Meetings/Events

- KVRE Radio Program Thurs., Nov. 8, 10:15 a.m. (assigned to Frank Leeming)
- Laroy Cornett Retirement Reception, Thurs., Nov. 8, 4 – 5 p.m, DeSoto Events Ctr.
- General Manager’s Coffee November 9, 9:00 a.m., Coronado Center.
- Veterans Day Program, Sunday, Nov. 11, 10:15 a.m., Ponce de Leon Ctr.
- Upcoming Standing Committee Meetings:
  - Common Property & Forest, Nov. 5, 1:30 p.m., POA Admin. Bldg.
  - Food Service, Nov. 5, 1:30 p.m., Coronado Center
  - Governemental Affairs, Nov. 9, 8:00 a.m., Coronado Center

Note: Meeting dates are subject to change, check with Dept. Dir. to confirm

Water Main Emergency Purchase

An emergency purchase order in the amount of $74,000 was issued to Interstate Tapping Services, Cabot, AR to replace the three major infrastructure valves at Cortez Road and Desoto Blvd. intersection which was discovered during the recent 16 inch transite water main rupture. These valves control the major flow of water to the western half of the village for fire protection and potable use. The water distribution to the western half of the village would be severely compromised in the event of another rupture at this location without the replacement. These three valves are critical to the integrity of the water distribution system.

Water Plant Expansion

A mandatory pre-bid meeting was held at the water plant on November 1st. Eight prime contractors were in attendance from five states as well as several subcontractors. Representatives from Crist and Garver Engineering conducted the meeting and tour. The bid opening is scheduled for 2:00 p.m., November 15, 2012 at the Ouachita Room of the Ponce De Leon Center. A special board meeting may be necessary the week of November 26th to approve and award the contract.

East Gate Improvements

The first charrette session with Crist Engineering was held Thursday regarding the development of conceptual plans for the east gate area. As the timeline was somewhat aggressive, we have mutually agreed the conceptual design alternatives will be presented to the Board at its January 2, 2013 work session. The next charrette to review various designs will be held the second week of December before the presentation to the Board in January. I have executed the contract in the amount of $82,450, which does not include the balance of
survey work, if any, that will be required. B & F Engineering was contracted in 2010 to perform the east gate area survey work to determine the existing right of way and any land acquisition needed from CCI. Those survey files will be utilized by Crist, however, additional survey work may be required.

**Fuel Stop Update**

Steve White met with representatives of Coulson Oil to discuss their plans on the repairs at the Fuel Stop on Balearic road. As you are aware this was caused by a vehicle running through the storefront. Coulson Oil representatives indicated their plans were to apply for a permit in December. They were required to contract with a structural engineer to complete a damage assessment survey/report. Additionally, they are still in negotiations with the claimant’s insurance company. I will continue to follow up on this matter.

**Casa Coronado**

Dorothy Hargrove will continue to operate the Coronado Grill through the end of November. She has been operating under a contractual agreement since 1996 and had originally planned to vacate by 10/31/12. This operation has been budgeted in the golf shop in 2013 as a canteen type service with no outside vendor.

**2012 Road Paving Update**

The asphalt overlay portion of the 2012 paving contract has been completed covering 23.74 miles of road. Items remaining to be completed under the contract are reflective raised pavement markers on Desoto Blvd. and Ponce de Leon Road as well as striping of Ponce de Leon Blvd. and short sections of Desoto Blvd. The contractor is expected to complete these remaining items in the coming weeks.

**Visitor Center Stats**

Dannet Botkin, Marketing Director, reports the following visitor center activity:

<table>
<thead>
<tr>
<th></th>
<th>September</th>
<th>October</th>
</tr>
</thead>
<tbody>
<tr>
<td>Walk-ins</td>
<td>591</td>
<td>419</td>
</tr>
<tr>
<td>Phone Calls</td>
<td>240</td>
<td>288</td>
</tr>
</tbody>
</table>

Digital Marketing Click throughs - 38,000
2012 State Week visitors to date -149
Leads processed 13,709

**Recruitment – Director of Public Safety**

A total of 113 applications were received by the October 26 deadline for this position. After review, the pool has been narrowed to 28, of which questionnaires have been sent and are to be returned by November 20th.