

**BELLA VISTA VILLAGE LAKES JOINT ADVISORY COMMITTEE**  
**MEETING MINUTES, January 18, 2017**

**Committee Members in Attendance:** Kelly Austin, Ron Blackwelder, Matt Champagne, Lloyd Walker (Secretary), Rick Yorman (Vice President)

**Bella Vista POA Board Liaisons in Attendance:** Tom Judson, COO, Kendall Key

**Management Liaisons in Attendance:** Rick Echols, John Urquhart

**Guests Present:** Lynn Atkins (Weekly Vista), Daniel Bullock, Bill Davis, who was sitting next to Bill?

**Call to Order:** Rick Yorman called the meeting to order at 2:00 pm. Seven committee members were present.

**Introduce New Members to the Lakes JAC –** Marvin Macedo and Harrold Robinson

**Additions/deletions to the Agenda:** There were no changes to the published agenda..

**Approval of the Minutes of Previous Meeting:** The minutes of the November 30, 2016 Lakes' JAC meeting were approved as submitted.

**Election of Officers**

Lloyd Walker was nominated to continue as secretary, motion seconded and carried

Rick Yorman was nominated to be president, Matt Champagne was nominated to be VP, both seconded and carried.

- Tom will provide orientation next meeting.

**Management Comments:**

1) Rick Echols - Lakes, Parks and Fisheries Superintendent -

- Kayak fishing tournaments - Ozark Mountain Trading Company would like to get a tournament series at Bella Vista Lakes. Fish where you want on any Bella Vista Lakes from 30m before sunrise. All fish are released after taking a photo of the fish next to a

ruler. Winners are determined by length after photos are submitted. We may draw for a specific lake, and we may be able to charge the tournament organization a bulk fee. Discussion about number of tournaments, how to limit participation, updating tournament rules, etc. Moved and seconded to allow up to 40 boats with a limited number of boats per lake on a one-time basis, then Rick's team can work out the details.

- Updating our tournament regulations - see previous item
- Heroes on the Water (Veterans group) - allows vets (many disabled) to fish out of a kayak on one of our lakes. Ozark Mountain Trading Company provides the kayaks. This organization is nationwide. Moved and seconded to allow one of these events this year.
- Introduction to kayaks event (expect someone to speak about the event) - Ozark Mountain Trading Company demo day. Allows people to try out different models. Looking at Saturday, June 3rd on lake Avalon from 10a-3p. Moved and seconded to allow this to happen at some lake to be determined in the future. Motion carried. We will advertise in BVVPOA newsletter
- Loch Lomond draw-down - necessary to complete sea wall in front of new building by the dam. Will offer free slips at the marina while the lake is down. Discussion about impact if there are delays to boating, fishing, spawn.
- Boat Maintenance Policy - distributed,
- Loch Lomond fishing dock - complete except wiring, planning on a March dedication to Fly Tyers. Fly Tyers were in attendance and spoke this.
- What's the Catch web page - POA webpage under Lakes & Parks, a form on the page allows people to submit their own photos. These are quickly reviewed and provides good community feedback.
- Christmas tree habitat work - 500 tree reef in 25' in Lake Avalon. Fly Tyers are helping with this and Fly Tyer are also funding artificial habitat contribution near the fishing dock.
- Loch Lomond fishing reef and closed fishing area- to be installed to limit fishing to certain times of day to be respectful of events like wedding parties.
- GRIP for 2017 - we may have more geese to contend with this year, need a volunteers to take the lead and organize other volunteers. We will take this to Fly Tyers to see if we can coordinate efforts.
- The two Birksdale Golf ponds are being drained to use as hatcheries again this year. Looking at getting some Walleye from a hot springs hatchery and Crappie
- Working on bouy lettering on Loch Lommond.

2) John Urquhart - Lakes, Parks and Fisheries Assistant Superintendent -

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#### **POA Board Member Liaison Comments:**

- Circulated new terms for board members

**Open Forum:**

- Kayak demo day on Lake Avalon - Ozark Mountain Trading Company

**Old Business:** The members of the Lakes Committee volunteered 32 hours since their last meeting on November 30, 2016.

**New Business:**

- Lakes water sampling teams – (Committee volunteer to take lead to organize & manage) - getting volunteers lined up for this year. (Marvin)
- Lakes monthly inspections - (review assignments – Committee volunteer to manage) - getting volunteers lined up for this year. (Ron)

**Announcements and next meeting:**

- The next Lakes' JAC meeting will be held at the Bella Vista Village Country Club Board Room at 2 pm on Wednesday, February 15, 2017.

**Adjournment:** The meeting adjourned at 3:33p.