 18, 2007 regular meeting.

Dave Johnston discussed the Cortez Fire Station structure problem. Discussion followed. This will be on the agenda for the April 18, 2007 regular meeting.

Questions:

Tony Hofstedt stated the tree removal along Fresno looked terrible for months and last week a tree was dropped on a car at Coronado Center by a contractor.

Adjournment:

The meeting adjourned at 11:08 a.m.

Executive Session:

An executive session was held following the work session to discuss and approve employee incentive awards for the annual meeting.