A regular meeting of the Hot Springs Village Property Owners’ Association Board of Directors was held at 9:00 a.m., Wednesday, May 20, 2015 at the Ouachita Building of the Ponce de Leon Center.

Board members attending were: President Harv Shelton, Vice President Mike Medica, Directors Jeff Atkins, Marcy Mermel, Mary Neilson, George Parker and John Weidert.

Attending from staff were: David Twiggs, COO/General Manager; Linda Mayhood, Asst. General Manager; Lesley Nalley, CFO; Don Schnipper, Attorney; Stephanie Heffer, Director of Lifestyle and Community Development; Ray Metz, Director of Golf; Jason Temple, Director of Public Works; and Administrative Assistant, Ella Scotty.

Also attending: Lewis Delavan, Village Voice, Diane Upchurch, KVRE. Jessievile Students videotaped the meeting.

Approximately 65 people were in the audience.

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

Prayer/Pledge: Director Parker gave the prayer and Bill Roe led the pledge of allegiance.

Introduction of Guests: None.

Order of Business: MOTION to approve the order of business as presented was made by Director Parker, SECONDED by Director Mermel and unanimously APPROVED.

Minutes/Notes: The minutes of April 15, 2015 regular meeting, May 4, 2015 Annual Meeting, notes of May 6, 2015 work session and minutes of May 6, 2015 Special Meeting were approved upon MOTION by Director Neilson, SECONDED by Director Weidert and unanimously APPROVED.

President’s Remarks: President Shelton commended the POA maintenance crews in the Public Works, Golf and Recreation Departments for persevering in taking care of consequences with all the rain fall. President Shelton also announced the Tri-Lakes Metro Plan open house on May 21, 2015, to inform the public of the Metropolitan Transportation long-range plan.

Director Comments: President Shelton called on Board Members for their remarks.

Director Weidert commended the POA Staff for making great strides in communications and asked members to help encourage other members to sign up for Eblast.
Director Parker thanked the members for coming out in the rain to attend the board meeting.

Director Neilson encouraged everyone to take part in the British Car Show activities and to represent HSV in a positive manner.

Vice President Medica commented on the progress of Entergy upgrades. He also commented on 3,200 golf packages booked YTD.

General Manager’s Report: In addition to the written General Manager’s Report, David Twiggs commented on the need to replace the DeSoto Pool and stated that management is looking at cost of replacement with a recreation-sized pool and possibly a pickleball area.

Road turnout areas will be worked into the paving project or cleaned.

Golf revenue is down due to excessive rains. However, outside golf brought in $165k YTD through Troon Vacations and rounds booked through the call center.

Recreational events coming up include Tri-the-Village and the British Car Show.

POA is working on some sign-up campaigns to increase the number of members receiving electronic notifications, which will save the POA money.

Linda Mayhood stated that the 2014 New Resident Survey is included in the GM Report.

Status Update:
TotalE: CFO Lesley Nalley reported on TotalE stating that as 5/31/15 is milestone for the project, the POA will be looking for assistance from our technical savvy members. Current activities include work on the membership data base and automation of the purchasing process.

Nalley introduced Tom Hasselstrom, new POA Fleet Asset Manager, and thanked Leonard Binstock who was instrumental in building the job description and in the recruitment process.


Standing Com. Reports: None.

Com. Reports Recvd.: The following standing committee minutes were received: ACC
Questions from Audience: A member inquired about cleanup of a POA lot.

NEW BUSINESS:

Re-appt. of Com. Chairs: Vice President Medica MOVED to approve the re-appointment of committee Chairs Angelo Parker, Grover Scarborough, Bert Cueva, Tom Elliott and Jerry Yeric. Director Mermel SECONDED the motion. The motion was unanimously APPROVED.

Rev. to Pub. Safety Charter: Vice President Medica MOVED to approve a revision to the Public Safety Committee Charter as presented. Director Neilson SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Appt. to Pub Safety Com.: Vice President Medica MOVED to appoint Raymond Petrosky to the Public Safety Committee for a term expiring 4/18. Vice President Medica SECONDED the motion. The motion was unanimously APPROVED.

Appt. to Appeals Com: Director Atkins MOVED to appoint Horace Potter (term expiring 4/16) and William Jervis (term expiring 4/18) to the Appeals Committee. Director Weidert SECONDED the motion. The motion was unanimously APPROVED.

Appt. to ACC: Director Parker MOVED to appoint John Froning to the Architectural Control Committee for a term expiring in 4/16. Vice President Medica SECONDED the motion. The motion was unanimously APPROVED.

Appts. to Rec Com: Director Neilson MOVED to appoint Janet Kuehn (term expiring 4/18), Mickey Jordan (term expiring 4/18) and Robert Pymn (term expiring 4/16) to the Recreation Committee. Vice President Medica SECONDED the motion. The motion was unanimously APPROVED.

Appt. to Trails Com: Director Parker MOVED to appoint Lonnie Harrison to the Trails Committee for a term expiring 4/18. Director Weidert SECONDED the motion. The motion was unanimously APPROVED.

Appts. to PW Com: Director Atkins MOVED to appoint Bob Cunningham and Philip Matone to the Public Works Committee for terms expiring 4/18. Director Weidert SECONDED the motion. The motion was unanimously APPROVED.

Appointments to GAC: Vice President Medica MOVED to appoint David Whitlow and Clara Nicolosi to the Governmental Affairs Committee for terms expiring
4/18. Director Weidert SECONDED the motion. The motion was unanimously APPROVED.

Multi-Bank Resolution: Vice President Medica MOVED to approve and authorize Harv Shelton David Twiggs, Linda Mayhood and Lesley Nalley to act on behalf of HSVPOA with respect its Multi-Bank Securities, Inc. account, as noted on the Corporate Resolution Certificate, and to enter such document into the official minutes of the HSVPOA Board of Directors meeting of May 20, 2015. Director Weidert SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Board Meeting Frequency: Vice President Medica MOVED to approve revising the frequency of Board of Directors meetings from twice per month to once per month beginning June 17, 2015, as proposed. Director Weidert SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

2016 Enterprise Goals: Vice President Medica MOVED to approve the 2016 Enterprise Goals as presented. Director Weidert SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

PW Elevated Tank Rehab: Director Atkins MOVED to approve the quote from Elite National Tank & Tower for the rehabilitation of water tanks H1 and B2 for the amount of $96,300. Director Parker SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

PW Water Sys. MP: Director Atkins MOVED to approve the proposal of Crist Engineers for the water system master plan project not to exceed the budgeted amount of $45,000. Vice President Medica SECONDED the motion. Discussion followed. The motion was unanimously APPROVED.

Comments from Audience: None

Adjournment: The meeting was adjourned at 10:28 a.m.

President

Secretary