



**Townhouse Association**

**LIBRARY SILENCE MUST BE OBSERVED DURING THE BOARD MEETING**

**HOT SPRINGS VILLAGE TOWNHOUSE ASSOCIATION  
VOTING MEETING OF THE BOARD OF DIRECTORS**

**July 15, 2022 – 9:30 A.M.**

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Quorum
  - A. Proxies
- V. Secretary Joan Smith
  - A. Motion to Approve May 3 Working Session and May 13, 2022, Voting Meeting Minutes
- VI. Treasurer's Report
  - 1. Motion to Approve O. J. Miles as Board Treasurer
- VII. Progress Report – Kevin Meacham
- VIII. Committee Reports
  - A. Architectural Review (ARC) - David Anderson
  - B. Finance Committee – Motion to Approve
    - 1. Jean Woodworth Application – Majorca 2 Courts
  - C. SC&CIC – Gary Smith – Motion to Approve
    - 1. Steve Pinkley – Arista Courts
    - 2. Motion to Approve THA Painting Application Addendum – See included.
  - B. Ad Hoc Committee Reports
    - 1. Collections – Gary Smith
    - 2. Technology – Dennis Simpson – See included.
- IX. Old Business
  - A. Motion to Approve Lawn Maintenance Lawn Maintenance Contract in Majorca 4 Courts
  - B. Motion to Approve Solution to Address Weeding/Fertilizing Spraying in Courts
- X. New Business
  - A. Board of Directors Applications
    - 1. Dalya Crabtree – Valencia Courts
    - 2. Virginia Pinkley – Arista Courts
- XI. Set Agenda for Working Session of the Board of Directors on September 6, 2022, at 9:30 AM
- XII. Questions & Answers
- XIII. Adjournment

**Townhouse owners are urged not to interrupt during the board meeting. Owners will have an opportunity to address the Board at the end of the meeting. Please stand, state your name and court. If you have something to be distributed to the Board members, please give the material to one of the staff members prior to the meeting.**

- MOTION BY JOAN SMITH TO APPROVE - May 3 Working Session and May 13, 2022, Voting Meeting Minutes
- MOTION BY CHARLES DERRYBERRY TO APPROVE – O. J. Miles as Board Treasurer
- MOTION BY DENNIS SIMPSON TO APPROVE – Jean Woodworth’s Finance Committee Application
- MOTION BY DIANA GILBERT TO APPROVE – Steve Pinkley’s Standards and Control Committee Application
- MOTION BY BILL FOULK TO APPROVE – THA Painting Application Policy Addendum
- MOTION BY O. J. MILES TO APPROVE – Contract for Weeding & Fertilizer Spraying Resolution

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**Presented by Gary Smith**

After meeting with the majority of the Court Reps. Recently, it is my recommendation that an Addendum be added to Page 11, Paragraph 4, under Painting/Siding/Roofing in our Rules and Regulations brochure that reads:

“ If an owner in a Section wants to change Paint Colors, the HSVTHA must approve the Color via Application to Paint. Included in this application is a Signed Consent Form from all owners in that structure ( if they do not want to paint this color at this time), approving of same and that they will paint this same approved color within a 6 Month Period, from date of Approved Application. If owner wants to Change color(s) of Existing Door Color, an application must be presented to the HSVTHA.

DOORS: If existing Door is Painted a color different from existing Color, without presentation of said Application, Owner may be requested to repaint Door. Purpose is to have Colors blend with existing Colors in Townhouse Court.

DECKS: If Townhouse Owner is changing existing Color ( Paint/Stain), that Color must match or blend with those Colors of adjoining Townhouses ( if applicable). If Application to Change Color is not presented, Townhouse Owner, may be requested to Repaint/ Re Stain.”

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**HSVTHA Tech Committee – July 6, 2022**

1. Tech Survey – Dan – see where we are at in this stage
2. Email changes – making emails for each member of staff
  - a. Staff email account Office@ / Collections@ / manager@ / Board@
3. Move www site to real domain – move from Aliased domain to REAL www site
4. Fix Bulk email tools – ensure that emails are going out AND being read... not going to SPAM / Junk
5. VOIP phones – new phones – research phones with Phone tree and voice mail
6. Research Video Ready Network and Wi-Fi and Internet
7. Research Voice Mail Blast

Dennis Simpson