



**HOT SPRINGS VILLAGE POA
ARCHITECTURAL CONTROL COMMITTEE**

Meeting Agenda & Meeting Minutes

January 20, 2022 - 8:30 AM - Coronado Community Center (Room 3)

1 Call Meeting to Order

Attendees: Janet Rowe, Charlie Brown, Ken Gordon, Duane Heckelsberg, John Hyduke, Ron Poshard

Press: HSV Voice - Lewis Delavan

Guests: George Parker, Melinda Alvord, Larry Bauer, John Sawyer

Staff: Charlie Brown, Community Development Manager; Sarah Downey, Administrative Assistant, Terry Wiley, Parks and Recreation

Manager

2 Approval of Minutes: January 6, 2022 Minutes approved as submitted

4 ACC Chair Report: None, Tucker Omohundro absent

5 Board Member Report: None

6 Staff Member Report: ACC amended Charter will be presented at the next Board meeting and staff issued a 30 day notice for the anonymous yard art compliance case to be resolved.

7 New Permit Application Review

Address	Type of Permit	ACC Membe	Approve	Deny	Email	In Office	Conditions / Stipulations
101 DeSoto Center Lane	Sign	JH	✓				Must meet stipulation on sign size
63 Empinado Way	Fence/Other	JH	✓				Variance approved for vinyl chain link material (green, black, or brown) and may not exceed 5' in height
8 Baeza Way	Landscaping	JH	✓				Railing must meet code
39 Fineza Way	Dock	RP	✓				
11 Ibi Lane	Dock	RP	✓				
1 Coronado Trace	Dock	RP	✓				May not exceed within 15' of the property pin
54 Faisan Way	Landscaping	JR	✓				
2 Trapo Lane	Dock	JR	✓				
17 Promesa Place	Landscaping	JR		✓			Denied due to not in harmony with neighborhood. Must resubmit
101 Terlingua Dr.	Sign	DH	✓				
45 Saldana Way	Dock	DH	✓				
41 Rocosco Dr.	Deck	KG	✓				
32 Alteza Dr.	Concrete Pad	KG	✓				
44 Elcano Dr.	Landscaping	LB	✓				
222 Elcano Dr.	Solar Panels	LB	✓				
Ponderosa Lane	Storage Building Request	CB		✓			Premilary review of storage buildings denied but other options may be considered
Balboa Park	Park Proposal	CB	✓				Must maintain at least 80' from the rock boarder to the tree line. Sign may be sponsorship or donated by language
7 Soldado L.	New Home	CB				✓	Carriage Custom Homes
44 Panorama Dr.	New Home	CB				✓	Carriage Custom Homes
46 Panorama Dr.	New Home	CB				✓	Carriage Custom Homes
53 Alteza Dr.	New Home	CB				✓	Carriage Custom Homes
57 Alteza Dr.	New Home	CB				✓	Carriage Custom Homes
115 Cifuentes W.	New Home	CB				✓	Carriage Custom Homes
216 Elcano Dr.	New Home	CB				✓	Carriage Custom Homes

8 Old Business: Driveway surfacing language

9	New Business:
10	Guest Comments: President John Sawyer and Larry Bauer with the HSV Evening Lion's Club presented a proposal for a park with activites (baggos and volleyball) and playground equipment at the Balboa Beach area. Evening Lion's Club is accepting donations; Club presented proposal for a sign to be placed at the park to recognize the contributors.
11	Committee Comments: Language on driveway surfacing established and to be adopted in the General Rules and Regulations and acknowledged on the new home construction application.
12	Adjourned: 10:59am



**HOT SPRINGS VILLAGE POA
ARCHITECTURAL CONTROL COMMITTEE**

Meeting Agenda & Meeting Minutes

February 8, 2022 - 8:30 AM - Coronado Community Center (Room 6)

1 Call Meeting to Order

Attendees: Janet Rowe, Charlie Brown, Larry Brocaw, Ken Gordon, Tucker Omohundro, John Hyduke,
 Press: HSV Voice - Lewis Delavan
 Guests: Bruce Caverly, Lloyd Witworth
 Staff: Charlie Brown, Community Development Manager; Sarah Downey, Administrative Assistant

2 Approval of Minutes: January 20, 2022 Minutes approved as submitted

4 ACC Chair Report: Lighting fixture issue, investigation to proceed on the buoy lighting on Balboa

5 Board Member Report: None

6 Staff Member Report: YTD Comparison - January 2022: 2021 YTD Inspections: 207 vs 2022 YTD: 251, 2021 YTD Small Permits: 134 vs 2022 YTD: 153, 2021 YTD New Home Permits: 12 vs 2022 YTD: 12, 2021 YTD Homes under construction: 101, 2022 YTD violation cases: 53.

