

REGULAR MEETING OF THE
HOT SPRINGS VILLAGE
PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS
9:00 A.M., WED., AUGUST 15, 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, August 15, 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 John Vines filling in for Don Schnipper, Asst. to the General Manager Linda Mayhood, Director of Public Safety Laroy Cornett, Director of Public Works David Whitlow, June Snow filling in for 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 40 people were in the audience.

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

Prayer/Pledge: President Breckon gave the prayer and the pledge of allegiance was led by Dave Johnston.

Guests: President Breckon called on guests in the audience.

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

Proclamations: President Breckon read and presented a Proclamation in support of Constitution Week to Dori Shaffer and Nell White.

President Breckon read and presented a Proclamation in support of Ted Andrews Day. A "Roaring 90's" card, and plaque given to Mr. Andrews by the Village Breakfast Lions Club was presented to Mr. Andrews. A cake was later served in honor of this occasion and his 90th birthday on August 17, 2007.

Minutes/Notes: The minutes of the July 18, 2007 regular meeting, July 23, 2007 executive session and August 1, 2007 work session were approved as submitted.

President's Comments: President Breckon commented on the need for conservation of water due to the high temperatures and lack of rain.

Board Member Comments: Vice President Shoemaker recognized the service and accomplishments of Ted Andrews to the Village.

Presentation of Compost Plan: Christene Beauchamp, representing the Village Pines Garden Club along with representatives from the Master Gardners of the Village, Men's Garden Club and Village Pines Garden Club, addressed the Board in support of the POA's effort to compost yard waste either in the Village or in conjunction with a county operation in an environmentally sound effort. Dave Johnston updated the Board on the POA's effort to work with Garland County on composting.

General Manager's Report: Dave Johnston gave the General Manager's Report (see attached). He commented on the water reservoir as well as the lake levels.

John Paul reported on the Cortez Golf Course renovation.

David Whitlow reported on the recent Carp hunt and the need to continue it through September. This matter will be added to the day's agenda.

Treasurer's Report: Wayne Copeland gave the Treasurer's Report (see attached). Discussion followed. John Paul commented on golf revenue.

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

Joe Pokorny reported on the Committee on Committees. He stated a report will be given to the Board in September.

Shirley Bartle, Chair of the Lake & Water Management Committee encouraged people to attend the boating course on Sat., August 25, 2007, Coronado Center, 9:00 to 4:00 p.m..

Tom Arwood, Governmental Affairs Committee Chair announced two Governmental Affairs Com. sponsored events: Fountain Lake School Board candidates forum on Sept. 5, 2007, 6:30 p.m. at the Coronado Center and legislative follow-up on Sept. 12, 2007, 10:00 a.m., Ouachita Bldg.

Standing Com. Reports Received & Filed: Golf 7-12-07; Governmental Affairs 7-6-07; Lake & Water Mgt. None; Natural Resources 8-6-07; Public Works 7-19-07; Recreation 7-9-07; Research & Special Projects 7-13-07; Social 7-26-07; Trails 7-17-07.

Architectural Control Com. Minutes Received: 7-19-07, 8-2-07

Hearing: Brenda Allen and Travis Lankford were called on for a hearing to discuss the violation of a boat parked in their yard. They were not in attendance.

Director Misch MOVED to suspend their privileges for 30 days. Director Atkins SECONDED the motion. The motion was unanimously APPROVED.

UNFINISHED BUSINESS:

Carp Hunt: Director Misch MOVED to extend the time frame for a carp hunt on Lake DeSoto through September 2007. Director Atkins SECONDED the motion. The motion was unanimously APPROVED.

NEW BUSINESS:

Exceptional Fee Adjustments: Director Misch MOVED to adopt the preliminary exceptional fee recommendations as a guide to the development of the 2008 operating budget. Vice President Shoemaker SECONDED the motion. Discussion followed.

Director Day MOVED to amend the motion that the annual fees recommended for 2008 are bocce ball \$50.00, lawn bowling \$50.00, and pickle ball \$50.00 and that the annual membership for anyone of these three clubs would allow the member to participate in the activities of the other two clubs with the member adhering to the rules established by each club. Director Misch SECONDED the motion. The motion was unanimously APPROVED.

Director Day MOVED to amend the motion that the 6 month lawn bowling fee be deleted for 2008. Director Jackson SECONDED the motion. The motion was unanimously APPROVED.

Director Atkins MOVED to keep the car decals for property owners and non-property owners the same price as 2007. The motion DIED for lack of a second.

Director Atkins MOVED the Public Works Fee for new house construction remain at \$1,000. Director Linam SECONDED the motion. Discussion followed. Staff was asked to put together a justification of the cost of all building fees and a comparison of these fees from Benton, Bryant, Hot Springs and Bella Vista. The motion FAILED with Director Atkins voting in favor and Directors Linam, Shoemaker, Misch, Jackson and Day voting against.

The main motion as amended CARRIED with Directors Shoemaker, Day, Jackson, Linam and Misch voting in favor and Director Atkins voting against.

2008-2012 Capital Expenditure Prog.: Director Misch MOVED to adopt the 2008-2012 Five Year Capital Expenditure Program as a guide in the preparation of the 2008 and future operating budget. Director Shoemaker SECONDED the motion. Discussion followed regarding Kayak storage - \$10,000 in 2011, Tractor Backhoe - \$35,000 in 2008, play area in east end of Village for \$55,000, GEO information grid system \$50,000 in 2009. The motion was unanimously APPROVED.

Solid Waste Agreement: Director Linam MOVED to approve the three party solid waste agreement with Garland County and the Saline County Solid Waste District as outlined in the information provided. Director Misch SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Water Booster Pump Policy: Director Linam MOVED to extend the warranty period to three years for parts and labor on individual home water booster pump stations on Ciclamor Way if installed by the Hot Springs Village POA. Vice President Shoemaker SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Patriot Golf Day: Director Jackson MOVED to approve participation in Patriot Golf Day on September 1, 2007. Director Shoemaker SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Questions from Audience: President Breckon called on members of the audience with questions or comments.

Mr. Jerry Jasicki, plumber for 35 years, addressed the Board relative to workmanship in the Village and in particular, the Cortez Wood N Iron Restaurant. Mr. Tim Jasicki, electrician for 30 years, addressed the Board regarding electrical code violations at Cortez Wood N' Iron. President Breckon asked staff to get with these gentlemen to review their concerns and report back to the Board at their next meeting.

Adjournment: The meeting was adjourned at 10:45 a.m.

Executive Session: The Board met in executive session at 10:50 a.m. regarding the ambulance service and adjourned at 11:35 a.m.

President

Secretary

