Memo

To: David Twiggs, COO/General Manager
From: Linda Mayhood, Asst. General Manager
Date: September 16, 2015
Re: Motion – Approve Appointment to Common Property & Forrest Committee

Motion

I move to appoint to the Common Property & Forrest Committee, David Martin for a term expiring April 2018, Mark West for a term expiring April 2017, Bruce Douglas for a term expiring April 2016 and move committee member Fred Jonas to an Ex-officio member.

Discussion
Interviews were conducted by Board Liaison Mike Medica, CPFC Chairperson Bruce Caverly and Staff Liaison Beverly Ellison to fill two vacancies on the CPFC. Fred Jonas is resigning as a full-time member, creating a third vacancy.

David Martin is being recommended for a term expiring in April 2018.
Mark West is being recommended for a term expiring in April 2017
Bruce Douglas is being recommended for a term expiring in April 2016
Fred Jonas is being recommended to serve as an Ex-officio member.
APPLICATION FOR APPOINTMENT TO A STANDING COMMITTEE

NAME: David Martin  COMMITTEE: Common Property & Forest

I am a member of the Hot Springs Village Property Owners' Association in good standing and I would like to serve the Association as a member of a P.O.A. standing committee. In submitting this application, I understand the following:

- Appointments are made by the P.O.A. Board of Directors for various terms, depending upon the committee.
- Each committee has a charter and undertakes projects to advise and assist the Board and P.O.A. staff. The committee reports to the Board on a regular basis.
- Each committee selects its own chairperson and secretary from among its members.
- Regular attendance at meetings of the committee is essential; a member missing three consecutive meetings may be asked to resign.
- While the time demands of a committee member will vary with the time of year and committee assignment, two hours per week and attendance at the regularly scheduled monthly meeting are typical.
- P.O.A. Employees cannot serve on any of the HSVPOA committees, regardless of their property owner status, per Section 108 of the Personnel Policy.

PLEASE PRINT OR TYPE ALL INFORMATION REQUESTED BELOW

Mailing Address: 14 MESETA PLACE  Phone: 922-3526
Lot, Block, Subdivision: 003 - 19 - 013  EMAIL: pm1626@yahoo.com
Property Owner since 1997, Village resident since 1997.

Tell us things about your education, career, occupational and volunteer highlights before moving to Hot Springs Village, that would have impact upon the committee appointment which you seek:

Graduated Roanoke College 1962
US Army 3 years & 5 months
Shell Oil Company 26 years
Home Depot 2 years

Membership and leadership positions (previously/currently) held in Hot Springs Village organizations:

Marina Attendant, Balboa Marina 1997-2009
Volunteer, West Gate 2009-2013
Volunteer, Visitors Center, Chamber of Commerce 2013-2015
POA Ambassador until August 1, 2015
Current hobbies, special interests, etc.:

Member HSV Tennis Association

Model Airplane

I particularly want to serve on the committee specified because:

I like to be involved in community activities.

If you are not selected for the committee assignment for which you applied, would you be interested in serving on another committee? If YES, which committee

SIGNATURE: __________________________  DATE: 8-10-2015

9-25-97, Rev 11-14-00, 3-28-11  Exhibit 16
HOT SPRINGS VILLAGE PROPERTY OWNERS' ASSOCIATION
APPLICATION FOR APPOINTMENT TO A STANDING COMMITTEE

NAME: Mark R. West
COMMITTEE: Common Property & Forest

I am a member of the Hot Springs Village Property Owners' Association in good standing and I would like to serve the Association as a member of a P.O.A. standing committee. In submitting this application, I understand the following:

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- Each committee has a charter and undertakes projects to advise and assist the Board and P.O.A. staff. The committee reports to the Board on a regular basis.
- Each committee selects its own chairperson and secretary from among its members.
- Regular attendance at meetings of the committee is essential; a member missing three consecutive meetings may be asked to resign.
- While the time demands of a committee member will vary with the time of year and committee assignment, two hours per week and attendance at the regularly scheduled monthly meeting are typical.
- POA Employees cannot serve on any of the HSVPOA committees, regardless of their property owner status, per Section 108 of the Personnel Policy.