7 New Permit Application Review

Address	Type of Permit	ACC Member	Approve	Deny	Email	In Office	Conditions / Stipulations
112 DeSoto Center Drive	Sign	LB	✓				
5 Cambre Circle	Solar Panels	LB	✓				
43 Baeza W.	Hot Tub	LB	✓				
7 Tenerife W.	Solar Panels	LB	✓				
131 Cifuentes W.	Addition	LB	✓				Pending CCI Release
11 Talana L.	Deck	JR	✓				
59 Pinocha W.	Patio	JR	✓				
28 Sacedon W.	Garage	JR		✓			Not in accordance with Declaration
3 Sorpresa Way	Flag	DH		✓			Does not meet established rules and regulations
87 Saldana W.	Landscaping	DH	✓				
5 Sanchez Point	Landscaping	DH	✓				
1400 DeSoto Drive	Sign	DH		✓			Denied but may resubmit a revised plan for further review
11 Navegar Circle	Sunroom	KG	✓				
22 Vencedor W.	Landsc./Swim dock	KG	✓				
7 Oviedo Way	Landscaping	KG	✓				
2 Utrera Lane	Landscaping	KG	✓				
2 Carpintero Lane	Rip Rap	JH	✓				Verify that material meets size and placement regulations
27 Innovacion L.	Landscaping	JH	✓				
11 Elcano Drive	Landscaping	JH	✓				
12 Otera Lane	New Home	CB	✓				

8 Old Business: 44 Sanchez Way, boat dock request for variance. Yard art case update. Ponderosa Ln. self-storage.

9 New Business: Process for conditional release letter from CCI.

10 Guest Comments: Lloyd Witworth presented his request for the boat dock variance at 44 Sanchez.

11 Committee Comments: Boat dock variance on 44 Sanchez Way approved. Anonymous compliance case on yard art closed. New process for conditional release letter from CCI considered. Preliminary review of self-storage units on Ponderosa Lane presented.

December 6, 2021
MINUTES
COMMON PROPERTY, FOREST & WILDLIFE COMMITTEE

Highlights/topics of the meeting are summarized below:

Next CPFWC meeting will be January 3, 2022, 1:30 PM at PTEC.

Committee Members (absent if member did not attend meeting)

Max Billingsley	Tom Impellizzeri --Absent
Anne Shears	Todd Noles (Staff Liaison)
Paula Lane	Scott McCord
Bart Langford	Tucker Omohundro (BOD Liaison)

Guests

None

Call to Order

Max Billingsley, Chairman, called the meeting to order at 1:40 p.m.

Minutes

Minutes of the November 1, 2021 Meeting was approved.

Press: Press was not present.

CHAIRMAN'S REPORT: Max Billingsley – Our foresters will meet to establish a forest management plan which will be a hybrid between an urban plan and a regular forest plan with the cooperation of Kingwood Forestry consultants. Kingwood has offices in Arkadelphia and they are familiar with the situation in HSV. Among the issues facing us in establishing a plan are:

- Our common property is checkered with private lots throughout and this limits our management and harvesting options.
- Other sections are too steep to work with.

However, some larger stands exist and can be identified; and then we can evaluate what can be done in these larger areas (e.g., health and density.) We believe there are areas that are too dense and trees are dying. Also, there are areas of old growth where larger trees die off.

A Village Voice newspaper article from December 28, 2021 featuring the Chairman's Quarterly Report to the Hot Springs Village Board of Directors is attached as (Attachment A).

POA BOARD LIAISON REPORT: The search for a new General Manager continues.

COMMITTEE REPORTS:

- **PERMITS:** Paula Lane presented photos of completed work at 21 Derecho.
Anne Shears presented photos of completed work at 85 Castano and 111 Castano.

A MOTION was made to close the files on 21 Derecho, 85 Castano and 111 Castano. The motion carried unanimously and the three files were closed.

- **DEER HUNT:** Todd Noles reported that 328 deer had been harvested as of December 3rd and 186 deer had been donated to Hunters Feeding the Hungry. This puts HSV on track to receive an award from AR Game & Fish for helping the outside community by providing over 680 pounds of meat (so far) from this year's deer hunt.
- So far, in 2021, there have been 35 documented Vehicle vs. Deer accidents resulting in \$61,000 in damages to vehicles.
- Several villagers have voiced concern that our deer hunt begins too early in the season. They believe that late-born fawns may not have been weaned. Mr. Noles contacted AR Game & Fish about this and they indicated that fawns are fully weaned at four weeks. Presently, our deer herd is overpopulated and it numbers 3,000 over the ideal limit.

STAFF LIAISON REPORT: Todd Noles further reported:

- The POA auction of surplus Public Services equipment was successful.
- In November seven streets were cut out with side mount. Five site views were cut; nine by contractor. There were seven residential tree cut permits issued.
- An IPS Beetle infestation has been found in a plantation pine stand near the intersection of Desoto and El Cano resulting in many dead and dying trees. The Forestry Department plans to take bids from small logging companies to do some selective cutting and thinning of this stand to improve the health of this part of the forest. There are an additional 40 – 60 acres of forest on common property to be studied and placed under consideration for inclusion in this project. Several mills have indicated that the price of timber will be going up in the coming months, and salvage from these sites may be sold to offset the cost of the project.
- Castor Canadensis (3) have been located on Coronado Pond and removed. Removal is presently ongoing on Balboa Pond and Magellan Pond. A dam and hut have been found on Magellan Pond. The dam has caused water to backflow onto Magellan Drive in heavy rain and this has damaged the road above a major culvert. Public Services will clear a path through ROW so that the dam can be accessed and removed. A path will also be cleared on an easement across the pond to create access to the lodge. Removal is scheduled for December 9th.

OLD BUSINESS: None

OTHER BUSINESS: Discussion of hedge removal that occurred at the intersection of Desoto and Calella. The committee was not informed prior to its removal.

