



HOT SPRINGS VILLAGE POA ARCHITECTURAL CONTROL COMMITTEE

Meeting Agenda & Meeting Minutes

June 16, 2022 - 8:30 AM - Coronado Community Center (Room 3)

1 Call Meeting to Order

Attendees: Janet Rowe, Charlie Brown, Larry Brocaw, Ken Gordon, Tucker Omohundro, Duane Heckelsberg, John Hyduke, Ron Poshard

Press: Lewis Delavan

Guests: Cristina Davis, Peter Beck, Rochelle Claxton, Maxine Kleine, Melinda Alvord, Cheryl Dowden, Tom Hasselstrom, John Booin, Todd Eurd,

Serena Gomez

Staff: Charlie Brown, Director of Compliance & Contract Management; Ginger George, Contracts and Procurement Specialist; Duane Tarbet, Safety and Risk Assessment Coordinator

2 Approval of Minutes: June 2, 2022 Minutes approved as submitted

4 ACC Chair Report: None

5 Board Member Report: None

6 Staff Member Report: Introduced Duane Tarbet, Safety and Risk Assessment Coordinator

7 New Permit Application Review

Address	Type of Permit	ACC Member	Approve	Deny	Email	In Office	Conditions / Stipulations
3 Quedo Pl.	Landscaping	RP	✓				
14&16 Terreno Ln.	Solarium	RP	✓				
23 Captura Cir.	Fence	RP	✓				Approved with variance. Material will be black chain-link
12 Capintero Ln.	Raised Metal Garden Beds	JR	✓				Garden beds are approved w/ the condition natural vegetation is grown around the fence to hide the glare from the metal
38 Pillar Ln.	Deck	JR	✓				
11 Talana Cir	Rework Stairs to Boat Dock	LB	✓				
11 Talana Cir	Landscaping	LB	✓				
19 Gozar Lane	Seawall	LB	✓				
4 Encantado Cir	Fence	LB	✓				Project started before approval. Compliance will evaluate
121 Desoto Center	Signage	KG	✓				Uncertain if the sign was placed before approval. Compliance will evaluate
71 Emanuel Cir.	Deck	KG	✓				Check plat record.
11 Cullerendo Way	Add on Driveway	KG	✓				Addition approved on the left side only. Right side not approved due to the parking pad would be place in front the home.
60 Galeon Way	Landscaping	DH	✓				
59 Reslandor Way	Boat Dock	DH	✓				
60 Tiburon Way	Swimming Pool	DH	✓				
54 Arjona Way	Parkway & Walkway	JH	✓				Parkway was not approved due to being placed in front of home.
19 Ola Way	Enclose Deck	JH	✓				
1 Comillas Pl.	New Home	CB				✓	Allen Ltd Homes
9 Precioso Ln.	New Home	CB				✓	H&H Signature Homes
9 Terreno Ln.	New Home	CB				✓	Renaissance
12 Manso Pl.	New Home	CB				✓	Rodger Nelms
14 Sorpresa Way	New Home	CB				✓	H&H Signature Homes
14 Vigoroso Ln.	New Home	CB				✓	JD Harrison
25 Linares Ln.	New Home	CB				✓	Holiman Construction
36 Victoria Ln.	New Home	CB				✓	Deaton Construction
171 Cifuentes Wy	New Home	CB				✓	Deaton Construction

8 Old Business: 2 La Vega Ln. Parking-ACC determined vehicle should be parked in driveway or in designated guest parking.

9 New Business: Preview of a new conceptional home design and construction technique.- Need to verify that there would be no code issues with this type of construction. Balboa Park Signage - Approved

Guest Comments: None

Adjourned: 10:41



HOT SPRINGS VILLAGE POA ARCHITECTURAL CONTROL COMMITTEE

Meeting Agenda & Meeting Minutes

JULY 7, 2022 - 8:30 AM - Coronado Community Center (Room 3)

1 Call Meeting to Order

Attendees: Janet Rowe, Charlie Brown, Larry Brocaw, Ken Gordon, Tucker Omohundro, John Hyduke, Ron Poshard

Press: Lewis Delavan

Guests: Judy Bowers, Don Otting, Kathy Otting, Dee Donovan, Gary Mouton, Cheryl Dowden

Staff: Charlie Brown, Director of Compliance & Contract Management; Ginger George, Contracts and Procurement Specialist

2 Approval of Minutes: June 16, 2022 Minutes approved as submitted

4 ACC Chair Report: None

5 Board Member Report: None

6 Staff Member Report: Compliance - YTD has opened 587 cases. P&I - YTD has completed 1936 inspections, YTD Small Permits: 1046, YTD New Homes: 66, and New Homes Under Construction: 105

