

Board of Directors Meeting

Board of Directors Meeting

October 25, 2018

Members Present:

Pres. Melanie Landrum
Dir. DJ Bell

VP Tony Ashcraft
Dir. Cheryl Standing

Sec. Diane Jones
Dir. Keith Strong

Tres. Martha Lindvall
Dir. Carl Ward *

* Dir. Ward attended via "Skype".

Members Absent: Dir. Brian Tribble

Meeting was called to order at 7:00pm. Quorum was present.

Motion to approve September Board minutes as well as the Special Oct.8th board minutes by Cheryl, 2nd by Tony. Unanimous, motion passes.

New board members Keith Strong and Carl Ward were sworn in.

Committee Reports:

Finance committee: Gary Pritsch presented a report on the current finances as well a efforts collect dues from delinquent lot owners. Garland county records were used to determine what properties could actually be foreclosed on. However, in Hot Spring Country access of the information will cost the POA \$288.

Safety Committee: Melanie presented a report and information on Community Watch and requested volunteers.

Beautification : Martha announce that the annual bake sale will be Nov 17 and requested baked goods for the sale.

Security: Chief Tyner reported on our current security.

Old Business:

Motion by Tony to accept the proposal by Alamco to replace our gate system, 2nd Diane. As suggestion by Carl we put language into the contract for time, start date and other concerns was accepted. Unanimous, motion passes.

New Business:

New server for the POA. Proposals were presented. Motion to delay purchase until all bids can be reviewed.

Road Maintaintence: Melanie presented Ed Gailbrialth's report on road maintenance plans.

Golf Management: After meeting with golf management companies, we were advised that we didn't have enough revenue. We were advised to hire a consultant. Motion to accept resumes for a golf course manager by Martha, 2nd Cheryl. Unanimous, motion passes.

Booking of our facilities by for-profit groups. Carl Crow will advise on liability and other issues.

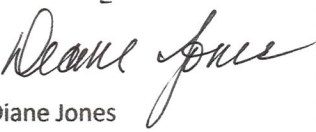
50th Anniversary committee has requested. \$1,000 for the anniversary celebration event. Motion by Cheryl to allocate \$1,000 to the event, 2nd Carl. Unanimous, motion passes.

Motion by Martha to file liens on delinquent lots at a cost of approximately \$4,500. 2nd by DJ. Unanimous, motion passes.

Motion by Diane to approve the search of Hot Spring Co. properties with a cost of \$288. 2nd Melanie. Unanimous, motion passes.

Motion to adjourn by Diane, 2nd Cheryl. Unanimous, motion passes. Meeting adjourned at 7:46 pm

Respectfully submitted,

A handwritten signature in cursive script that reads "Diane Jones". The signature is written in black ink and is positioned above the printed name.

Diane Jones