DEER vs. VEHICLE REPORT

VEHICLE vs WILDLIFE COLLISIONS 2020	Deer		Bear	Cumulative 2021	2020
JAN	3			3	8
FEB	7			10	6
MAR	6			16	4
APR	3			19	0
MAY	3			22	1
JUNE	2			24	6
JULY	3			27	2
AUG	1			28	4
SEPT	1			29	1 (Deer) 1 (Bear)
OCT	6			35	8
NOV	7			42	10
DEC	4			46	3
TOTAL	2021 <u>46</u> Deer		2021 <u>0</u> Bear	2021 <u>46</u> Deer & Bear	2020 <u>54</u> Deer & Bear

Adjourned 3:00 PM

Next Meeting: January 11, 2022 at 1:30 PM

SS/ *Max Billingsley*, Chairman

Date: January 11, 2022

ATTACHMENT "A"



BODRPT4Q.pdf

MINUTES OF THE
HOT SPRINGS VILLAGE POA
FINANCE AND PLANNING COMMITTEE MEETING
January 10, 2022

Committee Members (absent)

Larry Siener (Chair)	Coreena Fetterhoff (Controller)
Tom Heau (Vice Chair)	Cathie Moeller (Secretary)
Jeff Lofgren (Absent)	Karl Russ
Gary Belair (Board Liaison)	Ford Williams (Absent)
Beckie DeYoung	

Guests: Lewis Delavan, Melinda Alvord, Kelly Hale, Ken Unger

Call to Order: Chair Siener read the disclaimer and called the meeting to order at 1:00 pm.

Minutes: The minutes from the December 13, 2021, meeting were reviewed, a motion made to approve, seconded and the minutes approved.

Agenda: The agenda was approved

CURRENT BUSINESS

Fixed Asset Funds Policy: This fund was formerly titled the Working Capital Fund. Having emergency reserves and fixed asset funds coming from net earnings was discussed and it was determined it was okay as written. Having the Fixed Asset Funds Policy as Chapter 9 or Chapter 10 was discussed and it was decided to let the Board place it in the chapter of their choice. Edits to the copy distributed:

- Replace comptroller to controller throughout the document
- Change the reference in Section 6 from Section 3 to Section 4.
- Section 4, restore the word minimum
-

Larry will make the above edits and distribute a copy for an email vote.

Draft Communication Plan: Larry presented a draft of a Communication Plan to introduce the Fixed Asset Funds and Reserve Funds to both the Board and the Public. It was suggested to add background from a “How We Got Here Standpoint” when Gary presents the policies to the Board for approval. Gary added that he will plan to ask the Board to defer a vote approving the Reserves in order to include approval of the fixed Asset Funds Policy at the same time. Gary will suggest placing the Emergency Reserve Policy and the Fixed Asset Policy into Chapter 9

Action Items and carryovers:

- Coreena to check with Katrina regarding Board approval of Chapter 1, Article 10
- Coreena will forward the Budget Calendar within a few weeks
- Review the O&M tables by end of first quarter of 2022
- Distribute the updated Fixed Asset Policy by Friday for committee review & vote to send to Board
- Meeting regarding investment options will be scheduled upon Policy approval by the Board

Next Meeting: Monday, January 24, 2022, 1 pm in the Ouachita Room.

Adjourn: A motion was made, seconded, and approved to adjourn. The meeting adjourned at 2:04pm.

MINUTES OF THE
HOT SPRINGS VILLAGE POA
FINANCE AND PLANNING COMMITTEE MEETING
December 13, 2021

Committee Members (absent)

Larry Siener (Chair)	Coreena Fetterhoff (Controller)
Tom Heau (Vice Chair) (Absent)	Cathie Moeller (Secretary)
Jeff Lofgren	Karl Russ (Absent)
Gary Belair (Board Liaison)	Ford Williams (Absent)
Beckie DeYoung	

Call to Order: Chair Siener read the disclaimer and called the meeting to order at 1:10 pm.

Minutes: The minutes from the November 22, 2021, meeting were reviewed, a motion made to approve. The motion was seconded and approved.

Agenda: The agenda was approved

CURRENT BUSINESS

Capital Funds Policy: Larry presented Version 2 draft of the Capital Funds Policy. Discussion ensued regarding definitions or reserves vs working funds vs fixed asset vs working capital. It was decided to defer this question to Coreena, Ford, and Karl for January discussion. Jeff suggested moving Section 7 up to Section 3. The question was raised as to whether Chapter 1, Article 10 had been approved by the Board since elements of this policy are related to that document.

Action Items:

- Coreena will check with Katrina regarding Board approval of Chapter 1, Article 10.
- Jeff will forward a summary of suggested changes to the Capital Funds policy.
- Coreena will forward the Budget Calendar within a few weeks
- We will plan to review the O&M tables by the end of the first quarter of 2022.

Next Meeting: Monday, January 10, 2022, 1 pm in the Ouachita Room.

Adjourn: Meeting adjourned at 3:26 pm.

**MINUTES OF MEETING
GOVERNMENTAL AFFAIRS COMMITTEE
9:00 AM Friday, January 7, 2022**

ATTENDANCE

Committee Members Present

Greg Jones – Chair
Bob Pettey– Vice Chair
Karen Crowson
Mike Hood
Sam Sacco

Committee Members Absent

David Childs
Karen Crowson
Mike Hood

Ex-Officio Members Present

Bob Shoemaker

Justices of the Peace

Keith Keck, Saline County - absent
Larry Raney, Garland County

School District Liaisons

Dr. Michael Murphy, Fountain Lake SD
Melissa Speers, Jessieville SD

POA Board

Joanne Corry

POA Staff

John Paul - absent

HSV Area Chamber of Commerce Liaison

Open

Press

Lewis Delavan

OPENING OF REGULAR MEETING

Call to Order: Chair Greg Jones called the meeting to order at 9:00 AM.