7 New Permit Application Review

Address	Type of Permit	ACC Member	Approve	Deny	Email	In Office	Conditions / Stipulations
75 Alicante Way	Storm Shelter	JR	✓				
8 Oporto Place	Shed	JR	✓				
49 Greco Way	Fence	JR		✓			Denied due to containment fence being located in front yard.
19 Ola Way	Fence	JH	✓				ACC will permit fencing in stay located in the front yard until 8/15/2022
11 Narvaez Way	Dock	JR	✓				
20 Alava Lane	Landscaping	JR	✓				
2 Coronado Lane	Above ground Pool /deck	JR	✓				
16 Alava Lane	Siding	JR	✓				
13 Vilafranca Lane	Deck	LB	✓				
8 Valls Lane	Extend Driveway	LB	✓				
56 S. Pego Way	Stone Veneer Front	LB	✓				
9 Ona Lane	Metal Roof	LB	✓				Project started before approval. Compliance will evaluate
19 Castillo Lane	Carport Enclosure	LB	✓				
21 Aracena Lane	Closing in Screen Porch	LB	✓				
12 Lanza Court	Spa	LB	✓				
8 Almonte Way	Gravel Parking	KG	✓				Approved parking pad on left side of driveway only. Parking pad on the right side of the driveway was denied.
13 Petrel Way	Parking	KG		✓			Denied due to parking pad located on unimproved lot.
68 Sierra Drive	Parking	KG	✓				
22 Daganza Place	Swim Dock	KG	✓				
40 Arjona Way	Roof	KG	✓				
10 Sorolla Lane	Fence	KG	✓				
37 Mesero Way	Landscaping	KG	✓				
16 Paraiso Lane	Garage Addition	JH	✓				
6 Maravilla Way	Landscaping	JH	✓				Project started before approved. Compliance will evaluate
77 Alteza Drive	Garage	JH	✓				
3 Loma Way	Fence	JH	✓				
12 Otera Lane	Landscaping	JH	✓				
3 Ideal Lane	Landscaping	JH	✓				
26 Jornada Circle	Fence	JH	✓				
17 Vigoros Lane	Storage Shed	RP	✓				
3 Fabulosa Lane	Deck	RP	✓				
10 Ponce De Leon Ln	Shed	RP	✓				Updated diagram must be submitted
7 Adoracion Point	Dock	RP	✓				
5 Sosegado Way	Fence	RP	✓				
127 Pizarro Drive	Shed	RP		✓			Needs to be resubmitted with more information
3 Levantino lane	Dock	RP	✓				Ensure the dock is a minimum of 20 feet from each corner pin

3 Baltanas L.		CB				✓	Renaissance Homes
31 Fachado Dr		CB				✓	Renaissance Homes
48 Tomelloso Way		CB				✓	Kenneth Smith Construction
93 Pizarro Dr		CB				✓	Renaissance Homes

8	Old Business: None
9	New Business: None
	Guest Comments: Mr. and Mrs. Otting expressed concerns about new construction not being in keeping with the neighborhood.
10	Committee Comments: None
	Adjourned:11:15

**June 6, 2022
MINUTES
COMMON PROPERTY, FOREST & WILDLIFE COMMITTEE**

Highlights/topics of the meeting are summarized below:

Next CPFWC meeting will be July 11, 2022, 1:30 PTEC

Committee Members

Scott McCord, Chairman

Anne Shears

Michael Beaver

Max Billingsley

Bart Langford

Tom Impellizzeri

Todd Noles (Staff Liaison)

John Boykin

Tucker Omohundro (BOD Liaison) (Absent)

Guests

John Bodin, Steve Carlstrom, Maxine Klein, Janet Rowe

Special Guests: Ken Unger, Director of Public Services

Green Bay Packing Company, Timber Management

Call to Order

Scott McCord, Chairman, called the meeting to order at 1:40 p.m.

Minutes

Minutes of the April 2, 2022 Meeting was approved.

Press: Hot Springs Village Gazette

CHAIRMAN'S REPORT: Scott McCord

Congratulations to Todd Noles on his promotion of Supervisor of Common Property, Lakes & Dams. This committee continues to stand ready to assist Todd in his new role.

It has been suggested that this committee take full charge of the Urban Deer Hunt, keeping Todd in the loop and coordinating with him in areas that require staff.

We have one more meeting before the Urban Deer Hunt. We expect all hands on deck to help with the Deer Hunt Registration and Orientation. Numerous duties will be assigned to committee members. July 23rd is the registration date.

Todd Noles reminded the committee that this year's Urban Deer Hunt will have an unlimited number of hunters. Last year, ABA had to turn away property owners because we had a limit. Outsiders have come to get the big bucks and letting does pass because they are looking for trophy bucks. They erected stands, but were not doing the job. (We have forage to support 1,000 deer; and our previous census had

us at 3,000 deer. If this is still accurate, we need to take out 750 to break even, because the birth rate is 750.

Todd also informed the committee that the Urban Deer Hunt will begin September 1, 2022 and extend to February 28, 2023.

POA BOARD LIAISON REPORT: None (Absent)

STAFF LIAISON REPORT: Todd Noles

Todd introduced Mr. Ken Unger, the POA's new Director of Public Services.

Todd expressed enthusiasm concerning his new duties in Lakes Management. He plans to utilize the knowledge and skills of committee members. While there may be some overlap and cooperation between the Common Property Committee and the Lakes Committee, both committees will remain separate and distinct.

Ken Unger: Because of involvement and desire of committees to help, we can do this and our success rests more and more with committees.

