

BELLA VISTA VILLAGE LAKES JOINT ADVISORY COMMITTEE
MEETING MINUTES, April 19, 2017

Committee Members in Attendance: ~~Kelly Austin, Ron Blackwelder,~~ Matt Champagne (Vice President), Marvin Macedo, Harrold Robinson, Lloyd Walker (Secretary), Rick Yorman (President)

Bella Vista POA Board Liaisons in Attendance: Tom Judson, COO, Kyndall Ardoin, ~~John Nuttall~~

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

Guests Present: Lynn Atkins (Weekly Vista), Bill Davis, Paul Williamson

Call to Order: Rick Yorman called the meeting to order at 2:03 pm. Five committee members were present.

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

Approval of the Minutes of Previous Meeting: The minutes of the March 15, 2017 Lakes' JAC meeting were approved as submitted.

Management Comments:

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

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

- The lakes department is up to full staff
- Working on seasonal prep and maintenance
- Early season herbicide treatment on the back sides of dams will be happening in the next week
- We need a little more rain to get Loch Lomond back to normal pool.
- We will have a lake ranger doing nothing but shoreline looking for registration violations
- Electrofishing will begin in the next week or so, all the lakes will be sampled this year. This is useful to understand the structure of the population in terms of age and growth.
- GRIP - not many nests have been found
- The kayak and canoe rack is complete at Granton

- Golf course culture ponds, still looking for brood fish since not as many were found this year
- Nutrient management is governed by secchi disk reading so it is hard to anticipate the amount of fertilizer that will be required, but Loch Lomond is the priority this year.

POA Board Member Liaison Comments:

1) Tom Judson, General Manager

- Restaurant targeted for May 3rd opening, two weeks from today
- POA will run the restaurant with space for events and regular dining
- April 25th is the last tour at 4p
- Already have 50 events under contract for 2017 and 4 for 2018, so much busier than anticipated
- This was a complete renovation
- Looking forward to lakes events, Kayak demo day, etc.
- Golf demo day was a huge success
- POA board is at 6:30 tomorrow, in the boardroom

2) John Nuttall, POA Board

Open Forum:

- Question on draw downs. When can we expect? The conversation has begun and we are looking at pros/cons of examination vs just committing to lower one lake per year. Also, what is the definition of a draw-down? The Lakes & Parks department will study and come back in a couple months.

Old Business: The members of the Lakes Committee volunteered 26 hours since their last meeting on March 15, 2017.

- Lakes water sampling teams - covered in new business
- Loch Lomond Kayak/Canoe storage rack - covered by Lakes & Parks update

New Business:

- Water sampling training complete, but we made electronic logging of the data voluntary (they can call it in as an option).
- Data seems to be flowing in well from the volunteers.

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, May 17, 2017.

Adjournment: The meeting adjourned at 2:41p.