Notified Absences: David Childs, Karen Crowson, Keith Keck

Agenda: The Agenda was approved as submitted.

Minutes: The minutes of the December 3, 2021, meeting were approved.

Guests: Stephanie Heffer, Jim Keary, Bill Burrows, Jeff Lofgren, Steve Rittenmeyer, Kelly Hale.

GUEST SPEAKER – BILL BURROWS, CITY MANAGER, HOT SPRINGS, AR.

Mr. Burrows, Stephanie Heffer, Jeff Lofgren and Jim Keary discussed the February 8, 2022 ,vote on a continuation of the current 0.625% road improvement sales tax for five years.

The sales tax was originally levied to pay for the Garland County jail. When that project was completed and paid for, the voters in Garland County extended the tax to finance the extension of the Martin Luther King Expressway. The Expressway project will be paid off approximately 15 months earlier than anticipated.

A yes vote on the proposal would allow Garland County to rebuild many of 1,000 miles of streets, roads and bridges within 5 years in Garland County, thereby improving roadways in years, rather than in decades. The continuation of the tax will result in a \$42 million benefit to Garland County and a \$24 million benefit to Hot Springs and the street, road and bridge repairs will be completed without incurring any debt, as the work will be done on a “pay as we go” basis. In addition to the County and city benefits, there will also be a benefit to the citizens. Replacing worn roadways and bridges is more economical than continual patching and there is less wear on personal vehicles with rebuilt and repaired roads. The Good Roads Committee for the State did a study that show that each resident of Arkansas that drives a car spends \$671 per year for vehicle repairs caused by poor roads.

REPORTS

- Chair – Greg Jones (Announcements)

Recognition of guests.

- Member Updates & Reports – as needed

- POA Board – Joanne Corry

Since the last meeting, the POA has hired a new General Manager. With the assessment increase and the hiring of a new General Manager, the Village is looking forward to many good things happening.

- Broadband – Greg Jones

First Electric is making good progress in stringing fiber optic lines on overhead poles.

- Garland County/Hot Springs – Larry Raney

Main thing facing Garland County right now is the sales tax vote.

- Highways (Tri Lakes MPO) – Open

No written report.

- Legislative Affairs – Sam Sacco

The legislative session was delayed until the week of February 13.

- Saline County – Keith Keck
No written report.
- Health Services – Open
No written report.
- Hot Springs – David Childs
No written report.
- Development/Speakers – Karen Crowson
No written report.

JP COMMENTS

- Larry Rainey (Garland County)
Main thing facing Garland County right now is the sales tax vote.
- Keith Keck (Saline County)
No written report.

SCHOOL DISTRICT REPRESENTATIVE COMMENTS

- Melissa G. Speers, Ed.S. (Jessieville School District).

The district is fully supporting the road tax continuation. Several of the county roads scheduled for repairs are on Jessieville bus routes. The district has seen an uptick in COVID cases and currently has seven students and five staff that have active COVID cases and an additional 13 students and one staff person are in quarantine. The goal is to remain in school on site.
- Dr. Michael Murphy (Fountain Lake School District)

COVID quarantine and testing protocols are changing and students who have been in close contact can remain in school if they wear a mask and test daily for five days. Wearing a face covering has an adverse negative impact on instruction as it interferes with the ability to hear, communicate and verbalize. Fountain Lake currently has 18 active COVID cases. One of the biggest challenges facing the district is filling positions for bus drivers, substitute teachers and food service personnel. The district's millage election is slated on February 8. This would be a 5-mill tax increase, which equates to \$8.33 per month on \$100,000 of appraised value. If passed, the district plans to build a new elementary school, a workforce development center with performance arena and community center component

and ADA accessible parking expanded throughout the facilities with roadway and infrastructure development. Fountain Lake students have created the “Our Smart Village” app that is a directory of businesses and services available in Hot Springs Village. A presentation about the app was recently made to the POA Board, where it was well received. To give an idea as to how important the Village is in this election, there are 5,000 active Fountain Lake voters in the Village and only 1,850 active Fountain Lake voters outside the Village.

OLD BUSINESS

- Economic Impact Report – Bob Pettey

The Committee reviewed proposed one-page summary of Economic Impact Report and discussed possible revisions.

NEW BUSINESS

- Candidate Forum Dates

The Committee discussed April 1-14 as potential dates for Candidate Forum Dates

- New Committee Member Applications

The Committee voted to recommend to the POA Board that Stephanie Heffer and Steve Rittenmeyer be appointed to the Governmental Affairs Committee

- Renewal of Terms for Karen Crowson and Sam Sacco

The Committee voted to recommend to the POA Board that the terms of Karen Crowson and Sam Sacco be reappointed to the Governmental Affairs Committee be renewed.

Meeting Adjourned.

Reminders & Calendar:

- Next POA Board Meeting: 9:00 a.m., Wednesday, January 19, 2022. Viewing Information TBD.
- Next GAC Meeting: 9:00 a.m., Friday, February 4, 2022, Ouachita Room, Ponce de Leon Center.

Lakes Committee Meeting Minutes

12 January 2022

In attendance were committee members Denis Gee, Alan Wellesley, Carol Dyer, Tom Eilers, Brad Meredith and Gary Belair. Committee members Jerry Swaim, Diane Bielanski and Pookie Dixon attended the meeting via Zoom call. Future committee member Dwayne Shipman was also in attendance.

