

Hot Springs Village Townhouse Association
Working Session Meeting of the Board of Directors
September 4, 2018

The Board of Directors Working Session Meeting was called to order by President Richard Smith at 9:30 am. The Pledge of Allegiance was recited. The Opening Prayer was led by Charles Derryberry. Board members present were: Richard Smith, Sandy Smith, Charles Derryberry, Jean Woodworth, Julianne Henderson, O. J. Miles, and Larry Patrick. There were 8 audience members in attendance.

In Joan Smith's absence, Sandy Smith presented the minutes from the July 3 Working Session, July 13 Voting Meeting and July 31 Special Called Meeting. The minutes will be voted on for acceptance at the September 14 Voting Meeting.

See attached for Richard Smith's Progress Report. It was noted that a number of compliments were received from owners in Desoto Courts regarding improvements in the court.

POA Board director, Bob Cunningham, updated the audience on the POA Board's most recent meeting. Mr. Cunningham reported the next POA Board meeting will be held on Wednesday, September 9 at the Woodlands Auditorium.

Dennis King and the Finance Committee were congratulated on the "outstanding" job they did putting together the recommendations for the 2019 through 2012 Budget.

Dennis King, reporting for the ARC, relayed no new building applications since the last reporting.

Jan Peterson introduced applications from Larry Patrick and O. J. Miles for two of the three upcoming term-limited vacancies on the Board of Directors. Ms. Peterson explained that the Board may govern with eight directors per the THA By-Laws. No election will be conducted since there are more positions available than there are applicants. Ms. Peterson also explained that there were not enough budget ballots returned to constitute a forum. The Board decided there will not be another mailing. The current budget remains the same through 2021. She explained the ballots had to be opened because, in the past, owners have mailed in assessment payments with their ballots. Such was the case with this ballot mailing, also.

The THA By-Laws amendments have been posted for at least 30 days and are being distributed accordingly.

In New Business, Director Jean Woodworth asked for discussions on definitive policies relating to erosion in the courts. She queried where the responsibility of various erosion scenarios lies – with the POA, the THA or the homeowner. It will be added to the next voting meeting agenda scheduled for Friday, September 14, 2018 at 9:30 am here at the THA Community Center.

A motion was made to adjourn Doug Butler. The motion was seconded by O. J. Miles and passed at 10:45 am.