

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

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

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 Golf John Paul, Director of Planning and Inspections Steve White, Communications Specialist Stacy Hoover and Secretary Suzette Tadlock.

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

Approximately 18 people were in the audience.

- Call to order: President Breckon called the meeting to order at 9:00 a.m.
- Prayer/Pledge: Director Day gave the prayer and the pledge of allegiance was led by Tom Arwood.
- Guests: President Breckon called on guests in the audience.
- Order of Business: The order of business was approved as amended by adding 19A. Celebration – Bob Shoemaker.
- Minutes: The minutes of June 20, 2007 were approved as submitted.
- President's Comments: President Breckon commended the Recreation Dept. for the July 4th fireworks and celebration.
- Board Member Comments: President Breckon called on members of the Board for their comments.
- Presentations: Tom Arwood presented Director Paul Day with a plaque from the Saline County Economic Development Corporation for his work with this group during his service on the Governmental Affairs Committee.
- Ciclamor Pumping Station: Don Collins addressed the Board regarding installation of booster pumps for residents in the

Ciclamor Subdivision who experience low water pressure rather than installing a pumping station. Discussion was held on responsibility for maintaining these individual booster pumps. President Breckon asked staff to review whether POA should maintain the cost of the pumps after they have been installed or the homeowner.

Gen. Mgr./Dept. Dir. Reports:

Dave Johnston gave the General Manager's Report (see attached). Discussion followed. Mr. Johnston advised on the following:

- POA has received a 52% return on resident surveys.
- He reported on a meeting held with John Cooper III on July 16, 2007 along with President Breckon and Director Misch.
- The Garland County Planning Board unanimously adopted the draft of the study panel of which he was a member.

Discussion of the General Manager's Report followed.

Treasurer's Report:

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

Standing Com. Reports:

President Breckon called on standing committee representatives.

Comm. Reports Received & Filed:

The following standing committee reports were received and filed: Golf 6-14-07; Governmental Affairs 6-8-07, Lake & Water Mgt. 7-11-07; Natural Resources 7-2-07; Public Works 6-21-07; Recreation 6-11-07; Research & Special Projects 6-18-07, 6-29-07, 7-6-07 ; Social None ; Trails 6-19-07.

Architectural Control Com. Minutes Received: 6-21-07, 7-5-07 .

Questions from Audience:

Sam Padfield addressed the Board to request that they publicly support the mediation agreement ballot for the Fountain Lake School District.

Break:

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

HEARING:

Attorney Don Schnipper next took over the meeting to conduct a hearing regarding parking of a boat at 1 Alarcon Lane belonging to Mrs. Ursula Van Beek which violates #28 of the Protective Covenants. Mr. William Otis was in attendance representing

Mrs. Van Beek who stated he was her husband and an attorney. POA Complaint Investigator Sam Harper joined the meeting and gave the timeline of the complaint beginning in April 23, 2007 (see attached). Mr. Otis stated the boat was moved to the lot to repair it and that they own the vacant lot. The boat has since been removed from the vacant lot and moved to the driveway. Mr. Otis advised he had originally had the boat parked in a storage yard but had moved the boat because of theft of a \$4,000 boat motor. Mr. Otis stated Mr. White had given him permission to repair the boat at his home. Mr. Otis stated he would be moving the boat to Lake Ouachita by July 23 and requested that Mrs. Van Beek's privileges not be suspended. When asked, Mr. Otis was advised that the complaint had originated from a resident property owner. Attorney Don Schnipper advised the Board could either do nothing, suspend privileges or make any modifications.

Director Jackson MOVED that Mrs. Van Beek be given until July 23 to remove the boat from the premises as Mr. Otis has indicated and if it is not removed and the boat is in the driveway on July 24 that her privileges be suspended for 30 days. Director Day SECONDED the motion. The motion CARRIED with Directors Jackson, Shoemaker, Day, Linam and Misch voting in favor and Director Atkins abstaining.

The hearing ended at 10:15 a.m.

NEW BUSINESS:

Bonds Policy:

Director Misch MOVED to approve the policy on the authorization of Bonds. Director Shoemaker SECONDED the motion. Discussion followed.

Director Day MOVED to amend item 5. to read: "Refunding of existing bond issues should be considered when the current interest rates are lower than the existing bond issue rate and an analysis of present values offers at least a net savings of \$100,000." Director Linam SECONDED the motion. The motion CARRIED with Directors Day, Linam, Misch and Atkins voting in favor and Directors Jackson and Shoemaker voting against.

The main motion as amended was unanimously APPROVED.

Balboa Club Rental Fees:

Vice President Shoemaker MOVED to approve the fees as presented on the attached schedule, effective immediately, thru 12/31/07. Director Jackson SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Firewise Program:

Vice President Shoemaker MOVED to formally recognize the Community Wildfire Protection Plan for Hot Springs Village and to encourage the implementation of its recommendations as appropriate. Director Day SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Celebration:

Vice President Shoemaker MOVED that the Board designate August 15, 2007 as Ted Andrews Day and that his contributions to the Village be acknowledged in honor of his 90th birthday on August 17. Director Misch SECONDED the motion. The motion was unanimously APPROVED.

Questions from Audience:

T. J. Smith requested that the Balboa Club lounge be open on Wednesday evenings so that they can go there to dance beginning in September. President Breckon asked T. J. Smith to work with Linda Mayhood on this.

Vice President Shoemaker announced that a public hearing would be held during the budget process at the work session on August 1, 2007 and requested that adequate publicity be given on this.

A ribbon cutting ceremony will be held today at 2:00 p.m. at the Coronado Fire Station.

Adjournment:

The meeting adjourned at 10:38 a.m.

President

Secretary

