

Hot Springs Village Townhouse Association

Board Meeting Minutes for Voting Meeting May 19, 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 and Virginia Pinkley. Absent were Brian Parkinson, Richard Owens and Bill Foulk. Kevin Meacham was also not in attendance. There was a quorum present. There were 5 members in the audience.

O.J. Miles made a motion to approve the minutes of the May meetings, seconded by Jean Roberts and unanimously approved by the board.

The Treasurer report was given by Paul Merritt. Merritt stated he and the Finance Committee with Kevin Meacham had put together the final budgets to be presented to the courts.

ARC- David Anderson reported a Majorca resident had presented a request to build a walkway from his unit down to Lake Pineda. The walkway would be 32" wide and made of treated lumber. David made clear this walkway would use common property. A lengthy discussion included issues about material deterioration, responsibility for upkeep and replacement, ADA compliance and impeding access to common property; Todd Woodward made a motion to deny request in its present form. Virginia Pinkley 2nd and it passed unanimously.

S&C- Melanie Clark reported she had reached out to court reps to have a meeting.

Kevin Meacham, General Manager, was not present, but submitted a progress report. See attached.

State of Divino - still waiting for the Statement of Understanding. There is no set budget due to not having numbers for lawn fees. Kevin has been unable to find a mowing contractor.

A discussion on the cost of voting by mail had risen due to today's postal rates. Dennis Simpson reported he had investigated a few companies that help organizations vote by e-mail. Companies have safe and secure ways to vote using e-mail. The cost for these services is much lower than using the US Postal Service.

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

Paul Merritt and the Finance Committee have completed studies and have compiled new budgets for all courts, except for Divino. These new budgets were drawn up because of an increase in all costs for maintaining courts due to today's economy.

Todd Woodward made a motion to accept proposed budgets Jean Roberts 2nd and the board vote was unanimous to accept.

Dennis Simpson presented a presentation on new budgets using pie charts for each court. The charts broke down each court's budget and showed percentages of where monies are used. These charts will be used at the meetings with the individual courts to go over budgets.

11:00 am the meeting adjourned.

The meeting was adjourned at 11:06 a.m.