



## Townhouse Association

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

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

**November 1, 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 September 6 Working Session and September 16, 2022, Voting Meeting to be voted on at the Voting Meeting on November 11, 2022
- VI. Treasurer's Report – O. J. Miles
  - A. 2022 – 2023 Budget to be voted on at the December 16, 2022, Voting Meeting
- VII. Progress Report – Kevin Meacham
  - A. Update – Majorca 4 Lawn Contractor Search
  - B. Cease Work Order at 14 & 16 Trevino in Coronado Courts
  - C. Castellon Courts Information Gathering Session on 9/22/22
- VIII. Committee Reports
  - A. Architectural Review (ARC) - David Anderson
    1. Deck Extension in Villa Alegre Courts – Application received & denied
  - B. Finance Committee – Jean Woodworth
    1. Application for Melanie Clark - Desoto Courts
    2. Application for Charles Crabtree – Valencia Courts
  - C. SC&CIC – Gary Smith
    1. Application for Catherine Brow – Segovia Courts
    2. Renters' Parking and Trash Corral Damage
- IX. Ad Hoc Committee Reports
  - A. Collections – Gary Smith
  - B. Technology – Dennis Simpson
- X. Old Business
  - A. Rental Standards for Rental Agencies and Townhouse Owners– to be voted on at 11/11/22 Voting Meeting
  - B. Rules & Regulations Parking Policy – to be voted on at 11/11/22 Voting Meeting
    1. Delete the following underlined sentence:  
**THA Rules & Regulations, pg. 3, Parking** - Each townhouse owner has the exclusive rights by grant of easement to two (2) parking pads directly in front of or adjacent to his/her townhouse. If the two (2) pads are not available in front of the townhouse, owners may utilize "overflow" parking areas nearest his/her townhouse. Existing carports and or garages are considered parking pads.
- XI. New Business
  - A. Request to Discuss THA Budget Cycles – Cheryl Boehmke – Segovia Courts
- XII. Set Agenda for Voting Meeting of the Board of Directors on November 11, 2022, at 9:30 AM
- XIII. Questions & Answers
- XIV. 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.***