Also attending the meeting were visitors Chuck Alvord, Ralph Schroeder, Ken Guzel, Rich Zavrel, Mary Ann Kennedy, Larry Draeger, Darryl Geiken and Janet Rowe.

The regular monthly meeting was held at the Coronado Center and was called to order promptly at 8:30AM by Chairman Alan Wellesley.

The minutes of the 8 December 2021 committee meeting were confirmed to have been approved previously by email vote and submitted promptly to Katrina Heap.

Gary Belair gave an update on the Board of Directors. Kelly Hale has been hired by the POA to serve as General Manager. His first day on the job will be February 3rd and the board is excited to work with this highly qualified individual. Gary added that there are three board seats up for election this year. The deadline for filing to run for the open positions was last Friday January 7th. The board will certify the applicants running at the January 19th board meeting. Ballots for the election will be mailed out on February 25th.

Gary stated that the 2023 budget process will begin earlier than usual this year and must be completed by October 15th.

Brad Meredith gave an update on the Lakes Department. Hydraulic dredging on Desoto is going well and cove 19 should be completed by Thursday the 20th of January. The mechanical dredging of Lake Pineda was interrupted by the recent rains that brought that lake up by five feet. The lake is back down just over five feet headed for stabilization at eight feet below normal pool. When they finish the mechanical dredging in the cove they are working on they will be bringing in some larger excavators to expedite the effort as they will have more room to operate,

The Lakes Department rounded up all of the Christmas trees that had been dropped off at the boat ramps and placed them in Lakes Balboa and Coronado for fish habitat. Brad noted that one of the trees dropped off at the Balboa boat ramp still had a keepsake ornament on it that fell off in the boat. Brad has it for anyone that can identify it.

Ralph asked Brad who is responsible for maintaining the watershed above Lake Pineda since a lot of trash gets washed into the lake. Brad responded that he has walked the area as far as the POA property goes but did not trespass on the private property beyond that.

Pookie stated that the fish stocking in Lake Granada that the shoreliners paid for was recently completed. Brad asked for a list of what was actually stocked. Pookie will get that to Brad and asked for more fish habitat to be placed in Granada.

Alan noted that the Village Digest has been advertising for candidates to fill the three Lakes Committee slots that will be opening in May. There have been three applications so far and he would like to see more. Katrina will continue to advertise in the Village Digest for the next few months.

Alan added that the Lakes Committee quarterly report is due to the Board of Directors in March and that he will be out of town. He and Jerry will get together to make sure it is covered.

Alan asked the committee members to review the latest governing documents for the Lakes Committee including our Charter, Rules and Regulations etc. He also pointed out that members should notify him if they were going to be absent from a meeting.

Carol complimented the Lakes Department on the condition of Lake Desoto and thanked Brad for his efforts.

Denis asked if anyone knew whether the full time lakes compliance officer had been hired. Brad said he would try to find out. It was suggested that Larry come to our next meeting and give us an update on the compliance department.

Tom stated that Lake Sophia was in great shape.

Diane thanked Brad for accommodating everyone with the Zoom set up.

Pookie gave an update on the efforts of the Lake Communication & Education Sub-Committee. She has come up with a one page flyer that has the top seven rules on the front and the lake speed limits on the back. At the bottom of the back page will be a note to visit the website for all of the rules and regulations. The QR code can be there also if that link is ever implemented.

Tom asked if this was a replacement for the tri-fold that has been in the works. Pookie said no that this was just a quick and inexpensive way to start getting the information out.

Jerry gave an update on the Buoy sub-committee. There was discussion about compliance issues with the no-wake and no-ski buoys. Chuck Alvord asked if the no-wake buoys on the upper end of Lake Balboa had been moved yet and Brad indicated that they had not. Chuck added that he was contacted about the relocation and stated that he was in favor of it. Jerry asked that the buoys be moved in advance of the next boating season so people can get used to the new location.

Carol and Jerry gave an update on the SCUBA sub-committee. Carol has been trying to set up a meeting with Horace Potter but has been unable to due to COVID and the holidays. Jerry added that he had spoken with Horace and that Horace had three issues with SCUBA in our lakes; 1) there is nothing to see but a muddy bottom 2) safety concerns with the number of boats on our lakes and 3) liability issues, what liabilities does this place on the POA in case of an accident?

Carol is going to work with Brad to come up with a lake graphic to indicate the suitability of Scuba in our lakes. The graphic will indicate the size of the restricted area around potential SCUBA sites.

Tom shared that he has updated the Lake assessment chart with an action item status column and responsibility column. Brad has updated the status of all the items on the current list. Alan initiated a

discussion about using this list for more than just lake assessment items such as sub-committee action items. Diane volunteered to keep the action item status up to date.

Jerry gave an update on the Anglers Club. The annual awards banquet that was scheduled for this month has been cancelled due to COVID. It is not clear at this time if it will be rescheduled. The first club board meeting is scheduled for next week. Regular monthly club meetings will begin March 1st. The tournament season will be starting in March. After Brad is finished with dredging the Anglers Club will work with him to place fish habitat in the lakes.

Tom asked Brad for an update on the 2021 budget that we put together. He would like to see what was approved and what was cut. Brad said he could get that together.

Chuck asked about the full time lakes compliance officer. It was explained that there would be a full time compliance officer during the boating season possibly May through September. The one compliance officer will be rotating through the lakes but at least we will have someone on the water full time.

