

WORK SESSION NOTES
OF THE HOT SPRINGS VILLAGE
PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS
WED., AUGUST 2, 2006, 9:00 A.M.
OUACHITA BUILDING

A work session meeting of the Hot Springs Village Property Owners' Association Board of Directors was held on Wednesday, August 2, 2006, 9:00 a.m. at the Ouachita Building.

Board members attending were: President Dick Breckon, Vice President Bob Shoemaker, Larry Ebner, Mike Misch, Ginna Watson and Greta Wolfe. Absent: Bill Linam.

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

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

Guests: Mark deLinde, President, Fountain Lake School Board and Dr. Lowell Hightower, Superintendent Fountain Lake School District.

Approximately 125 people were in the audience.

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

Prayer/Pledge: Director Greta Wolfe gave the prayer and Sam Padfield led the pledge of allegiance.

Guests: President Breckon called on guests in the audience.

Order of Business: There was no change to the order of business.

President's Comments: President Breckon asked Board members to sign a card for Linda Mayhood.

Board Member Comments: President Breckon called on Board members for their comments. Director Ebner gave an update on the DeSoto Family Recreation Area.

Presentation: Mark de Linde, President of the Fountain Lake School Board, accompanied by Dr. Lowell Hightower, Superintendent Fountain Lake School District, gave a power point presentation on the Fountain Lake School Board Millage election.

President Breckon called on the Board members for their remarks on the Fountain Lake School Board Millage

proposal which was followed by questions from the audience.

Break: The meeting was recessed for a fifteen minute break at 10:30 a.m.

General Manager's Report: Wayne Copeland gave the General Manager's Report for Dave Johnston (see written report attached). An additional column was suggested for the Status Report indicating the original budget amount.

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

UNFINISHED BUSINESS: None.

NEW BUSINESS: The following new business was discussed.

2007 Preliminary Fee Schedule: Wayne Copeland presented the 2007 preliminary fee schedule (see attached). Discussion followed. The fees will be on the agenda for the August 16, 2006 regular meeting for further discussion. The Board requested the following information:

5 Year Historical Record of Fees
Cost vs. Revenue on Animal Shelter
Comparison Cost vs. Revenue on RV Park
Lake & Water Management Com. to look at Boat registration fees
Add Couples rate to Tennis Fees
Chart of when committees/boards meet and how much they are costing in fee rentals at Coronado and Ponce Center
How much more subsidy is needed for Recreation
Coronado Center Fees needs to be re-done
Staff to investigate adding an additional Inspector while looking at priorities in overall staffing

Social Com. Appointments: Larry Koonse discussed appointment of Don Stratton and Juanita Langston to the Social Committee. These appointments will be on the agenda for the August 16, 2006 regular meeting.

Project Expenditures: Project Expenditures over \$100,000 were discussed by John Paul for the Cortez Golf Course Project and David Whitlow for the Mill Creek/Cedar Creek Waste Water Plants Project (see attached). David Whitlow handed out a an additional memo (see attached). Discussion followed.

These expenditures will be on the agenda for the August 16, 2006 regular meeting.

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Questions from audience: President Breckon called on members of the audience for questions/comments.

Adjournment: The meeting was adjourned at 12:25 p.m.