A regular meeting of the Hot Springs Village Property Owners’ Association Board of Directors was held at 9:30 a.m., Wednesday, February 18, 2015 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 and Admin. Asst. Suzette Tadlock.

Also attending: Mary Eliades, Village Voice, Diane Upchurch, KVRE. Eric Hefley videotaped the meeting.

Approximately 50 people were in the audience.

Call to Order: President Keck called the meeting to order at 9:30 a.m.

Prayer/Pledge: Director Bateman gave the prayer and the pledge of allegiance was led by Hank Jarvis.

Proclamation: President Keck read and presented a proclamation recognizing Kiwanis Club’s 100th anniversary to Cliff Kernen and Allen Williams.

Introduction of Guests: Director Neilson introduced her daughter and husband.

Order of Business: MOTION to approve the order of business as presented was made by Director Bateman, SECONDED by Director Medica and unanimously APPROVED.

Minutes/Notes: The minutes of January 21, 2015 and notes of February 4, 2015 were approved upon MOTION by V.P. Shelton, SECONDED by Director Bateman and unanimously APPROVED.

President’s Remarks: President Keck commended the POA staff for keeping the Village safe during the winter weather. He commended everyone who worked on the assessment increase and recognized the members of the Assessment Campaign Committee: Cindy Erickson, Rolland White, John Tidquist, Jim Patton, Rob Ferriman, Dick Breckon, Mike Misch, Tom Arwood and Lesley Nalley.

Director Comments: President Keck called on Board Members for their remarks.

General Manager’s Report: In addition to the written General Manager’s Report David Twiggs commented on:
Minutes of February 18, 2015 Regular Meeting

- Winter weather
- Golf and Recreation Expo
- Infiltration

Status Update:
TotalE: CFO Lesley Nalley reported on TotalE.


Standing Com. Reports: None.

Com. Reports Recvd.: The following standing committee minutes were received: ACC 1-8-15, 1-22-15; CPFC 2-2-15; GAC 1-9-15; Golf 1-15-15; Lakes 1-14-15; Public Works 1-22-15; Recreation 1-12-15; Trails 1-20-15.

Questions from Audience: A member of the audience addressed the Board relative to financial reporting, sale of water, open meeting policy.

NEW BUSINESS:

Legislative White Papers: V.P. Shelton MOVED to approve the 2015-16 Legislative White Papers as presented. Director Leeming SECONDED the motion. The motion was unanimously APPROVED.

Public Works Com. Appt.: Director Atkins MOVED to approve the appointment of Dan Draper to the Public Works Committee for a term of 2016. Director Leeming SECONDED the motion. The motion was unanimously APPROVED.

Wholesale Water Concept: Director Atkins MOVED to authorize staff to pursue the development of surplus water agreements to outside entities for Board consideration. Director Bateman SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Appts. to Golf Com.: Director Medica MOVED to approve the appointments of Jamin Townsan, John Schrage and Roger Whitford for terms to expire April 2016. Director Bateman SECONDED the motion. The motion was unanimously APPROVED.

ACC Proposed Revisions: Director Bateman MOVED to approve the ACC Charter and policy revisions as presented. V.P. Shelton SECONDED the motion. Discussion followed.

Director Atkins MOVED to amend the motion to change the policy titled Chp. Five, Art. 2, ACC Option B, 3rd paragraph to read:” . . . minimum four to maximum five feet.” V.P. Shelton SECONDED the motion. The motion was unanimously APPROVED.

The main motion was APPROVED five to one with Director Atkins voting against.
Common Property Revs.: Director Medica MOVED to approve the CP&FC Charter and Policy revisions as presented. V.P. Shelton SECONDED the motion.

Director Atkins MOVED to amend the motion to revise section 2. C to read “...Trails Committee and Lakes Committee...” Director Leeming SECONDED the motion. The motion was unanimously APPROVED.

The main motion was unanimously APPROVED as amended.

Com. Open Meeting Policy: V.P. Shelton MOVED to approve the proposed POA Committee Open Meeting policy as presented. Director Medica SECONDED the motion. Discussion followed.

Director Leeming MOVED to remove the last sentence of D. 2 and 3 of Article 26. Director Atkins SECONDED the motion. Discussion followed. Director Leeming withdrew his motion to amend and Director Atkins withdrew his second.

Director Leeming MOVED to table the motion until further clarification could be made. Director Atkins SECONDED the motion. The motion to table CARRIED three to three with Directors Medica, Leeming and Atkins voting in favor and Directors Neilson, Shelton and Bateman voting against. President Keck voted in favor to break the tie.

Purchase of Golf Dept. Fertilizers: Director Medica MOVED to purchase fertilizers from Harrell’s in the amount of $172,492.50 as presented. V.P. Shelton SECONDED the motion. The motion was unanimously APPROVED.

Purchase of Crack Seal Fertilizer: Director Atkins MOVED to accept the bid from Little Rock Equipment in the amount of $57,572.84 for a Cimlime 150 DHC Crack Sealer. V.P. Shelton SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Comments from Audience: Bob Malt addressed the Board asking POA to provide him with a timeline for trading 14 lots he owns for POA properties serviced with utilities so he can build houses on them. Linda Mayhood was asked to set up a meeting to discuss this matter.

President Keck called on Board candidates to stand and identify themselves.

Adjournment: The meeting was adjourned at 10:55 a.m.