Michael Beaver suggested that each of the two committees appoint a liaison to attend the other committee's meetings to identify where these overlap areas may occur. In response to the question of how to coordinate the activities of these two committees, it was suggested that Todd bring up specific issues and sub-committees with membership from both committees could be formed to address those specific issues.

In other news: Mowing will begin on Cortez Dam. POA is considering helicopters to spray dams and spillways. This will result a price reduction from \$30,000 to \$10 - \$15,000 AND reduce the amount of spraying annually.

The dredging contract for Lake Desoto has been terminated. Park Avenue Material will haul out the dirt bags that have been left behind on the dam.

Fishing clubs will distribute some cedars taken from the El Cano Stand into several lakes to create fish habitat.

El Cano IPS Remediation Project: This project has been completed and we have ground stumps and seeded with prairie mix, so next year we will have nice growth.

AD HOC COOPER LAND EVALUATION COMMITTEE: Max Billingsley

We started with a map showing 80 parcels. We actually looked at 95% of those parcels. We had issues with the land near the West Gate, Danville Gate, and some trails are in jeopardy. Cedar Creek is the most popular trail. We don't know exactly where all the water and sewer lines are located, but we will soon be making our final report to the BOD. Our water tanks are located on parcels that are titled to CCI.

The report came back from CCI that their intent was to quit-claim a lot of those parcels over to the POA. There are still some major areas where we would like some kind of settlement, e.g., waste water treatment at the lower end of Cedar Creek. The Board and community will be well-informed about these problems.

Lake Lago has a buffer zone and we need some extra land to protect Lago which is the water source for the entire village. What will Cooper do with leftover unbuildable land? It is not marketable. CCI has a ten-foot strip all around the boundary of the village. This is not for sale and is still under the ownership of CCI. That is essentially where we are and we are glad to get this report completed in June or July.

SPECIAL GUEST: GREEN BAY TIMBER MANAGEMENT

Green Bay was established in the early '70's and the company assists private landowners with any and all timber management issues; this can be as little or as much as is needed. They provide customer service and Green Bay owns paper mills. The representative stated that there are no obligations or contracts. Their goal is to harvest wood for pulp. They specialize in pine plantation management and natural timberland management. Sustainable forestry is practiced so no erosion occurs and so that there is no water contamination. Green Bay is certified with SFI and they can sign up *any* landowner.

Green Bay has examined our timber and identified massive problems. Pine, especially, is good for about 30 years. Unmanaged forests run the risk of IPS and other conditions in stressed stands. Extremely wet springs create stress especially if followed by draught. Such problems result in dead trees. The trees must be kept healthy in order to regenerate themselves.

75% of our forest is overpopulated by overly mature trees. Crown Index Ratio: Less than 30% foliage = one sick tree.

This is old Weyerhaeuser land. They planted for harvest and then turned the land over to the Cooper. There has been no meaningful forest management since that time.

RECOMMENDATION: Thinning of selected stands of trees. Ariel photos and GIS mapping will be employed. We need to manage this timber so that it will be healthy 10-20 years into the future.

POA had originally planned to hire a forestry consultant, but this plan from Green Bay will cost zero. Green Bay will assist in establishing a forestry management plan. POA is under no obligation to the company.

N.B. Green Bay is interested in merchantable timber. Our trees are very thick but not desirable by many mills. The plan will need to take into consideration the kinds of equipment to be used to harvest and also the weight on the trucks when removing timber. (We will be looking at load rates when developing the plan.

Todd emphasized that we *can* get our timber managed. We can also make a profit. The company will take care of erosion, etc., because they are *certified*. We will be affiliated with them, and we will do this to maintain the health of the forest, AND we will make some money.

NEW BUSINESS: None

OLD BUSINESS: None

OTHER BUSINESS: ACC Chair complained about several new unpermitted structures (docks, boathouses) that have been built on lakes. The committee's position: This is a matter for the Compliance Department.

Adjourned 3:00 PM

Next Meeting: **JULY 11, 2022**, at 1:30 PM at PTEC

SS/ *Scott McCord* Chairman

Date: July 11, 2022

FINANCE AND PLANNING COMMITTEE MEETING MINUTES

June 27, 2022

Committee Members

Larry Siener (Chair)	Beckie De Young (not present)
Tom Heau (Vice Chair)	Jeff Lofgren
Karl Russ (Controller)	Ford Williams
Gary Belair (Board Representative)	

Guests: Kelly Hale, Lewis Delevan, Cheryl Dowden, Jama Lopez

Call to Order: Chair Siener called the meeting to order at 1:05 pm and read the disclaimer

Minutes: The minutes from the prior meeting were approved

Updates:

- Karl Russ is resigning as Controller. We wish him the best. Kelly is actively interviewing candidates and is optimistic that a replacement can be identified relatively soon.
- New committee members. The committee has two open positions. Two interviews have taken place and Larry hopes to complete two more in the upcoming weeks.

