

WORK SESSION NOTES
OF THE HOT SPRINGS VILLAGE
PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS
WED., SEPT. 5, 2007, 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, September 5, 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.

Staff members attending: General Manager Dave Johnston, Treasurer Wayne Copeland, Asst. to the General Manager Linda Mayhood, Stephanie Stone for Director of Golf John Paul, Director of Planning and Inspections Steve White, Director of Recreation Larry Koonse, Director of Public Works David Whitlow, Director of Public Safety Laroy Cornett and Communications Specialist Stacy Hoover.

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

Approximately 20 people were in the audience.

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

Prayer/Pledge: Dave Johnston gave the prayer and Bruce Caverly led the pledge of allegiance.

Introduction of Guests: President Breckon called on visitors.

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

President's Comments: President Breckon read a letter from the USGA to Golf Director John Paul regarding the USGA Senior Amateur Qualifier tournament held on the Isabella Golf Course complimenting the staff and golf course.

Board Members Comments: V.P. Shoemaker commented on the inclusion of Hot Springs Village population data being included along with other communities in the Metro Trends newsletter.

Presentation: T. J. Smith and Leland Kew presented the proposed DeSoto Park Master Plan. The park would be composed of 17 ½ acres to be located at the DeSoto spillway. The Board was asked to approve the concept so that they can go out to the service clubs and churches for the purpose of obtaining public support. The Recreation Committee was asked to review this plan and meet with residents in the area to get their input.

Discussion followed. Marion Monk addressed the Board concerning the procedure in getting this plan out to the people. He handed out a letter sent to him by Dave Johnston dated Feb. 8, 2007 (attached). Mr. Monk stated he thought the first step should be a survey of the area and the residents whom this would impact prior to any formal adoption of anything. Mr. Monk also stated an additional RV Park is not needed in the Village.

General Manager's Report: Dave Johnston gave the General Manager's Report (see attached). He advised 15,798 proxies have been received toward the 16,116 needed for a quorum for the Declaration amendment vote.

Mr. Johnston reported that the Wood N Iron has been inspected by the State and is in compliance. Copies of the inspection reports are included in the Board's packet along with a report from Steve White. Director Linam suggested that when a property owner has concerns they should go to the person in charge of the project first rather than coming to the Board. If the person in charge of the project does not address their concerns, then come to the Board. He believes everyone has done a good job on this project.

President Breckon recommends the SQL Programmer be on board now.

Standing Com. Reports: None

Questions from Audience: Terry Jasicki expressed his concerns about the dishwasher hookup. He wants a drain on the dishwasher to prevent sewer backup and steel covers on holes. Mr. Jasicki also alleged violations to a house under construction in the Village. He was asked to discuss these violations with the Planning and Inspections Dept.

Unfinished Business: None

NEW BUSINESS:

Break: The meeting was recessed for a break from 10:00 a.m. to 10:12 a.m.

Appt. to Public Works Com.: David Whitlow recommended the appointment of Patrick Harrison to the Public Works Committee to fill the unexpired term of Robert Latta. This matter will be on the agenda for the Sept. 19, 2007 regular board meeting.

2008 Annual Budget: Dave Johnston reviewed the proposed 2008 Budget. The Five Year Plan will be reviewed by the Research and

Special Projects Com. on Sept. 10, 2007. Discussion followed. The budget will be on the Sept. 19, 2007 regular board meeting agenda for further discussion.

V.P. Shoemaker would like to encourage input from property owners before a formal vote of the budget. He suggested that the budget hearing be held at the October work session.

President Breckon called for questions from the audience relative to the budget regarding the Budget. Terry Oltrogge voiced his objection to a registration fee on private carts. He suggested trying to get more rounds of golf play.

Yard Waste Collection: David Whitlow reviewed yard waste collection options (see memo attached). Discussion followed. The Public Works Committee was asked to make a recommendation and bring to the Board. This matter will be on the October 3, 2007 work session.

Amendment to Chp. One Article 5 Policy: Director Atkins discussed his memo regarding POA Identification Cards, Section F. (4) and (5) (see attached). This matter will be on the Sept. 19, 2007 regular meeting agenda.

Amendment to Assignment Fee: Director Atkins discussed his memo regarding the Assignment Fee (see attached). Discussion followed. President Breckon asked to meet with Directors Atkins, Misch and Dave Johnston before the next Board meeting to come up with a recommendation. This matter will be on the Sept. 19, 2007 regular meeting agenda.

Capital Expenditure: Linda Mayhood presented the Annual Propane Contract for \$109,998.53. This matter will be on the Sept. 19, 2007 regular meeting agenda.

Questions from Audience: President Breckon called on questions from the audience. Tony Hofstedt asked about the policy requiring motorcyclists to wear a helmet in the Village. Chief Cornett advised this is selectively enforced by the officers. President Breckon asked the Public Works Committee to review this policy for any recommendations.

Adjournment: The meeting adjourned at 11:45 a.m.