

WORK SESSION NOTES
OF THE HOT SPRINGS VILLAGE
PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS
WED., JUNE 6, 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, June 6, 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, Director of Public Safety Laroy Cornett, Director of Planning and Inspections Steve White and Communications Specialist Stacy Hoover.

Also attending was Frank Leeming, Village Voice.

Approximately 20 people were in attendance.

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

Pledge/Pledge: Mike Misch gave the prayer and Dick Breckon led the pledge of allegiance.

Guests: None.

Petition: Property owner Laurie Herman read and presented a petition of 795 signatures requesting that the Board pass the petition on to John Cooper III so he will know how much the petitioners want to keep Cortez Beach. The Board assured Mrs. Herman that they would do so.

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

President's Comments: President Breckon commented on the State Senior Tennis Championship held at Burns Park. He commented on the value of standing committees and advised that they had not been reviewed since seven years ago. President Breckon stated he was appointing an hoc committee composed of Joe Pokorny, Chair, members: Henry Browder, Larry Ebner, Teri Jackson, Dave Johnston and Bob Shoemaker. They will be tasked to review the standing committee organization and procedures and report back to the board with their recommendations.

Board Member Comments: President Breckon called on members of the board for their comments.

Staff was asked to determine the number of streets that did not have signs and come back with a cost.

General Manager's Report: Dave Johnston gave the General Manager's Report (see written report attached). Mr. Johnston stated he would be welcoming the International Lions President from Texas at tonight's Lions Club meeting. Negotiations are continuing with Cedar Mountain Ambulance Inc. Discussion of the written report followed. Concern was expressed about Ithikon and implementation of the software. The Animal Shelter Expansion contract was signed. A progress report was given on the Coronado Fire Station.

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

UNFINISHED BUSINESS:

Cortez Golf Course Project John Paul reported on the Cortez Golf Course renovation project (see memo attached).

NEW BUSINESS:

2008 Budget Parameters/
Calendar:

Dave Johnston discussed his memo of May 29, 2007 relative to 2008 Budget Parameters and Calendar (see attached). Discussion followed. This matter will be on the June 20, 2007 regular meeting.

Pro Rating of Annual Fees: Wayne Copeland discussed his memo of June 1, 2007 relative to Pro Rating of Annual Fees (see attached). Discussion followed. Mr. Copeland was asked to redo this report to reflect new residents only and how to control. This matter will be on the June 20, 2007 regular meeting agenda.

Monthly Financial Report: Wayne Copeland reviewed his memo of May 14, 2007 regarding Summary of Financial Performance Monthly Report. Discussion followed. It was the consensus that the Board wanted all reports as previously given.

Break: The meeting was recessed for a ten minute break at 9:53 a.m.

Committee Appointments: Vice President Shoemaker requested appointment of Keith Brown and James Zahnd to the Governmental Affairs Committee for three

year terms. Discussion followed. This matter will be on the agenda for the June 20, 2007 regular meeting.

Larry Koonse requested appointment of Cappy Swearingen to the Social Committee for a three year term. Discussion followed. This matter will be on the agenda for the June 20, 2007 regular meeting.

Bow Hunting Restriction/
Lake DeSoto:

David Whitlow discussed his memo of June 1, 2007 relative to the Lake DeSoto Carp Reduction Program (see attached). Discussion followed. This matter will be on the agenda for the June 20, 2007 regular meeting.

2007 Road Paving Program: David Whitlow reviewed the expenditure of \$850,000 for the 2007 Road Paving Program (see attached capital/expenditure). Discussion followed. This expenditure will be on the agenda for the June 20, 2007 regular meeting.

Questions: President Breckon called on the audience for questions. Bill Adams reviewed the Trails Committee history.

Paul Pool, a 13 year resident, former Chair of the Public Works Committee and retired civil engineer, voiced his concern relative to the direction of the Village road program and handed out a statement (see attached).

Adjournment: The meeting adjourned at 10:35 a.m.