New Business

Requests from Kelly Hale

- Updates
 - Water/sewer. Due to regulatory changes from 2017, the ADEQ has proposed that our “municipal status” be changed, but it is not clear to what. While it sounds like we may be classified as a POA/HOA, we are different other POAs. If we are so classified, we would be charged for certain things (such as a contribution to a superfund) which could total \$55k/year. We are seeking exceptions (such as being grandfathered) based on several arguments - an issue is that this may require legislative actions. Kelly is working w/the GAC and seeks an audience with the Lieutenant Governor. So far, the ADEQ seems to be listening.
 - Guard service contract. We are looking to review our contract to have a performance based clause. The contractor is experiencing high turnover.
 - Enterprise contract. Enterprise has canceled most of our orders as they cannot acquire the vehicles we wish to obtain. Meanwhile, we are seeking other avenues to fulfill our most critical needs, including, moving existing cars from one use to another.
 - Lakes.
 - We are not currently pursuing hydraulic dredging as this approach has not been effective or cost justified. We will be increasing use of mechanical dredging.
 - Several grounds maintenance companies are interested in removing our dredging for free or possibly pay us. We have been paying for silt removal.
 - We are seeking to mitigate silt deposits by building upstream barriers and by having new construction build barriers.
 - We will measure lake depths with the goal of dredging by need and not by schedule.
 - These actions could save us several hundred thousand per year.
- 7 Year OM Tables (OMT)
 - The Committee will review the OMTs as they become available. The three expected major reviews are Public Services (primarily streets, water, sewer); Golf, Parks and Recreation.
 - Kelly stated that current focus is on what we can control, using what we have to get by, and being realistic.
 - Karl will forward to Larry what has been completed (Admin, IT, Marketing, Compliance etc.).
 - Larry will work with Kelly to schedule meetings with the various division/department heads.
- Ambulance contract.
 - This contract is up for renewal. Kelly asked us to review the current contract. It will be forwarded to Larry for further distribution.
 - We expect several proposals from other vendors.

General Discussions

- General themes: do it right, be realistic, and emphasize affordability. As materials may be unavailable or unaffordable, do what we can today.
- Sewer grinders for new houses. We are exiting the business. This will free up resources.
- Golf.
 - A Balboa Golf Course upgrade is being discussed. The illustrative cost of replacing the irrigation system has gone from about .75M to 3.4M. At this time, it is difficult to commit to a renovation plan.
 - Bunkers. Golf needs to evaluate the cost of replacement by outside providers versus using staff.
 - Construction crew. We seek to establish a golf course construction crew to do necessary maintenance using on hand equipment that may not otherwise be useful.
- Road repair. Public Works is looking to use materials on hand (old asphalt) to patch roads. If successful, other municipalities may be willing to give us their old asphalt. This would make materials acquisition easier and reduce expenses. Similarly, we are using materials on hand for culvert repair. We have been repairing culverts at a rate of 8-12 per week.
- Golf carts. In 2023, the old leases will start to roll over. Kelly spoke positively about the most recent lease deal.
- Key OMT inputs. Two major examples: inflation and salaries.
 - Kelly will think about those.
 - The POA has made progress in staffing. We have gone down from 92 open positions to 14.
- Communication.
 - The POA trying to simplify reporting on “how are we doing”. An example was a recent pie chart on spending.
- Recent audit.
 - The 2021 Audit has been presented to the Board.
 - A follow up activity is expected to be allocations to the Emergency Reserves and to the Asset Funds. This is being worked on for presentation to the Board.
- Investing funds.
 - With investment rates rising quickly, there appears to be an opportunity to increase investment income on our current cash. Current cash balances are earning very little.
 - Karl and Jama (the Board Treasurer) has been working on an investment approach that could increase income.
- Planning. We briefly discussed the desirability of having longer term plans to guide our budgetary process. Perhaps this budget cycle can serve as a starting point for doing so.
- Pricing/projection models. Karl and Larry briefly discussed the development of models that can be used for projecting and analyzing impacts such as changes to assessments or fees..

Action Items

- Larry will work with Kelly on scheduling meetings with department heads, depending on the delivery of the OMTs. Committee members should inform Larry of their upcoming schedules.
- Larry will seek to complete interviewing Committee candidates to fill the two open spots.
- Four specific tasks are under underway or consideration:
 - OMT table updates. Larry and Jeff are reviewing past work and will report at the next meeting.
 - Review of Ambulance Proposal. Larry and Jeff have begun reviewing the Ambulance contract. RFP responses due to the POA July 8.
 - Continue to work on the Investment of POA funds, including Investing Subcommittee membership.
 - Help the POA shape messaging re: critical infrastructure item, reporting to the community. We will need volunteers to work on this.

Adjourn: A motion to adjourn was made, seconded, and approved at 2:30 pm.

Next Meeting: Monday, July 11, 2022, 1 pm in the Ouachita Room.

MINUTES OF THE GOLF COMMITTEE
Ouachita Room at the Ponce de Leon Center
Thursday, June 16, 2022

Committee Members

Mike Jackman– Chairman
Phil Belt – Vice Chairman
Keith Pochert – Secretary
Okey Bess
Craig Hall
Marge Harvey
Janee Jeffries
Karen Nickel
Ralph Turpin

Staff Liaison:

Tom Heffer – Director of Golf

Staff:

Mike Socha
Matt Lewarn

POA Director

Bob McLeod

Press

Sandy Johansen – Village Voice

Course Superintendents

Guests:

Maxine Klein

Call to Order

Mike Jackman called the regular Golf Committee meeting to order at 3:04 PM

Approval of Order of Business

The agenda was accepted with no additions.

