Memo

To: David Twiggs, COO/General Manager
From: Jason Temple, Director of Public Utilities
       Linda Mayhood, Asst. General Manager
Date: March 16, 2016
Re: Motion – Approve Appointment to Lakes Committee

Motion

I move to appoint Horace Potter to the Lakes Committee for a term expiring April 2017.

Discussion
Chairman Charles Hartman, Board Liaison John Weidert and Staff Liaison Jason Temple conducted interviews to fill vacancies on the Lakes Committee. Horace Potter is being recommended for appointment for a term expiring April 2017, replacing Don Peterson, who resigned.

Mr. Potter’s resume is attached for your review.

This will be discussed at the March 16, 2016 regular meeting.
HOT SPRINGS VILLAGE PROPERTY OWNERS' ASSOCIATION
APPLICATION FOR APPOINTMENT TO A STANDING COMMITTEE

NAME Horace Potter COMMITTEE Lakes Committee

I am a member of the Hot Springs Village Property Owners' Association in good standing and I would like to serve the Association as a member of a P.O.A. standing committee. In submitting this application, I understand the following:

- Appointments are made by the P.O.A. Board of Directors for various terms, depending upon the committee.
- Each committee has a charter and undertakes projects to advise and assist the Board and P.O.A. staff. The committee reports to the Board on a regular basis.
- Each committee selects its own chairperson and secretary from among its members.
- Regular attendance at meetings of the committee is essential; a member missing three consecutive meetings may be asked to resign.
- While the time demands of a committee member will vary with the time of year and committee assignment, two hours per week and attendance at the regularly scheduled monthly meeting are typical.
- POA Employees cannot serve on any of the HSVPOA committees, regardless of their property owner status, per Section 108 of the Personnel Policy.

PLEASE PRINT OR TYPE ALL INFORMATION REQUESTED BELOW

Mailing Address 12 Paraiso Lane  Phone 501-915-8704
Lot, Block, Subdivision 13 .03 - CIELO  EMAIL Hepotter@sbcglobal.net
Property Owner since 2007  Village resident since 2007

Tell us things about your education, career, occupational and volunteer highlights before moving to Hot Springs Village, that would have impact upon the committee appointment which you seek:

BA Liberal Arts Eastern Illinois University, Charleston, Illinois
MA Liberal Studies Duke University, Durham, North Caroline
25 Years management experience GTE/Verizon
10 Years Texas Labor Law Mediator (Title 4, subtitle a)
5 years Dive Master/Scuba Instructor - National Association of Underwater Instructors
5 years Mediator, court ordered civil/family law mediation, Tarrant County, Texas

Membership and leadership positions (previously/currently) held in Hot Springs Village organizations:
Committee member Appeals Committee 2015/2016
Current hobbies, special interests, etc.:
Aqua-culture, lake aquatic cover construction, bait fish husbandry, and sustainability habitats.

I particularly want to serve on the committee specified because:
My primary residence is on Lake Estrella. During the past nine years I have witnessed the decline of the conditions of the Village lakes due to inadequate funding, lack of professional lake management leadership, and absence of public education regarding the maintenance required to sustain a viable and healthy marine habitat for the lakes of our community. I wish to extend my personal lake management understanding, gained from working with the marine habitat in Lake Estrella, and utilize my experience and knowledge to bring further benefit to all the Village lakes.

If you are not selected for the committee assignment for which you applied, would you be interested in serving on another committee? If YES, which committee

9-25-97, Rev 11-14-00, 3-28-11

Exhibit 16