A regular meeting of the Hot Springs Village Property Owners’ Association Board of Directors was held at 9:00 a.m., Wednesday, May 18, 2016 at the Ouachita Building of the Ponce de Leon Center.

Board members attending were: President Mike Medica, Vice President John Weidert, Directors Bob Cunningham, Marcy Mermel, George Parker, Bill Roe Jr. and Thomas Weiss.

Attending from staff were: David Twiggs, COO/General Manager; Linda Mayhood, Asst. General Manager; Lesley Nalley, CFO; Jason Temple, Director of Public Utilities; Bill Staggs, Director of Public Works; Stephanie Heffer, Director of Lifestyle and Community Development; Ray Metz, Director of Golf; Liz Mathis, Controller; Tom Hasselstrom, Fleet Manager; Chris Boutzale, Chief Water Plant Operator; and Ella Scotty, Administrative Assistant.

Also attending: Lewis Delavan, Village Voice; Lorien Dahl, Sentinel-Record; Diane Upchurch, KVRE. The meeting audio was recorded by staff.

Approximately 65 people were in the audience.

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

Prayer/Pledge: Director Mermel gave the prayer and the pledge of allegiance was led by Vice President Weidert.

Consent Agenda: Vice President Weidert presented the proposed Consent Agenda Policy. Director Roe MOVED to adopt the Consent Agenda Policy. Director Cunningham SECONDED the MOTION. Discussion followed. The MOTION was unanimously APPROVED.

Introduction of Guests: Matt Dunn of Crist Engineering

Order of Business: MOTION to approve the Order of Business as presented was made by Director Roe, SECONDED by Vice President Weidert and unanimously APPROVED.

Minutes/Notes: The minutes of April 20, 2016 board meeting were unanimously APPROVED upon MOTION by Vice President Weidert SECONDED by Director Weiss.

President’s Report: President Medica commented:

- The board will implement some changes to meeting agendas and use consent agendas. Consent agendas are used in most cities. The goal for using consent agendas is for more time for discussion on important issues.
- Director Cunningham will be the Parliamentarian.
• Ad hoc Committee has been created to review fees structure. Director Parker will be the chair and Lesley Nalley, CFO and Renee Haugen, Property and Member Services Manager and staff, will serve on the committee. Some Standing Committees members will also serve on the committee.
• The board had a good retreat in which updates were given from David Twiggs on the Masterplan. Also discussed were the financial status and upcoming budget.
• In the process of creating an Ad hoc committee to ensure that wording of our governing policies, articles and bylaws align with the Declaration. Proposed Declaration changes will not be included.
• Kudos to Jason Temple and his team for fixing the water leak at the V3 tank at the old water plant. Completing the work in house saved $35,000 in costs.

2016 President’s Award: President Medica presented the 2016 President’s Award to Jim Patton and acknowledged his many efforts to support HSV.

Board Member Announcements: President Medica called on Board Members for Announcements.

Director Roe thanked everyone for voting for him.

Director Weiss also thanked everyone for electing him to the board, and thanked staff for their efforts in bringing the new board members up to speed.

Director Mermel thanked everyone for supporting the Village Values program.

Director Parker commended the Trails Committee for their excellent performance and dedication.

Vice President Weidert thanked the media and everyone for their support, and commented on the important work the board has to accomplish. He also thanked the staff for their efforts in supporting the board.

General Manager’s Report: In addition to the written General Manager’s Report, David Twiggs commented on:

Ideal Living named Hot Springs Village one of the Best Lake Communities, Best Boating Communities and Best Pickleball
Clubs to be showcased in the Summer 2016 Best of the Best special issue.

The DeSoto Club is full speed ahead. The interior is looking fantastic. Landscaping is being worked when weather permits. Grand Opening when all landscaping is completed.

Discovery Center downtown will open in July. Work is being completed by POA crews.

The mowing program is in progress, as weather permits.


Water Master Plan Findings: Matt Dunn of Crist Engineering discussed the Water Master Plan Findings. The capital improvement plan is in progress.

Questions from Audience: None.

CONSENT AGENDA: President Medica announced Consent Agenda items, purchase of Skid Steer Loaders and proposed policy revisions. Director Cunningham MOVED to approve the consent agenda items as presented. Vice President Weidert SECONDED the MOTION. The MOTION was unanimously APPROVED.

Skid Steer Loaders Purchase: Purchase of two skid steer loaders in the total amount of $86,443.82 from Scott Equipment (Case) of Little Rock.

Proposed Policy Revisions: Proposed revisions to policies:
Chapter One, Article 4 Refund Policy; Chapter Two, Article 1 Use of Facilities; Article 4, Art Display; Article 5, Food & Beverage; Article 10, Memorials; Chapter Three, Article 1, Ingress & Egress; Article 5, Regulation and Control of Pets; Article 6, Traffic Control; Article 7, Door-to-Door Solicitations; Article 9, Estate and Auction Sales; Article 13, Regulation governing Discharge of Firearms; Article 15, Emergency Operations; Chapter Four, Article 6 Road Right-of-Way; Chapter Six, Article 1 Golf Facilities.

CURRENT BUSINESS:

Appointments to Public Works Committee: Director Mermel MOVED to appoint the following members to the Public Works Committee for terms as noted. Murray Claassen and George Roser terms expiring April 2018, David Childs and AC Watts for terms expiring April 2019. Director Cunningham SECONDED the MOTION. Discussion followed. The MOTION was unanimously APPROVED.
Minutes of April 20, 2016 Board Meeting

Re-Appointment of Standing Committee Chairs:

Vice President Weidert MOVED to re-appoint the following Standing Committee Chair: Buddy Dixon – Architectural Control; Grover Scarborough – Golf; Charles Hartman – Lakes; Jim Patton – Public Works; Dave Gati – Recreation; Ron Burns – Trails. Director Cunningham SECONDED the Motion. Discussion followed. The MOTION was unanimously APPROVED.

Pave It Forward:

Vice President Weidert read the Pave It Forward Resolution, which the board adopted in support of the extension of the MLK expressway.

President Medica presented the resolution to Major General Tom Arwood, co-chairman of the Pave It Forward campaign.

NEW BUSINESS

Policy Revision:

Bill Staggs, Director of Public Works, presented proposed revisions to Chapter 2, Article 9, Lakes Policy. This item will be on the June 15, 2016 board agenda.

Questions/Comments- Audience:

A member commented on the newly painted lines on DeSoto Blvd. and Ponce de Leon Drive.

A member commented about decoys on the lakes.

Jim Patton thanked the board and staff for recognizing him with the President’s Award.

Adjournment:

Director Roe MOVED to adjourn, Director Cunningham SECONDED and the MOTION was unanimously approved. The meeting was adjourned at 10:10 a.m.

__________________________________  __________________________________
President  Secretary