Minutes

Minutes of the May 19,2022 meeting were approved with no changes.

Chairman's Remarks:

Mike welcomed two new members to the Golf Committee. **Craig Hall** moved to HSV about three years ago. He served 28 years in the United States Air Force and currently works in residential real estate. **Janee Jefferies** moved to HSV about 5 years ago. She is originally from the Dallas-Fort Worth area where she worked in the corporate world.

Mike introduced his committee structure for the Golf committee as follows:

Communications: Craig Hall-chair, Janee Jefferies, Karen Nickel

The committee will liaison with the Adopt-a-hole volunteers, leagues, and other golf groups, collaborate with media and use social media to highlight golf in HSV.

Courses/Adopt A Hole: Phil Belt-Chair, Keith Pochert, Craig Hall

The committee is tasked with working with the Golf Department and POA on golf course improvements (bunkers), and renovations (Balboa) as well as working with the Communications committee on the Adopt a Hole volunteers program.

Revenue: Okey Bess-Chair, Craig Hall, Mike Jackman, Keith Pochert

The committee is tasked with making fee structure recommendations, development of strategies to fill more open tee times and work with the marketing staff to increase our visibility as a golf destination.

POA Liaison: Mike Jackman-Chair, Ralph Turpin

Marge Harvey will serve as a member at large to the committees.

Mike announced that Craig Hall suggested the committee hold a team building event such as Nine and Dine.

Details will come later.

Phil Belt will chair the July meeting.

The August Golf Committee meeting will be held on **Tuesday**, August 16, at 3:00 pm.

Director of Golf Report:

Tom reported that May rounds were up slightly over 2021, but we are down 4169 rounds YTD. however, revenue is up over 2021. There was one less playable day in May compared to last year and we have had 23 fewer playable days compared to 2021. Five tournaments were held on our courses in May.

The public works department is assisting Magellan staff with cart path maintenance. This will continue throughout the summer. Drainage issues were addressed on Nina #1 and Pinta #5.

Outside Pay packages booked for 2022 are at 376 with revenue of \$540,478. Actual package revenue through May is \$337,410 vs \$210,737 in 2021.

Surcharge collected through May is \$1,317,000.

88 couples played in the Couples Invitational.

Cart drivers are reminded that they **DO NOT** have the right of way when crossing Village streets.

The DeSoto restaurant is now open.

We will be hosting a U. S. Amateur Qualifier at DeSoto on July 18th and the Catholic Charities of Little Rock Tournament on October 8th at Granada.

Two of 11 pieces of equipment ordered by the Golf Department have arrived. Lightening blew out a control box on DeSoto causing \$13,000 in damage.

Coronado clubhouse has been repainted. DeSoto is next.

If you type in www.reallygoodgolf.com (domain was purchased for \$.01) the HSV Golf website will come up.

Board Member Remarks: Bob McLeod

POA Board is meeting with Committee Chairs on June 30th at Ponce de Leon Ouachita Room.

Cooper has offered to sell the Coronado cart parking area to the POA for \$5000. There is room to expand the lot.

\$200,000 has been approved to repair pond structures on two ponds on Granada. Repair will include culvert strengthening that does not involve digging up streets and may offer a solution for other culvert repairs in HSV that does not involve street closures.

Committee Input/Suggestions

Phil Belt reported that he is working on a plan to fill in some of the Granada bunkers. No beginning date has been set. A meeting with Granada superintendent Keith Christner is set to Monday, June 27th.

Marge reported that she had recently played golf with couple who were visiting from Missouri. General Manager Kelly Hale greeted them at the turn which impressed the visitors and Marge, as well.

Guests/Guest Remarks

Guest, Maxine Klein, inquired whether the sediment being dredged from our lakes could be used as a source of material to fill in the bunkers on Granada that Phil mentioned. Keith reported that he had visited the site at Lake Pineda where sediment is being offered to Villagers for free. He said that the sediment contained a lot more rock than soil and probably would not be a cost-effective solution.

Meeting adjourned at 4:01PM Next meeting July 20, 2022

Lakes Committee Meeting Minutes

8 June 2022

8:15 a.m. Executive Session. In attendance Todd Noles, Ken Unger, Katy Harmon, Carol Dyer, Clif Haygood, John Bowers, Pookie Dixon, Ken Guzel, Dwayne Shipman, Lavon Winkler, Steve FitzGerald, & Russell Grimes.

Regular monthly meeting was held at the Coronado Center and called to order at 8:35 a.m. New Officers elected and introduced, Steve FitzGerald-Chairman, Dwayne Shipman-Vice Chairman, Russell Grimes-Secretary. Former Committee member Tom Eller joined the meeting at 8:30.

Minutes of May Meeting approved.

