To: Lesley Nalley, Chief Executive Officer
From: Linda Mayhood, Chief Operating Officer
Date: January 11, 2017
Re: COO’s Report – January 18, 2017

Public Utilities Update

Update to the 2015 Utility Rate Study has been initiated for 2017 and will include the capital improvement plans from the Water Master Plan, Wastewater Treatment Plant Evaluation, and staff’s Lift Station and Pump Station site assessments. The study will also include water system improvements associated with purchasing water sub-allocations from Lake Ouachita from Mid Arkansas Water Alliance (MAWA) and a secondary water supply from the City of Hot Springs and North Garland County Regional Water District.

Manhole Rehab Project: Kim Construction took off for the Holidays and is starting up work on the manhole rehab project. Their work will transition to work inside the roadway pavement and applying new internal linings inside the manholes. Over 15% is completed to date. Kim Construction will bring in additional crews and the project will be completed by March 31, 2017. Staff is focusing on the proposed improvements to wastewater treatment plants in partnership with McClelland Engineers with the remaining bond funds.

Public Works Department

Lakes
- Water levels in Lake Sophia and Lake Maria are reduced for cleaning of sediment. Mechanical cleaning activities will start in this month, weather permitting.
- Dredging of Lake Cortez with the use of a self-propelled dredge will resume in February in selected coves. The boat ramp area has been completed.
- Lake Pineda has received herbicidal treatment for chara algae and southern naiad weed and 250 sterile carp have been introduced for removal of the weeds. Cold weather has slowed the full kill of the material, but progress is continuing.
- Plans for hydrilla control in Lake Balboa are being formulated. Lake information was presented at the January 12th Village Values program. A panel of experts discussed hydrilla control techniques.

Roadways
- Pavement markings contract will extend into 2017 for completion, with warmer weather.
- Culvert rehabilitation on DeSoto Blvd. is under contract, and the contractor, Ace Pipe Cleaning of Kansas City will be working within the next two weeks. Internal lining of the culverts will be used rather than complete excavation and replacement. The contract calls for rehabilitation of 800 feet of 42-inch and 48-inch pipes. Street Department employees will be repairing the sunken section of roadway.
- Roadway surveys have been completed by members of the Public Works Committee and the 2017 Pavement Improvement Plan will be finalized in February and bids will be solicited.

Administration

Annual Meeting – February 15, 2017: HSVPOA will hold an Annual Meeting of Members immediately following the 9 a.m. regular board of directors meeting in the Ouachita Building at 1101 DeSoto Blvd. HSVPOA is seeking nominations for community awards. If you would like to nominate an individual, club
or organization in recognition of outstanding community service download a Community Award form from the website at www.hsypoa.org click on Community | Community Service Award Nominations.

**Friends of the Dog Park 501(c)(3) Dissolution:** On January 4, 2017, The Friends of the Dog Park (FODP) Board of Directors voted unanimously for dissolution of the 501(c)(3) organization, and to donate all remaining assets, monies, and equipment to HSVPOA, for maintenance of the dog park. Upon the request of FODP, HSVPOA waived the 90-day notice of termination requirement of the Memorandum of Understanding Agreement between the parties, dated July 18, 2013. The original MOU would have terminated July 18, 2018.

**Cooper Buildings at West Gate:** Cooper Communities, LLC notified HSVPOA that the former CCI lot sales and home sales buildings located behind the west gate fountain will be demolished. Please use caution in the area and observe all traffic signs.

**Golf**

**Golf & Recreation Expo:** The Golf and Recreation Expo will be held on Monday, February 27, 2017 at the Coronado Community Center. Come and learn about the golf and recreation options in the Village.

**Recreation**

**Coronado Community Center:** Staff has painted approximately 90% of the Coronado Auditorium ceiling tiles black, to enhance the esthetics of the auditorium.

**Woodlands/Ponce de Leon Center:** A new art track system, identical to the one at the Coronado Center, has been installed providing a more streamlined art hanging process.

**Coronado Tennis Center:** The Tennis courts are now on winter schedule. As temperatures affect course conditions, hours may vary. Check the Court Conditions on the website at www.hsypoa.org click on Recreation | Tennis | Court Conditions.

**Waypoint at DeSoto Marina:** The fishing pier at Waypoint has been removed and a new pier will be built by POA staff and in place by spring.