

The Voting Meeting of the Hot Springs Village Board of Directors was called to order at 9:30 a.m. on March 9, 2018 by President Richard Smith. The Pledge of Allegiance was led by Richard Smith. Charles Derryberry offered the opening prayer.

It was noted that there was a quorum. Present were Richard and Sandy Smith, O.J. Miles, Charles Derryberry, Julianne Henderson, Joan Smith and Jean Woodworth. There were also several court owners in the audience.

Secretary Joan Smith made the motion to approve minutes of the January 2, 2018 Working Session and the January 12, 2018 Voting Meeting and it was approved by an unanimous vote.

Treasurer Sandy Smith reported information is being transferred from CSM to Best Company.

President Richard Smith reported that the pump in Lanza Court was repaired, Valencia Court cluster mailboxes are now operational and a wall was repainted. Also, several dead trees were cut and a gate was fixed and berm and culverts were repaired. Richard also stated that stone is needed in several courts.

POA Liaison Bob Cunningham stated the POA Comprehensive Master Plan of 500 pages was a road map for the Village. The next POA Board meeting is to be held on March 21, 2018 and he encouraged all to attend.

O.J. Miles presented the motion to approve Jeannette Slattery of Magellan Court and Sandra Charlton of Coronado to be added to the Standards, Control and Capital Improvement Committee (SC&C). Sandy Smith seconded the motion and it was passed unanimously.

Dennis King, head of the Finance Committee presented an update of the letter that will be sent to Association owners along with a ballot for the 2019 through 2021 budget.

The Architectural Review Committee reported no new submissions and noted that Dave Hill of that committee is back in town.

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

The Collections Ad Hoc Committee chairman Gary Smith, stated that collections are in the best shape in a long time with at least \$10,000 being collected.

Julianne Henderson made the motion to approve the purchase of the food warmer for the Community Center and the revised Community Center agreement which was okayed by attorney Mark Riable. Dennis King seconded it and it was unanimously approved.

The Annual meeting will be on Friday May 11, 2018 at 9:30 a.m. with Raymond Haynie of First Arkansas Insurance, Ann Fuller from new accounting firm Best Company out of Little Rock and Dennis Fason Accountant.

The Working Session agenda is to be prepared for Tuesday May 1, 2018.

Motion to adjourn meeting made by Sandy Smith and O.J. Miles seconding the motion.