POA staff in attendance was Todd Noles, Katy Harmon, and Ken Unger. Ken took a few moments to introduce himself as the new public works director. He shared his vision for the Village and the expansion of volunteers.

Lakes Department report was given by Todd Noles.

- Fish Habitat to be installed at Lake(s) Isabella, Granada, & Balboa. All habitat installations are to be coordinated with Katy Harmon.
- Current Lakes Department Staff: Todd Noles, Katy Harmon, Mitchell Harper, (one additional hire is pending) bringing the staff to 4.
- Electrofishing survey has been rescheduled to 2023.
- Lake Sophia algae treatment completed with excellent results.
- Lake Desoto dredging contract with the provider has been terminated – remaining areas are projected to be addressed during next year's (2023) dredging activities.
- Isabella valve repair scheduled by the end of June.
- RFQ (Request for Quote) issued for Isabella boat dock repair/replace.
- Samples of the Mystery Snails on Lake(s) Estrella and Granada have been gathered and are being genetically tested by biologist at Arkansas State University (Jonesboro). A.S.U. to identify species, and potential carriers of parasites. Spreading to the Middle Fork River is of high concern by Arkansas Game and Fish. Todd explained that containment and eradication could potentially be achieved by Red Ear Fish that are natural predators when the snails are in small stages of life. His expectation is that the report of A.S.U. will arrive by the July Lakes Meeting.
- A report of Hydrilla on Lake Balboa has been determined to be false.
- Lakes Staff will investigate a report of unidentified weeds in Lake Segovia.
- Todd and Katy expressed their thanks for the support of the Committee and the fishing clubs.

Lakes Committee Meeting June 8, 2022

Chairman Remarks

Steve FitzGerald commented on 3 specific compliance issues: Boat Tags, Address Signage on Docks, and Electric Hazard Signs. These 3 seem to be the easiest to assess and problematic from a compliance perspective. and the flow of information starting with Lakes Survey's, violations, action, and compliance. As an example, Steve brought to the committee's attention a policy on the POA website (Hot Springs Village Arkansas Property Owner's Association General Rules & Regulations, issued November 2021, paragraph 3.0, 3.1 Docks, Swim Decks, Boat Slips, and Piers.) requiring all waterfront properties to have an address signage facing their lake. Larry Thomas, Code Enforcement Supervisor was in attendance and spoke about the process available for remediation of reported compliance violations. Larry indicated that the Lakes Compliance Officer (Mr. Rod Newbill) was now on staff and available to address violations and necessary action steps. Steve will work with compliance team to finalize survey items to be captured & compiled for transition over to the compliance enforcement team. Additionally, once the lakes survey criteria are finalized, Steve will work with the Lakes Manager & various lakes clubs for resources (boats & people) to conduct the surveys. An update on this effort will be provided at the 13 July Lakes Committee mtg.

Committee Member Comments

- Carol Dyer-expressed her thanks for the committee vacancies filled
- Clif Haygood N/C
- John Bowers-N/C
- Pookie Dixon-indicated that the one-page rules and regulations handout has been finalized, approved and ready for print. QR Code has been designed, is on the handout and to be installed on lake signage at each boat ramp. She requested that 500 be printed, and should be located at both gate entries, the two marinas, and included when a boat sticker is purchased at the POA office. Todd will run the traps on printing and gate/POA distribution.
- Ken Guzel-suggested we work on a smoother process for compliance.
- Dwayne Shipman-spoke about the lost revenue associated with not registering boats, expenses required for dredging and damage due to a lack of erosion control.
- Russell Grimes-NC

Public Comments

- Unknown weeds on Lake Segovia.
- Using Common Area on lakes to give greater access to non-lake property owners
- Increasing Fish Habitat on Lake Sophia.
- Using Lakes, Boats, & Shoreliner's organizations to support Lakes Staff and advocate lake quality.
- Hot Springs Village Gazette requested to be copied on meeting agenda in advance of meetings.
- Wake Boats were reported on Lake Desoto. Damage to dock and boat reported.

Motion to Adjourn by Carol Dyer, seconded by Dwayne Shipment, all in favor 10:29 a.m.

Parks & Recreation Committee-Meeting Minutes
Meeting Date June 13,2022 3:00 p.m.
Meeting Location: Coronado Community Center and via ZOOM

Minutes prepared on: June 26, 2022

Revised from: June 19, 2022

Attendees:

Committee: Deb Fuller, Serena Gonzales (remote), Maureen Morgan, Mark Quinton,
Calvin Doody, Evan Hanson
POA Board: Pam Avila
POA: Terry Wiley, Tamara Orosco
Local Press: Lewis Delevan (HSV Voice), Cheryl Dowden (HSV Gazette)
Guests: Janet Rowe, Melinda Alvord, Maxine Klein, Kelly Hale

Prior to the call to order, the annual election for Parks & Recreation Committee officers for 2022-2023 were placed into nomination and were unanimously elected. They are: Chairperson-Deb Fuller, Vice Chairperson-Mark Quinton, Secretary-Maureen Morgan.

Per the agenda, here is a summary of the meeting.

Call meeting to order: Chair Deb Fuller called the meeting to order shortly after at 3:00 p.m. and welcomed the attendees and guests.

