

REGULAR MEETING OF THE  
HOT SPRINGS VILLAGE  
PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS  
9:00 A.M., WED., SEPTEMBER 19, 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, September 19, 2007 at the Ouachita Building.

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

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, 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.

Approximately 28 people were in the audience.

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

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

Guests: President Breckon called on guests in the audience.

Order of Business: The order of business was approved as amended by adding a presentation by Jim Cara, President of the Bocce Club and an executive session following the regular meeting.

Minutes/Notes: The regular meeting minutes of 8-15-07 and work session notes of 9-5-07 were approved as submitted.

President's Comments: None.

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

Presentation : Mr. Jim Cara, President of the HSV Bocce Club made a presentation to the Board (see handout attached). Mr. Cara requested the Board consider continuing the current fee of \$27 in 2008 for those that want to only play Bocce, and the \$50 fee for any Bocce member that participates in either of the

other sports. President Breckon advised the Board would consider this request.

Gen. Mgr.'s Report:

Dave Johnston gave the General Manager's Report (See written report attached). Mr. Johnston announced that the quorum had been reached relative to the Declaration amendments. The results of the tally will be announced at the Oct. 3, 2007 Board work session.

Discussion of the report followed.

Director Jackson asked about the cancellation of the Lonny Lynn Dance that had been scheduled by the Social Committee. Dave Johnston will work with June Snow and Larry Koonse to honor this commitment.

Linda Mayhood reported on the DeSoto Club roof and the change from cedar shake shingles to asphalt shingles.

Steve White reported on the animal shelter project.

Treasurer's Report:

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

Standing Com. Reports:

President Breckon called for standing committee reports.

Standing Com. Minutes Recvd. & Filed:

The following standing committee minutes were received and filed:

Golf 8-9-07; Governmental Affairs 8-3-07; Lake & Water Mgt. none; Natural Resources none; Public Works 8-16-07; Recreation 8-13-07; Research & Special Projects 8-6-07, 9-10-07; Trails none.

Architectural Control Com.: 8-16-07, 9-6-07

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Appt. to Public Works Com.

Director Linam MOVED to appoint Patrick Harrison to fill the unexpired term of Robert Latta on the Public Works Committee. Said term to expire April 2008. Vice President Shoemaker SECONDED the motion. The motion was unanimously APPROVED.

Yard Waste Collection Policy: Director Linam MOVED to authorize staff to pursue the option of requiring the collection of yard waste from only approved (biodegradable) bags sold at appropriate retail outlets with an appropriate cost recovery to the POA from the sale of such bags. Director Atkins SECONDED the motion. Discussion followed.

Director Jackson MOVED to amend the motion to change the word "option" to "concept". Director Day SECONDED the motion. The motion was unanimously APPROVED.

Discussion followed.

Vice President Shoemaker MOVED to table this action until such time as we have further information from staff for a definite plan. Director Misch SECONDED the motion. The motion was unanimously APPROVED.

Questions from the Audience: Someone in the audience asked under whose authorization the Village Voice is opening up our gates to non property owners in order to bring in National Park Community College classes at the Coronado Center. President Breckon advised the requirements for getting in the gate have not changed.

Break: The board meeting was recessed for a ten minute break at 9:50 a.m.

2008 Annual Budget: The Board discussed the memo from Dave Johnston regarding the 2008 budget (see attached).

John Paul reported on winter kill on the golf courses and his concerns relative to delaying the renovation of the Balboa golf course.

Director Atkins advised that the Trails Committee had passed a motion at their meeting yesterday requesting an increase to \$29,850 for completion of the trails for 2008. President Breckon asked that their request be put in writing and an explanation of what the money would be used for.

Dave Johnston reported that the architect's plan for renovation of the Balboa Club should be available by the end of September.

The Research and Special Projects Com. should have a report on the 2008 budget at the October 3, 2007 work session. Their five year plan report will be available at the Nov. 7, 2007 work session. Approval of the annual fees will be made at the October 17, 2007 board meeting. Adoption of the 2008 budget will be made at the November 14, 2007 board meeting.

Chief Cornett was asked to provide monthly crime stats in order to determine the need for extra Police officers starting from the year 2002.

Page 4  
September 19, 2007 Regular Meeting Minutes

Annual Propane Contract: Vice President Shoemaker MOVED to approve the contract with Ferrell Gas for \$109,998,53. Director Day SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Questions from the Audience: None.

Adjournment: The meeting was adjourned at 10:30 a.m.

Executive Session: An executive session was held following the regular meeting to discuss the Ambulance negotiations.

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President

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Secretary