Ralph asked about fish stocking plans for Lake Pineda. Brad stated that when he does the electroshocking survey in the spring he will use those results to determine a course of action for each lake.

Ken applied for the opening on the Lakes Committee. He was instructed to take his application to Katrina Heap in the POA office.

Rich asked if more buoys could be placed in Balboa. Brad said he would look at that possibility. During extensive discussion it was noted that it is not a shortage of buoys but rather a lack of compliance.

Mary Ann asked about compliance with respect to boat decals. There was extensive discussion about the revenue lost and that Lake Balboa would be the first lake surveyed this year. We need to get a schedule from compliance as they will probably be asking for help again this year.

The meeting was adjourned at 10:15 AM. The next meeting will be February 9th, at 8:30 AM, in the Coronado Center.

PUBLIC SERVICES COMMITTEE MEETING MINUTES

Jan. 20, 2022, 9:30 A.M.

HSV POLICE TRAINING AND EVENT CENTER

- Members Present: Rolland White (Chair), George Parker, Clark Saan, Phil Matone, Jason Temple (Staff Liaison to this committee), Drew Kahle, John Sowers, and Bob Cunningham (Secretary) and Duane Ninke
- Members Absent: David Childs (Vice Chair) and Bob McLeod (HSVPOA Board Representative) were excused
- Guests Present: Maxine Klein, Bruce Caverly and Steve Klomsten
- Call to Order: 9:30 a.m.
- Additions to Agenda. None
- Chairman Comments. Rolland White
 - Rolland introduced the Visitors
 - Committee reappointments were discussed. Clark Saan, Drew Kahle, George Parker and David Childs agreed to stay on the committee and will send their applications in to Katrina Heap.
 - Rolland said the meeting would be a discussion on Committee responsibilities, and a retrospect of what was accomplished this past year.
- Board Member Report. (10 min.). Bob McLeod. None. The Meeting was delayed a week.
 - A video of the 1/26/22 Board meeting may be viewed at [Board meeting](#).
- Staff Member Report. (20 min) Jason Temple.
 - Jason briefed us on his Public Services report presented at the 1/26/22 Board Meeting. This report can be seen in full on the HSV website under Governance/Board Packet [Public Services Report](#).
 - We may hire a Public Safety Officer due to the elevated Workman Comp claims. Jason thinks we need better equipment and updated procedures for his staff.
 - Our Budget is good this year and we have rollovers to help insure we reach our goals.
 - The sanitation upgrades are in progress.
 - Crack Sealing is done. The crew did 24 miles last year costing \$100,000.00. No Micro Seal was done. Street repairs were reported, and signage was mentioned. There will be new directional signs with blue reflective coloring.
 - The new members of the electrical crew are preparing to get licenses.
 - The W/WW plants are operating very efficiently.
 - The lakes dredging company has had some problems but will meet the timetable set in their contract or liquid damages will be paid.
 - Common Property has its own budget.
 - The dam inspections were approved by the State.
- Jason was asked to brief us on a list of certain subjects.
 - **Water Meter Vendor Selection and purchasing plans;** The Badger water meter has been selected as the meter of choice for going forward with this program. \$100,00.00 is budgeted for purchasing meters and the software needed for reading the meters.
 - **Road Inspection Contract:** Will start in February or March.
 - **Bridge Inspection status:** The Engineers have done a preliminary report and have forwarded recommendations to Jason. The recommendations will be acted upon by the PS Department.
 - **Solid Waste Collection Roll-out/Resident Education/Marketing:** In progress
 - **Asturias Drive Water line project:** \$108,000.00 will be needed for this project and the Board may approve this at the February Board meeting.
 - **Cortez Lift Station pump purchase:** \$114,000.00 will be needed to purchase these two pumps including installation. This needs Board approval.
 - **Daro and Balboa lift station pump purchase:** Bids due Feb. 16th
 - **Cedar Creek WW plant SCADA project:** This will be a 2-year project costing \$130,000.00. It will be the subject of a Board discussion in February.

- **I & I reduction-Sewer Line camera surveys:** Started. 9000 feet has been surveyed. At least one major hole has been found and several blockages removed.
- **N. Garland County water interconnect:** Out for bids this month. We have been waiting on the Power lines to be moved.
- **First Electric fiber project:** Proceeding slowly due to labor shortage.
- Current Business.
 - Traffic Report: Bob Cunningham: The annual statistics were reviewed and a discussion on remedial corrections took place. The DeSoto and Monovar intersection was discussed. Phil Matone reviewed the AASHTO standards on guidelines for the committee. A subcommittee led by Drew Kahle and comprised of Bob Cunningham, John Sowers and Phil Matone was formed to report on areas that need attention. Their report will be done by March of this year.
 - Lift Station Odor Program: Clark Saan: He reported that some sensors were not working and briefed us on the progress to eliminate odors at the problematic lift stations. Clark will go a write-up on this subject and its complications for possible publication on social media or by other means.
- New Business.
 - Where we are in the road program – Jason. We were briefed on last year’s spending for road projects. He showed us the 2022 budget for various projects. The following goals for 2022 were given to us.
 - 30 miles of pavement repair averaging \$4,500.00 per mile.
 - Micro surfacing needs programming estimated at \$50,00.00 per mile.
 - Prioritization of needed street repairs.
 - Street Inspection data due mid-July of this year.
 - Engineers will prioritize data for culvert repair
 - A subcommittee comprised of Phil Matone, Jim Patton, Drew Kahle, and George Parker will meet in the second week of February at 10am in the POA conference room. Date TBD. The engineers will setup a way to prioritize the criteria.
 - Phil Matone thinks we need to repair 100 culverts per year.
 - How can we help?
 - Discussion of mission and future activities of the Public Services Committee. (How can we help?)
 - This discussion was tabled due to time constraints.
- Committee member comments (3 min. each)
 - Jim Patton said that the water drainage problem on Pizzaro needs attention and the road needs repair. Jason is aware of the problem and its complications.
 - Drew Kahle asked about the condition of the Balboa spillway bridge and was told the planking is rotting..
 - Phil Matone reported that George Roser (former committee member) has passed away.
 - Rolland asked that we review the Charter and send comments to him.
- Visitor Comments: None.
- Meeting Adjourned: 12:00 p.m. Motion Bob Cunningham, Second John Sowers, Approved unanimously
- Next Workshop 2/17/22, 9:30 a.m., Police Training Center
- Next Public Meeting: 3/17/22, 9:00 a.m., Police Training Center
- Submitted by Bob Cunningham, Secretary.