Approval of agenda: With the addition of a Paddler's Club item under New Business, the agenda was approved.

Certification of minutes: The May 2022 minutes were certified according to standard procedures.

Chair Comments: Deb reiterated the purpose of the committee and complimented all members on how well we partner with the POA Parks & Recreation staff.

Board comments: Pam Avila reported on a new sense of "calm" in HSV since General Manager Kelly Hale has been in place. Villager email "suggestions" have decreased substantially. Pam believes this reflects the improvements Kelly and his staff have put into place already. She informed us that the BOD is working on new ideas to increase the effectiveness of all the volunteer committees. Our Chair and Vice-Chair will be provided an outcome of those discussions.

Staff comments: In supplement to Terry Wiley's weekly reports which he provides to the committee via email, he asked for committee member assistance after the 4th of July fireworks to help break down the stage area. Deb will be involved, as will others. He has hired a Facility and Events Manager—Bruce Borton. He will handle facility rentals and event scheduling, other than

the Woodlands Auditorium which Terry will continue to handle. Regarding adult swim periods at the outdoor pool, although many had suggested he do this not many are taking advantage of it. He will see what happens, and if it doesn't pick up adult periods will be canceled.

During this time, Pam inquired as to the status of the line card for renters. Paul Sage and Kevin Sexton are working on it and will review it with Pam. The rates will be the family rates. If such a "punch card" is put into place at rental units, the Visitor Center it could be a useful marketing tool as well as a way for more visitors to use our amenities.

General Manager Kelly Hale reported on the damage caused by the over 12 inches of rain the previous week. He requested that if we see any storm damage at any time we report it to Terry Wiley or Tom Heffer as appropriate.

Committee member comments

Mark: Deferred report until later in Old Business

Maureen: Has prepared a consolidated contact list, containing interested former HSV Arts Council representatives and the Woodlands Event Scheduling contacts. Woodlands personnel have the list.

Evan: No updates.

Calvin: Deferred report until later in New Business

Serena: Deferred her report to the Annual Events section.

Old Business

Candidate Screening: With our committee still looking for new members, Pam suggested we put together a flyer-type report as to what the committee actually does, so potential candidates will know if it is the committee for them. She said this method worked very well to recruit new members to the Government Affairs Committee. We agreed this was a good idea, and Deb will get it started with each committee member able to contribute.

2022 Subcommittee Updates: Terry advised us that he would be putting together a rental package for the Coronado Center similar to the one used for Woodlands rental.

Annual Events Updates:

Get In the Game: Per Serena, registrations have stalled, apparently due to a lack of interest. Even though the promotional material is in the newcomers' packets, there seemed to be no interest from anyone at the newcomers meeting. Discussion included Terry's observation that most residents pick what they like to do and aren't interested in exploring new amenities. Mark added that the Boomers Rock group seems to generate considerable enthusiasm for the events they hold. After discussion, it was felt that the program should be pulled for now. Calvin and Evan suggested pulling the "Great Race"

event out of GIG and trying to get that going by itself. We continued with more discussion on how to motivate newcomers to try out and participate in a wider variety of our P&R amenities. Further review of lessons learned for this event will take place in an upcoming Annual Events subcommittee meeting.

Yak/Run: The framework is in place, as is the logo and website. The event is on track for September 17. Deb announced the good news of securing a gold sponsor— Advantage Title. Other sponsors are in the works. The next steps are to discuss the logistical planning for the event. That will take place during the Annual Events Subcommittee meeting on June 28 at 3pm.

Newcomers Meeting: Regarding the Newcomers Meeting, while the May attendance was lower than some others, there is still quite a bit of interest when the attendees visit our P&R table. A wide variety of questions are asked covering more than recreation. We have a laptop available and attempt to answer or point the person in the right direction. When she spoke later, Serena pointed out that a newcomer couple was given the wrong information regarding member access to the Pickleball Court (how to get the code for the lock). Kelly will make sure the POA staff gives the correct information when newcomer pick up their packet. Maureen will reach out to Terry regarding a Parks & Recreation sign to have on the wall behind the table so the attendees know what the table is for.

Cooper Ad Hoc Land Committee: Mark, who is participating, said there will be one more meeting with Cooper representatives. A parcel Parks & Recreation was interested in has already been sold. Cooper will deed HSV the land around the Danville Gate.

Urban Deer Hunt: Mark is involved peripherally due to his archery activities. The hunt is part of the Common Property and Forestry divisions. He mentioned that archery is growing so rapidly they will be forming an Archery Club.

New Business:

Paddlers: In an effort to introduce newcomers to paddling, allow current paddlers to experience handling of different kayaks, and possibly increase food and beverage sales at Waypoint, Calvin is looking into a “Kayak Try Out/Demo Day”. This would be cosponsored by the P&R Department and the HSV Paddlers Club. The event would be held on Lake DeSoto Lake at Waypoint and is tentatively planned for a day during the week of August 21 to 27.

