Memo

To: Lesley Nalley, CEO
From: Linda Mayhood, COO
Date: March 15, 2017
Re: Consent Agenda - Appointments to Common Property & Forest Committee

Discussion
Tom Weiss Board Liaison, Dan Webb Chair, and Bill Staggs Staff Liaison, conducted interviews to fill two vacancies on the Common Property & Forest Committee.

The following members are recommended for appointment. Their applications are attached.

Anne Shears – term expiring April 2020
Roger A. Achor - term expiring April 2020.
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 POA standing committee. In submitting this application, I understand the following:

- Appointments are made by the POA 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 POA 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 2A Arias Way Phone (615) 691-2452 (Cell)
Lot, Block, Subdivision 008 - 03 - 104 EMAIL anniebuddy@suddenlink.net
Property Owner since 2009 Village resident since January 2016

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:

As the daughter of a U.S. Forest Service Chief (in Information & Education) I grew up learning about Conservation, Wildlife Management, and the responsible use of Forest resources; as well as about timber management, and watershed. Parts of our Common Properties serve an important purpose that of watershed management.

An increase in littering and DUMPING, if allowed to continue could interfere with this important function which, in turn could affect our Lakes.

Membership and leadership positions (previously/currently) held in Hot Springs Village organizations:

- No current leadership roles. Member: Quilt Guild. Therefore, I have the time available to devote to Common Property & Forest Committee.

Prior to moving to HSV, I was a legal assistant.
I attended the University of Montana, 1970-1974 and was a member of Rocky Mountainers.
Taught Primitive Camping during Summers.
Current hobbies, special interests, etc.:
Trail Walking, Kayaking, Pontoon Boating, Art Quilting, and I am proficient with a variety of firearms (AR Concealed Handgun Carry License #2213875).
Authorized for: Any Legal Handgun

I particularly want to serve on the committee specified because:
The concept of Common Property attracted me to HSV because I love being in the woods. It is a privilege to live here in harmony with the natural environment. Maintaining this delicate balance of modern living, lake usage, trails and recreation is a juggling act requiring cooperation of this Committee with Rehn & Inspections, Lakes & Trails, and Public Works. We need to protect the watershed function by seeing to it that the run-off streams and culverts are kept free of litter and debris. First, comes protection of the common areas from dumping; Second comes enforcement of the existing rules concerning use and encroachment. 25% of HSV consists of Common Property and Forest. Keeping the Forest healthy is of prime concern. As for the wildlife: While I am not a hunter, I understand the necessity for culling the deer. This is for the health of the herd and the safety of the village.

As a member of the Committee, I would work with the other committees toward the goal of keeping our forest healthy and protecting our water. I also believe that the committee should educate the residents (and their CHILDREN) about the importance of the forest to our lifestyle.

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?

Yes - Lakes

Signature: 

Date: 2/14/2019

9-25-97, Rev 11-14400, 3-28-11

Exhibit 16
HOT SPRINGS VILLAGE PROPERTY OWNERS' ASSOCIATION
APPLICATION FOR APPOINTMENT TO A STANDING COMMITTEE

NAME Roger A. Achor COMMITTEE Common Property & Forest

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 131 Empinado Way Phone 501.318.7749
Lot, Block, Subdivision 19 . 2 Domcile Status .
Property Owner since 11/05/2016 . Village resident since 11/05/2016 .

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:

MSE Educational Leadership; MSE Special Education; BSE Elementary Education;

BA Journalism

Teacher & Special Education Administrator

Boy Scouts of America

PTO

Church

Membership and leadership positions (previously/currently) held in Hot Springs Village organizations:
not yet
Current hobbies, special interests, etc.:

Fishing, gardening, landscaping, animal watching

I particularly want to serve on the committee specified because:

there is a unique correlation between the way the POA maintains individual and corporate property values. Trees, lakes, and wildlife add aesthetic value to property, and intrinsic value to the HSV way of life. Maintaining a complimentary balance between these competing interests is important to me. I believe in being proactive rather than reactive in management. While I am not an ideologue, I do have my own set of principles, which includes informed decision making.

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

SIGNATURE  

DATE 12/31/2016