Bob Cunningham

- Approved by Committee Chair and Staff Liaison: 2/1/2022
- Approved by committee: (2/7/22) Motion Approved via email.
- Approved by HSV Board of Directors: (Date)

**MINUTES OF THE MEETING OF THE
Parks and Recreation Committee**
Coronado Community Center
Monday, December 13, 2021 3:00pm

Committee Members (noted 'absent' if member did not attend meeting)

Chairperson Deb Fuller, Vice Chair Serena Gonzales, Jim Betts, Calvin Doody, Evan Hanson, Tammy McCullough, Mark Quinton. Maureen Morgan (Secretary) absent.

Board Liaison Chris Jones

Staff Liaison Terry Wiley, P&R Division Manager

Guests Ginger Ladehoff – Marina & Outdoor Recreation Supervisor; Jeannie Rocha – P&R Asst.

Call to Order Deb Fuller, Chair, called the meeting to order at 3:00pm.

Agenda The Agenda was approved by motion of Jim and seconded by Evan. All ayes.

Minutes The Minutes of the November meeting were approved by email prior to the meeting.

Reports

Chairperson Comments

Deb welcomed all to the meeting. She expressed gratitude for the committee members' hard work during the year, including the extra sub-committees. Looking forward to 2022, she announced combining the Fees and O&M Capital sub-committees, along with the Sponsorship and Marketing sub-committees. The Annual Events sub-committee is a new addition. Some committee members have already volunteered for 2022 sub-committees; others are encouraged to join at least one.

Board Liaison Comments

Chris reported that the BOD is gearing up for 2022 and taking a hard look at the budget. They are progressing in the search for a GM. He added that the BOD is not currently working on items directly relevant to Parks and Recreation.

P&R Manager Comments Report accepted as submitted (see attached).

Terry began by introducing new P&R team member, Ginger Ladehoff – Marina & Outdoor Recreation Supervisor. Ginger was previously the Events Coordinator at Garvan Gardens. She will be supervising the Waypoint Café, the DeSoto marina, and outdoor activities (pickleball, bocce ball, croquet, tennis, lawn bowling, dog park). She was welcomed by all.

The search for a Recreation Facilities Supervisor is ongoing. Terry stated that he is diligently seeking a qualified good fit for the position.

Terry shared that the Tree Lighting at Grove Park was well-attended. He and his staff have been "running like a tornado" facilitating 8 holiday shows in 12 days; all have been successful and well-attended. He also stated that the season tickets for the 2022 Woodlands Summer Tour (Elvis Tribute – A Night with the King May 19, 2022; Electric Light Orchestra Experience June 16, 2022; Bill Whyte and Brent Burns July 21, 2022; Private Eyes – Premiere Hall & Oates Tribute August 18, 2022) are currently for sale and expected to sell out soon.

He will propose a change to the P&R Fee Schedule at the upcoming BOD meeting. He proposes that during regular business hours, 9am-4pm Mon-Fri, that use of the Ponce meeting facilities that do not require 'set-up' will be free, as that facility is staffed. Charges will still apply for non-business hours and special events. However, he wants to charge for utilization of the CCC, as that facility is now staffed and labor has to be called in to monitor functions.

Terry has teamed with Cheryl Bourland of Century 21 Hot Springs Village to place holiday lights in the West Gate approach median. Clara Nicolosi with Remax Realty has stepped up and placed lights at the East Gate approach.

The Evening Lions organization has offered to sponsor a playground adjacent to Balboa Beach. The initial plan has been approved by the ACC and the Lions will be making a presentation to the BOD at the next Board meeting, Wednesday December 15.

Terry thanked Serena for the introduction to the Saline and Garland counties library representatives. Terry, HSV librarians, and county librarians met and will be working together on programming for HSV. Saline library will be co-sponsoring a Superbowl chili cook-off in HSV. Serena responded that both library systems are able and willing to provide a variety of services for all age groups. She indicated that she would email a video to all committee members detailing how the county libraries can provide onsite services to our residents.

He also reported that he inquired of the Arkansas Senior Olympics Assn regarding the previously delayed Senior Olympics being held in HSV. The pandemic continues to postpone this type of event, along with sponsorship and grant challenges. Thus, it is not on our radar for 2022.

Terry distributed copies of the P&R Annual Working-Calendar to committee members. Woodlands and Grove Park concerts and events are already scheduled, along with some annually occurring events. Additional events can now be scheduled into empty slots.