Questions/comments from our guests:

Melinda Alvord reminded us that the Boomers group is a social club. It is from social events that some spin off to other interests. She also told us about an issue she has discovered regarding the Village Digest email where the content is being truncated and she has to “click here to see more.” This may be tied to specific browsers individuals use.

Maxine Klein feels there is too much content in the Digest and it should be split up into topical emails, with specific days of the week for specific areas. She felt that newcomers could

become overwhelmed by all the information in one email.

With no further business and by motion from Evan and second by Calvin, the meeting was adjourned at 4:02 p.m.

Our next meeting is Monday July 11, 3:00 p.m. Coronado Center

Respectfully submitted,

Maureen Morgan, Secretary

TRAILS COMMITTEE MEETING MINUTES

June 21 2022

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

Buzz Carpenter – Chairperson
Pam Hartman - Secretary
Janet Rowe
Paul Barnard
Guy Richardson
Bob McLeod – Board Representative (Absent)
Kathy Swanson
Kim Botkin
Paul Hedgpeth
Adam Birkner

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
Ginger Ladehoff – Marina and Outdoor Recreation Supervisor
Tamara Orosco – Recreation Specialist

GUESTS/VISITORS/FOT

Cheryl Dowden
Laurie Hartshorn
John O'Brien
Mona
Melinda Alvord

APPROVAL OF AGENDA

Agenda Approved; motion by Paul and seconded by Pam

RECOGNITION/APPROVAL OF MINUTES

The MM for May had been reviewed and approved by e-mail by a majority of committee members prior to the meeting today.

COMMITTEE CHAIR COMMENTS:

Buzz asked the committee members to please reply to Pam's e-mail to indicate any changes or corrections to monthly MM; Kathy S. agreed to be Vice-Chair; Buzz asked for someone to run the meeting in July as both he and Kathy will be out; Paul agreed to step in.

BOARD LIAISON COMMENTS:

NONE

STAFF LIAISON COMMENTS:

- Ginger – Thanked the judges of the Photo Contest; confirmed the date and time of the Photo Contest party at Waypoint; noted the Yak Run in September; kayak part mapped out by Buzz and Ginger; Tamara will be the lead on this event.
- Terry – NO REPORT
- Norman – Re Desoto MP Trail repair – will be after July 4th.

COMMITTEE COMMENTS:

- Jan R. – Gave REPORT on Ad Hoc Cooper Land Evaluation Committee; CCI will be willing to dedicate to us the road to those facilities at the Magellan Dam Trail area property as it has lots of infrastructure on it and this is easier for CCI; the land on which the storage facility, trail and water treatment plant is located will be a quit claim deed; Balboa Spillway – no issue; Coronado GC cart parking – might have to pay for this eventually; Cedar Creek and Waypoint - not willing to negotiate concerning these trails; Waypoint Trail will end at Los Lagos; everything will be finalized on Thursday; meeting with CCI next week.
- JAN R.: REPORT on Michael Bynaker's bench; no dedication time yet.
- Adam B.: UPDATED REPORT ON QR SYSTEM: The most difficult things are done; question is what do we want to include on the system; suggestions are maps, seasonal flowers and current events; Paul will work with Adam in adding seasonal flowers to the system for 1 trail (Balboa Spillway) by next meeting; Adam will be able to market this system.
- Kathy S.: REPORTED tree down on DeSoto Spillway; Norman will check into it.
- Paul B.: Comment – New bridge on Cooper Preserve survived large rainfalls and looks good.

UNFINISHED BUSINESS

- SIGNS: No report on signs; Tamara will work on this.

NEW BUSINESS: UPCOMING EVENTS

- MAY 26TH WORKDAY: Some of the benches were disassembled on Balboa Dam; Ginger has inscription boards; replacement boards will not be in until end of July.
- PHOTO CONTEST PARTY: Will be at Waypoint July 12 at 12 noon; Ginger confirmed the time; there were 40 pictures entered.
- TRAIL ASSIGNMENTS FOR NEXT YEAR:
 - ✓ Paul B.: Cooper Preserve (includes all Loops and Mtn Trail)
 - ✓ Buzz C.: Coronado Spillway Path
 - ✓ Pam H.: Hernando East (from Trailhead at Ponce/DeSoto/ReMax to Danville Rd)
 - ✓ Kim B.: Hernando Middle (from Danville Rd to Good Sams)
 - ✓ Paul H.: Hernando West (from Good Sams to maintenance on DeSoto Park Rd.)
 - ✓ Guy R.: Balboa Trail, Beaver Dam Path, Herradura Path
 - ✓ Jan R.: Cedar Creek Trail, Coronado Fitness Trail, Coronado Boat Ramp
 - ✓ Kathy S.: DeSoto Nature Trail and DeSoto Spillway Trail
 - ✓ Adam B.: DeSoto MP Trail, Sonora-Callela, Waypoint

QUESTIONS/COMMENTS

Cheryl Dowden was acknowledged for her articles about the Trails and Trails Committee in the Gazette. We appreciate it!

ADJOURNMENT

Move to adjourn by Jan and seconded by Paul; meeting adjourned at 2:47pm.

Next meeting is July 19, 2022, at 1:30 pm.

Submitted by Pam Hartman, Secretary