



**Townhouse Association**

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

**HOT SPRINGS VILLAGE TOWNHOUSE ASSOCIATION  
WORKING SESSION OF THE BOARD OF DIRECTORS**

**July 5, 2022 – 9:30 A.M.**

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Quorum
- V. Secretary's Report – Joan Smith
  - A. Minutes from the May 3 Working Session and May 13, 2022, Voting Meeting to be voted on at the Voting Meeting on July 15, 2022
- VI. Treasurer's Report
  - A. Dennis King Resignation
  - B. Election of New Treasurer
- VII. Committee Reports
  - A. Architectural Review (ARC) - David Anderson
  - B. Finance Committee
    1. Jean Woodworth, Committee Application – Majorca 2
  - C. SC&CIC – Gary Smith
    1. Steve Pinkley, Court Representative Application – Arista Courts
    2. Virginia Pinkley, Court Representative Application – Arista Courts
  - D. Painting Addendum to be voted on at the July 15 2022 Voting Meeting
- VIII. Ad Hoc Committee Reports
  1. Collections – Gary Smith
  2. Technology – Dennis Simpson
- IX. Old Business
- X. New Business
  - A. Majorca 4 Lawn Maintenance Contract
  - B. West Lawn Care/Weed Spraying Co.
- XI. Set Agenda for Voting Meeting of the Board of Directors on July 15, 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.**

On Tue, May 31, 2022, 3:18 PM Dennis King wrote:

OJ and Charles,

I want to thank OJ for calling today. As we discussed I am unable to commit the time to the THA as Treasurer that I feel would be required to do the job at a level that is deserved. There are issues that need to be addressed and it is unfair to All for me to continue as the Treasurer. Please accept my resignation of that position as well as my position on the Board. I believe this is what is needed at this time and wish you and the THA all the best. I will participate as time allows in the future.

Regards,

WDKing

### **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."