Terry indicated that with the 2022 budget, he has more money available for capital improvements. All focus is on O&M and repairs.

Committee Comments

Mark – several people are reaching out to learn archery. The range is being used and the Archery Club is planning an organized shoot in April. He also reported repair needed to the Balboa spillway bridge. Terry responded that bridge repairs have been funded in the 2022 budget and will begin in January/February.

Evan – voiced concern over the unevenness of the Waypoint Trail, creating safety concerns. Terry responded that funds are earmarked in each year's budget for trails maintenance and the Waypoint Trail is first on the list for 2022. It will be repaired to be an all-gravel trail. Eight miles of trail repair for each of the next 4 years has been budgeted.

Serena– none

Tammy– expressed interest in working with Ginger to revive the Art in the Park event, which has been curtailed by the pandemic. She also asked to be added to the Annual Events sub-committee to represent Arts events.

Jim – reported that the Fee Schedule currently online on the HSV website appears to not be current. Terry replied that the accounting department recently updated it and what is online should be correct.

Calvin – reported that all HSV Paddlers Club events for 2021 are completed. He has developed a 2022 Club paddling events schedule of weeks, 1-52, and will distribute it to Annual Events sub-committee members at the December 16 meeting. He hopes to propose a joint activity between paddlers and the P&R Comm to hold a Cardboard Boat Derby. Terry suggested Waypoint as festive location, with access to Lake Desoto, and the ability to serve food and beverages.

Old Business

Deb again encouraged 2022 Committee commitment in supporting the P&R Dept. She outlined the current sub-committees for 2022:

2022 Fees/7 yr O&M Review - will conduct quarterly reviews beginning in January 2022 to prepare for the 2023 budget Process. Serena, Mark and Jim have volunteered.

Sponsorship/Marketing – will conduct quarterly reviews beginning in January 2022. Deb, Mark and Maureen have volunteered.

Annual Events -the initial meeting will be December 16. Deb, Calvin, Evan, Tammy and Serena have volunteered.

Planned 2022 events: P&R Challenge, Yak Run, July 4th 3 day celebration, Arkansas Heritage Festival, Arts in the Park, Dam to Dam hike, and the Grove Park holiday lights.

New Business No new business was proposed.

With no further business, Deb called for a motion of adjournment. Jim motioned, 2nd by Mark. Adjourned 3:57pm.

Next Meeting is Monday, January 10, 2022 in Room 3 of Coronado Community Center (CCC).

**TRAILS COMMITTEE MEETING MINUTES
JANUARY 18 2022**

COMMITTEE MEMBERS {NOTE (absent) IF MEMBER DID NOT ATTEND MEETING}

Buzz Carpenter – Chairperson
Jan Miles – Vice-Chair
Pam Hartman - Secretary
Janet Rowe
Paul Barnard
Guy Richardson
Bob McLeod – Board Representative (Absent)

VILLAGE VOICE

Lewis Delevan

CALL TO ORDER

Buzz C. called the meeting to order at 1:30 pm; was held at Coronado Community Center in person; introduced guests.

POA STAFF

Terry Wiley – Parks and Recreation Manager (Absent)
Norman Meredith – POA Grounds Maintenance
Jeannie Rocha – Administrative Assistant to Terry Wiley
Ginger Ladehoff – Marina and Outdoor Recreation Supervisor

GUESTS/VISITORS/FOT

NONE

APPROVAL OF AGENDA

Agenda Approved; motion by Pam and seconded by Jan R.

RECOGNITION/APPROVAL OF MINUTES

The MM for December were reviewed and approved by e-mail by all committee members.

COMMITTEE CHAIR COMMENTS:

Buzz commented that 2 members' terms are expiring in June (Pam and Buzz). Buzz will be reinstated and Pam stated that, at the moment, she will not be returning.

BOARD LIAISON COMMENTS:

NONE

STAFF LIAISON COMMENTS:

- Ginger stated that the FOVT work Day needed to be moved to the 3rd Thursday every month from 1-3pm due to a conflict on the calendar; next work day will be Feb 17 at 1pm.
- Dam to Dam hike will be May 17 (not April).
- Ginger asked what we as members needed in our Trail Boxes; suggestion was made that QR codes could go either inside or outside of the boxes (if outside would be laminated)

COMMITTEE COMMENTS:

Paul commented that we (members) need to make an effort to find some new members.

UNFINISHED BUSINESS

- WEB SITE UPDATES OF MAP OF TRAILHEADS: Jeannie states is ongoing.
- 2022 Calendar: Ongoing
- LIST FOR LOCATION OF NEW BENCHES: Send our list for our specific trails to Jeannie and Buzz.

NEW BUSINESS:

- NEW YEAR'S HIKE: New Year's Hike moved to Jan 29
- FEB WORKDAY: Feb 17; meet at Cedar Creek at 1pm for privet removal; bring gloves and lopers; March work day will be at Cooper.

QUESTIONS/COMMENTS

JAN ROWE: Commented that there is a rumor out about Cooper selling Cedar Creek; she will look into that; we agreed that the Trail Committee/POA will continue to do maintenance on Cedar Creek until we know anything definite.

GENERAL comments of approval re the new app called oursmartvillage.com done by several teenagers from Fountain Lake High School; done very well.

ADJOURNMENT

Move to adjourn by Pam and seconded by Jan M.; meeting adjourned at 2:40pm.

Next meeting is February 15, 2022, at 1:30 pm.

Submitted by Pam Hartman, Secretary