

WORK SESSION NOTES  
OF THE HOT SPRINGS VILLAGE  
PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS  
WED., MAY 2, 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, May 2, 2007, 9:00 a.m. at the Ouachita Building.

Board members attending: President Dick Breckon, Vice President Bob Shoemaker, Jeff Atkins, Paul Day, Teri Jackson, Bill Linam and Mike Misch.

Attending from staff: General Manager Dave Johnston, Treasurer Wayne Copeland, Asst. to the General Manager Linda Mayhood, Director of Golf John Paul, Director of Recreation Larry Koonse, Director of Public Works David Whitlow, Supt. of Water and Wastewater Dennis Eskew and Construction Manager Randy Noles, Director of Public Safety Laroy Cornett, Human Resource Director Sharon Anderson and Communications Specialist Stacy Hoover. Absent: Steve White.

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

Approximately 15 people were in attendance.

- Call to order: President Breckon called the meeting to order at 9:00 a.m.
- Pledge/Pledge: Dave Johnston gave the prayer and Al Behm led the pledge of allegiance.
- Guests: None.
- Proclamation: President Breckon read and presented a Proclamation for National High Blood Pressure Education Month to Sharon Anderson, Human Resources Director.
- Order of business: The order of business was approved as amended by adding a presentation by John Tidquist, Trails Committee Chair.
- President's Comments: President Breckon gave the President's Comments. He welcomed the new Board members.
- Board Members Comments: New Board members expressed their thanks for being elected to the Board and were welcomed by the returning members.
- Presentation: John Tidquist, Trails Committee Chair, presented a follow-up to the 5 Year Trails Committee Plan. This will be discussed further at the Board's upcoming retreat.
- Gen. Mgr.'s Report: Dave Johnston gave the General Manager's Report (see written report attached). Mr. Johnston discussed the recent conference he attended. Discussion of the written General

Manager's Report followed. John Paul discussed the Chelsea System.

Standing Com. Reports: President Breckon called on committee representatives for their remarks.

Resident Survey: Linda Mayhood reviewed the revised 2007 Resident Survey (see attached). Discussion followed.

Solid Waste Agreement: David Whitlow discussed the Solid Waste Agreement (see attached). Discussion followed. This matter will be on the May 16, 2007 regular meeting agenda.

Chair Succession: John Paul requested that Tom Elliott be authorized to succeed himself as Chair of the Golf Committee.

David Whitlow requested that Shirley Bartle be authorized to succeed herself as Chair of the Lake and Water Management Committee.

These requests will be on the agenda for the May 16, 2007 regular meeting agenda.

Coronado Ctr. Patio Rental: Larry Koonse recommended the fee rental for use of the Coronado Community Center patio be \$15.00 per hour with a two (2) hour minimum, plus set-up charges. This matter will be on the May 16, 2007 regular meeting agenda.

Audit Committee: Wayne Copeland discussed an amendment to the Bylaws that would establish the Audit Committee and its makeup and a proposed Audit Committee Charter. This matter will be on the agenda for the May 16, 2007 regular meeting.

Road Maint. Program: David Whitlow discussed capital expenditure for the 2007 road asphalt overlay program in amount of \$577,012 for asphalt overlay and chip seal in amount of \$158,700. Discussion followed. Director Linam requested the Public Works Dept. reconsider paving 4.8 miles of neighborhood roads with chip seal instead of asphalt which would allow an additional 17 miles of resurfacing in 2007. This matter will be discussed further at the Board Retreat.

Sanitation Truck: David Whitlow discussed the purchase of a 2007 20 cubic yard load Viper sanitation truck in amount of \$100,267. This will be on the May 16, 2007 regular meeting agenda.

Questions: President Breckon called on members of the audience who had questions.

Adjournment: The meeting adjourned at 10:00 a.m.

