

The working session of the Hot Springs Village Board of Directors was called to order at 9:30 a.m. on February 27, 2018 by President Richard Smith. The Pledge of Allegiance was led by Charles Derryberry who also offered the opening prayer.

There was a quorum. Present were Richard and Sandy Smith, O.J. Miles, Charles Derryberry and Julianne Henderson. There were also several court members in the audience.

The secretary's report was presented by Sandy Smith for the January 2, 2018 Working Session and the January 12, 2018 Voting Meeting to be approved at the March 9, 2018 Voting Meeting.

The progress on the treasurer's report by Treasurer Sandy Smith was reported and information is being transferred from CSM to Best Management Company, LLC.

President Richard Smith reported that a gate on a trash corral was destroyed and would be repaired. Also, Valencia Court cluster mailboxes are being installed as we speak. The POA has cleared culverts and dug out debris. Bids on lawn maintenance are being reviewed.

POA Liaison, Bob Cunningham, reported on the most recent POA meeting.

Gary Smith head of SC&CIC presented applications for Jeannette Slattery of Magellan Court and Sandra Charlton of Coronado to be approved to be court representatives at the March 9, 2018 Voting meeting.

Dennis King, head of the Finance Committee said no final numbers have been received as yet and the committee is meeting after today's meeting.

The Architectural Review Committee reported two landscape requests and a request for rock had been submitted, as well as a water problem issue, to the committee.

Jan Peterson of the Nominations and Elections Committee reported that the board still needs one member.

The collections program by Gary Smith is going well thanks to Melissa Speers and Gayle Annis of the Townhouse office staff with liens in place and money into court accounts. More than \$10,000 has been collected.

The THA By-laws with Dick Smith and an ad hoc committee are looking at possible changes.

The purchase of a food warmer for the Community Center to be approved at the March 9, 2018 Voting Meeting was discussed. The revised Community Center Agreement states owners are responsible and not the Town House Association. It was also noted that the Post Office determines the mailbox sites, not the THA.

Charles Derryberry made the motion to adjourn meeting with Sandy Smith seconding the motion.