PLEASE PRINT OR TYPE ALL INFORMATION REQUESTED BELOW

Mailing Address: 3 Lindsay Way, HSU, AR
Phone: 501-318-7095

Lot, Block, Subdivision: 002 - 03 - 201
EMAIL: Westdhi@aol.com

Property Owner since: 2006
Village resident since: June, 2015

Tell us things about your education, career, occupational and volunteer highlights before moving to Hot Springs Village, that would have impact upon the committee appointment which you seek:

B.S. Business Administration
Great Lakes Chemical Corp. - 19 yrs.
Presently Retired
Owner of Albert Pike Car Wash - Hot Springs
Owner of 7 rental properties in HSU
Owner of one Commercial property in Lake Charles, La
Chaplain's Volunteer @ Garland Co. Jail - 9 yrs.

Membership and leadership positions (previously/currently) held in Hot Springs Village organizations:

None - New Resident.
Current hobbies, special interests, etc.:

1. Hunting - Member of Safari Club International
   Hunts successfully in 5 states, 2 Canadian Provinces, South Africa.
2. Hunt, Fish, Camping in Local States.
3. Extended RV trips & cruises with wife.
4. Member of 5,000 acre hunting lease in Garland Co.

I particularly want to serve on the committee specified because:

Timber Management can be a financial resource for HSV, supplementing the assessment income.

The timber management approach to HSV should be unique, considering the need to maintain beautification and fire safety. A strategy should be set to maintain the balance & compromises between financial gain and the natural appeal of our environment.

I have been in the outdoors all my life.
I was raised on 45 acres with small crops & livestock.
I have managed timber on personal property.

Serving this committee will present opportunities that I will enjoy. Natural Resources such as forests, fish & game are my passion.

If you are not selected for the committee assignment for which you applied, would you be interested in serving on another committee? If YES, which committee

Signature: Mark R. West
Date: 8-1-15

Exhibit 16
APPLICATION FOR APPOINTMENT TO A STANDING COMMITTEE

NAME  Bruce Douglas  COMMITTEE  Common Property & Forest

I am a member of the Hot Springs Village Property Owners' association in good standing and I would like to serve the Association as a member of a P.O.A. standing committee. In submitting this application, I understand the following:

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- Each committee selects its own chairperson and secretary from among its members.
- Regular attendance at meetings of the committee is essential; a member missing three consecutive meetings may be asked to resign.
- While the time demands of a committee member will vary with the time of year and committee assignment, two hours per week and attendance at the regularly scheduled monthly meeting are typical.
- POA Employees cannot serve on any of the HHSVPOA committees, regardless of their property owner status, per Section 108 of the Personnel Policy.

PLEASE PRINT OR TYPE ALL INFORMATION REQUESTED BELOW

Mailing Address  3 Diania Lane  Phone  985-212-9249

Lot, Block, Subdivision  067- 012- 2.75  EMAIL  BWDove@beulahvt.com

Property Owner since  Jan '13  Village resident since  Jan '13

Tell us things about your education, career, occupational and volunteer highlights before moving to Hot Springs Village, that would have impact upon the committee appointment which you seek:

HIGH SCHOOL, U.S. NAVY, RETIRED FROM DuPONT  RESPONSIBLE FOR SITE ENVIRONMENTAL PER Page 1 of 2 PERSONNEL MONITORING.


Membership and leadership positions (previously/currently) held in Hot Springs Village organizations:

NONE
Current hobbies, special interests, etc.:

\[ HUNY, FISH \]

I particularly want to serve on the committee specified because:

\[ I HAVE SEEN SOME AREAS OF ANO SE ID LIKE TO HELP CORRECT. \]

If you are not selected for the committee assignment for which you applied, would you be interested in serving on another committee? If YES, which committee?

SIGNATURE: [Signature]

DATE: 8-4-2015

9-25-97, Rev 11-14-00, 3-28-11

Exhibit 16