



Townhouse Association

LIBRARY SILENCE MUST BE OBSERVED DURING THE BOARD MEETING

HOT SPRINGS VILLAGE TOWNHOUSE ASSOCIATION VOTING MEETING OF THE BOARD OF DIRECTORS March 10, 2017 – 9:30 A.M.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Opening Prayer
- IV. Quorum
 - A. Todd Phillips' Proxy
- V. POA Board Liaison - Bob Cunningham
- VI. Secretary's Report - Joan Smith
 - A. Motion to Approve Minutes from January 3 Working Session and January 13, 2017 Voting Meeting.
- VII. Treasurer's Report - Sandy Smith
- VIII. Roger Harper's Report
- IX. Committee Reports, if any
 - A. SC&CIC - Gary Smith
 1. Motion to approve application for the SC&CIC from Larry Draeger - Balboa Cove
 2. Motion to approve re-instatement of Jean Roberts as another representative to Castellon Courts
 3. Motion to approve assessing penalties to properties with infractions
 - a. 12 Abaron Place - Madrid Courts
 - b. 14 Lindsay Lane - Majorca 4 Courts
 - c. 29 Lindsay Lane - Majorca 4 Courts
 - B. Finance - Richard Smith
 - C. Architectural Review (ARC)
 - D. Nominating and Election (N&EC)
- X. Old Business
 - A. Ad Hoc Committees
 1. Collection Program
 - a. Update
 - b. Motion to approve creating liens against delinquent properties.
 - B. HSVTHA Newsletter Update, if any
 - C. Update on Desoto Pool Fill-In, if any
- XI. New Business
 - A. Annual Meeting on Friday, May 12, 2017
 1. Dennis Fason - Jordan, Woosley, Crone, Keaton, Ltd., Annual Audit
 2. Raymond Haynie - 1st Arkansas Insurance
 - B. Castellon Courts

- XII. Set Agenda for the Working Session of Board of Directors on Tuesday, May 2, 2017 at 9:30 am
- XIII. Questions & Answers
- XIV. Adjournment

Townhouse owners are urged not to interrupt during the board meeting. Owners will have an opportunity to address the Board at the end of the meeting. Please stand, state your name and court. If you have something to be distributed to the Board members, please give the material to one of the staff members prior to the meeting.

- MOTION BY JOAN SMITH TO APPROVE - Minutes from January 3 Working Session and January 13, 2017 Voting Board Meeting.
- MOTION BY ELMER BURRALL TO APPROVE - Application for the SC&CIC from Larry Draeger - Balboa Cove.
- MOTION BY R. K. SANDERS TO APPROVE - Re-instatement of Jean Roberts as another representative to Castellon Courts.
- MOTION BY RAY DRAKE TO APPROVE - Assessing penalties to 12 Abaron Place in Madrid Courts; 14 Lindsay Lane and 29 Lindsay Lane in Majorca 4 Courts.
- MOTION BY BOB PETERSON TO APPROVE - Creating liens against delinquent properties.