A regular meeting of the Hot Springs Village Property Owners’ Association Board of Directors was held at 9:00 a.m., Wednesday, December 17, 2014 at the Ouachita Building of the Ponce de Leon Center.

Board members attending were: President Keith Keck, Vice President Harv Shelton, Jeff Atkins, Bobbie Bateman, Frank Leeming, Mike Medica and Mary Neilson.

Attending from staff were: David Twiggs, COO/General Manager, Linda Mayhood, Asst. General Manager, Lesley Nalley, CFO, Attorney Don Schnipper, Public Works Dir. Jason Temple, Dir. of Golf Ray Metz, Dir. of Public Safety Gary Adams, and Admin. Asst. Suzette Tadlock.

Also attending: Lewis Delavan, Village Voice, Diane Upchurch, KVRE. Eric Hefley videotaped the meeting.

Approximately 100 people were in the audience.

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

Prayer/Pledge: Director Leeming gave the prayer and the pledge of allegiance was led by Tom Bryant.

Guests: None.

Order of Business: The order of business was approved upon motion by Director Neilson, SECONDED by Director Bateman and unanimously APPROVED.

Minutes/Notes: The regular meeting minutes of November 19, 2014 and work session notes of December 3, 2014 were APPROVED as written upon motion by V.P. Shelton, SECONDED by Director Leeming and unanimously APPROVED.

President’s Remarks: President Keck wished everyone a Merry Christmas.

Board Remarks: Director Neilson thanked the Recreation Committee and Department for the Christmas activities.

Director Bateman thanked everyone for their prayers on behalf of her daughter who had surgery and is doing fine.

Director Medica thanked the Men’s Garden Club for their work at the West Gate; TROON is creating an app for the golf courses; TROON members are booking golf; rates for golf are being reviewed and TotalE is going slower due to problems found during
discovery. Sixty-two deer were harvested in the Village urban deer hunt.

Director Shelton wished all a safe and Merry Christmas.

Gen. Mgr. Report: David Twiggs gave the General Manager’s Report (see written report attached). He commented on:

- Recycling
- Balboa Gate
- Desoto Club renovation
- East Gate
- RV Park
- Commercial area study
- Review of capital
- Offices closed for Christmas Dec. 25 & 26

Status Update:

TotalE: CFO Lesley Nalley reported on Total E.

West Gate, East Gate, Paving Program Update: Jason Temple reported on the West Gate, East Gate and paving program.

Finance Report: CFO Lesley Nalley gave the Finance Report (see attached). President Keck requested the Board be given items in the Public Works Dept. budget that caused the $175,000 budget overrun.

Standing Com. Reports: None.

Com. Minutes Received: ACC 11-20-14, 12-4-14; CPFC 12-1-14; GAC 11-7-14; Golf 11-20-14; Lakes 11-12-14; Public Works 11-20-14; Recreation 11-10-14; Trails 11-18-14.

Questions from Audience
Re: Agenda: A member commented about the 2015 golf cart fleet rollover.

NEW BUSINESS:

Appt. to Appeals Com.: Director Leeming MOVED to approve the appointment of Larry Griffin to the Appeals Committee for a term expiring April 2015. Director Bateman SECONDED the motion. The motion was unanimously APPROVED.

Purchase of Police Vehicles: V.P. Shelton MOVED to approve the purchase of two 2015 Ford Utility Police Interceptors from Landers Ford in the amount of $52,590 ($26,295 per vehicle), less total trade-in value of $22,000 for a new purchase of $30,590. Director Leeming SECONDED the motion. The motion was unanimously APPROVED.
Minutes of December 17, 2014 Regular Meeting

2015 Golf Carts: Director Medica MOVED the purchase of 150 golf carts from two vendors in the amount of $230,850, with a $4,276 savings to budget as described in attached memo. Director Bateman SECONDED the motion. The motion was unanimously APPROVED.

Assessment Options: V.P. Shelton MOVED to ask the members in good standing to vote on increasing the monthly assessment amount on improved lots (lots with water meters) to $65.00 with no increase on unimproved lots (lots without water meters) to be effective January 1, 2015. Director Bateman SECONDED the motion. Discussion followed. The motion PASSED four to two with Directors Atkins and Leeming voting against.

V.P. Shelton MOVED to mail all members in good standing a proxy, not less than 30 days in advance of the meeting, set for February 18, 2015, in which proxies will be counted, pursuant to Article X, Section 6 of the Declaration. Director Bateman SECONDED the motion. Discussion followed. The motion PASSED four to two with Directors Atkins and Leeming voting against.

Questions from Audience: Nine property owners addressed the Board with their comments relative to the assessment increase proposal and other matters.

Adjournment: The meeting was adjourned at 10:50 a.m.

Exec. Session: An executive session of the Board followed.

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President                                Secretary