



Townhouse Association

* 1 Perralena Lane / Hot Springs Village, Ark. 71909 / Telephone (501) 922-1375

Minutes for Voting Meeting April 21, 2023

The meeting was called to order by the President, Dennis Simpson, at 9:30am. He opened with a prayer and Pledge of Allegiance.

Members present, Dennis Simpson, O.J. Miles, Paul Merritt, Todd Woodward, Jean Roberts. Absent were Virginia Pinkley and Bill Foulk.

Dennis Simpson moved to except Brian Parkinson and Richard Owens applications to be board members and it was seconded by all the board.

Simpson then announced the resignation of Diana Gilbert from the board. Resignation letter attached.

Simpson made a motion to approve the minutes of the March meetings, seconded by Jean Roberts and unanimously approved by the board.

The Treasurer report was given by Paul Merritt. Merritt also spoke on the tornado in Little Rock on March 31, 2023, that damaged Best Company. Merritt also gave each board member a booklet/preliminary draft regarding all current THA courts financial condition. This draft did not include Divino Court.

ARC- no report

S&C-no report

Kevin Meacham, General Manager, gave a report on courts. See attached handout.

Items 7,8,9 on agenda sheet were not voted on because necessary information was not available.

Todd Woodward made a motion to amend bylaws for email voting. Second, Jean Roberts. Passed unanimously.

Due to a bookkeeping error Dennis Simpson made a motion to renew Bill Foulk term on the board. This was seconded by Jean Roberts and passed unanimously.

The meeting adjourned at 11:06 a.m.

May 19, 2023

Progress Report

- Broken trash cans and lids replaced as necessary in Madrid, Cortez, Desoto
- RPZ valves all reinstalled and tested. Some units need repairs before running regularly which is in the process of being done
- Lake pumps are hooked up and also taking care of repairs to get them running
- Mowing has been resumed every other week in Majorca 4
- Weeds have been sprayed in all courts and West Lawn has been advised that the rain likely washed most of that away. They are currently working to get our areas treated again as necessary
- Tow notices put on vehicles in Desoto and Valencia
- Vehicle towed from Desoto
- Pressure washing completed in Desoto and Castellon (Castellon has a couple of places to get that were missed.)
- Responding to numerous calls/issues regarding the results of the extreme rainfalls in the last several months. Most cases, owners seeking advice.
- Confering with the 4 owners from the burned units in Madrid Courts

Thank you,

Kevin Meacham
General Manage