ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS MEETING
WED., MARCH 16, 2016, 9:00 A.M.
OUACHITA BUILDING

The POA Board has adopted Rules of Decorum for all meetings.

1. Call to Order
2. Prayer – John Weidert
3. Pledge of Allegiance
4. Introduction of Guests
5. Approval of Order of Business
6. Approval of Minutes: 02-17-16 regular meeting
7. President’s Comments
8. Board Member's Comments
9. Review of Board Correspondence - Harv Shelton
10. General Manager's Report – David Twiggs
11. Project updates
   a. TotalE Status Update – Lesley Nalley
   b. Bond Update – Lesley Nalley
   c. DeSoto Club – Nicole Good
   d. Marketing Update – Nicole Good
   e. Long Range Water master plan Update – Jason Temple
13. Standing Committee Reports
14. Standing Com. Minutes Received: ACC 02-04-16, 02-18-16, 03-03-16; CPFC 03-07-16, Golf 02-18-16; GAC 02-05-16, Lakes 02-10-16, Public Safety 12-10-15, Public Works 02-18-16, Recreation 02-09-16, Trails 02-16-16
15. Questions from the Audience Re: Agenda

OLD BUSINESS

16. Fire Department Purchase SCBAs – Mike Medica
17. 2016 Phase I Waste Water Improvements – Jeff Atkins
18. Mt. Carmel Agreement Amendment – Mike Medica
19. Paron Water Agreement – Jeff Atkins
20. Revisions to Bylaws – Mike Medica

CURRENT BUSINESS

21. Food & Beverage – DeSoto – Stephanie Heffer/Mike Medica
22. DeSoto Club Flat Roof Replacement – Nicole Good/Mike Medica
23. Appointment to Lakes Committee – John Weidert
24. Bypass Extension Campaign Fund – Tom Arwood/Harv Shelton

NEW BUSINESS

25. Sanitation Service Area Policy – Jason Temple
26. ACC Charter Revision – Beverly Ellison
27. 2016 Road Paving Program – Jason Temple
28. Standing Committee Appointments – Linda Mayhood
29. Sanitation Truck Leasing – Tom Hasselstrom
30. Backhoe Leasing – Tom Hasselstrom
31. Five Gang Fairway Mower – Tom Hasselstrom
32. Comments/Questions from Audience
33. Adjournment