A work session meeting of the Hot Springs Village Property Owners’ Association Board of Directors was held at 9:00 a.m., Wednesday, February 4, 2015 at the Ouachita Building of Ponce de Leon Ctr.

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: COO/General Manager David Twiggs, Asst. General Manager Linda Mayhood, CFO Lesley Nalley, Director of Golf Ray Metz, Dir. of Public Works Jason Temple and Admin. Asst. Suzette Tadlock.

Also attending: Lewis Delavan, Village Voice Newspaper and Diane Upchurch, KVRE. Students from Jessieville School videotaped the meeting and left at 10:45 a.m.

Approximately 60 people were in the audience.

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

Prayer/Pledge: V.P. Shelton gave the prayer followed by the pledge of allegiance by Michael Dollar.

Guests: None. Board Candidates stood and introduced themselves i.e. John Weidert, Clark Vernon, Marcy Mermel, George Parker and Director Bobbie Bateman.

Order of Business: The order of business was approved upon MOTION by V.P. Shelton and SECONDED by Director Bateman.

Director Medica MOVED to add to the Agenda #20 Purchase of Golf Fertilizers. Director Bateman SECONDED the motion. The motion was unanimously APPROVED.

Approval of the agenda as amended was unanimously APPROVED.

President’s Comments: President Keck encouraged all to turn in their ballots on the assessment proposal.

Board Member Comments: Director Medica advised that TROON Golf Vacations have booked 150-160 golfers to Hot Springs Village in April and May. Golf tournament revenue in 2015 is higher at $112,000 than 2014 at $79,000. The Golf Channel is coming in June. He believes the outlook is much rosier this year and believes this to be attributable in large part to TROON.

V.P. Shelton encouraged people to play golf in the unusually warmer weather.
General Manager’s Report: David Twiggs gave the General Manager’s Report (see written report attached). He reported on the following:

- Draining of West Gate Pond
- Lift Station Failures

Finance Report: CFO Lesley Nalley gave the Preliminary Financial Recap for 2014 (see written report attached). She advised the report would be audited.

Standing Com. Reports:

Governmental Affairs Com.: Jerry Yeric and Lu Otto of the Governmental Affairs Committee addressed the Board relative to the 2010 Economic Impact Study update. They advised it was the recommendation of the Governmental Affairs Committee to request a 2015 Economic Impact Study. Mr. Otto reviewed the reasons for the update and what it should include. The Governmental Affairs Committee will review this document and it will be brought back to the Board for approval.

Questions from Audience: One property owner had questions regarding an agenda item.

GAC White Papers: GAC Chair Jerry Yeric addressed the Board relative to White Papers which will be distributed at the legislative luncheon on February 23. Saline County JP Jim Zahnd addressed the Board on improvements to Highway 5. Discussion followed. The White Papers will be brought back to the Board at its Feb. 18, 2015 regular meeting.

Appt. to Public Works Com.: Dir. of Public Works Jason Temple reviewed the recommendation of Don Draper to the Public Works Committee for a term to expire April 2016. This will be brought to the Board at its Feb. 18, 2015 regular meeting.

Wholesale Water Concept: Jason Temple reviewed the proposal to sell water on a wholesale basis to outside entities (see memo attached). Discussion followed. This proposal will be on the agenda for the Feb. 18, 2015 regular meeting.

Appts. to Golf Com.: Golf Director Ray Metz reviewed the recommendation of Jamin Townson, John Schrage and Rodger Whitford to the Golf Committee. The appointments will be on the agenda for the Feb. 18, 2015 regular meeting.

Common Property Revisions: Linda Mayhood reviewed the proposed changes to the Common Property Charter and Chp. Two, Art. 7 Policy Revision (see attached). Discussion followed. This will be on the agenda for the Feb. 18, 2015 regular meeting.

Standing Com. Open Mtg. Policy: Linda Mayhood reviewed proposed Standing Committee Open Meeting Policy (see attached). Discussion followed. This will be on the agenda for the Feb. 18, 2015 regular meeting.

Jessieville students recording the meeting left at 10:45 a.m.

Fertilizer Bid: Ray Metz reviewed the memo relative to the purchase of golf course fertilizers in amount of $172,492 (see attached). Discussion followed. This will be on the agenda for the Feb. 18, 2015 regular meeting.

Impact of Assessment Vote On Budget: Lesley Nalley reviewed the memo relative to Impact on Assessment Vote on Budget (see attached). Discussion followed.

Questions from Audience: Five people addressed the Board with their comments/questions.

Adjournment: The meeting adjourned at 11:22 a.m.