

BELLA VISTA VILLAGE LAKES JOINT ADVISORY COMMITTEE
MEETING MINUTES, June 15, 2016

Committee Members in Attendance: Bill Barry, Ron Blackwelder, John Doyle (President), Rick Yorman (Vice President)

Bella Vista POA Board Liaisons in Attendance: John Nuttall and Andrew Davis

Management Liaisons in Attendance: Rick Echols and Mike Tabbart

Guests Present: Lynn Atkins (Weekly Vista), Jerry Doty, Dione Doty, Dick Francis and Paul Otto

Call to Order: John Doyle called the meeting to order at 2:05 pm. four committee members were present. (Lacking quorum)

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

Approval of the Minutes of Previous Meeting: The minutes of the May 18, 2016 Lakes' JAC meeting were approved as submitted.

Agenda Item:

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Management Comments:

1) Mike Tabbart – Lakes and Parks Superintendent –

- Mike thanked the Lakes JAC and announced Vern Olafson's retirement as the Director of Lakes and Parks. Mike shared details of the efforts to find Vern's replacement. Although the job was offered to an individual who had started the job but soon decided the job was not for him.
- Loch Lomond Dock project is moving forward. They have received 3 bids and they are talking with the low bidder about the project and will proceed with the project as soon as schedule permits.

2) Rick Echols - Lake Ecology and Fisheries Manager (LEFM)

- They are planning the goose roundup next week on Avalon and Ann and they hope to catch at least 50 geese. The geese will be donated.
- 1 solar B is not working on Norwood. The staff plans to fix it with internal maintenance staff, with the help of the manufacturer.
- We did not get the grant for the Tanyard creek restoration project. Rick mentioned we will start monitoring the invertebrate population in case we re-apply for the grant.

- They are conducting vegetation control on the Lakes as needed. Also, they plan some fertilizing the lakes in the near future based on the water sampling information. /they plan to start fertilizing Ann soon.
- We received 25 thousand Walleye from the state. Windsor received 10 thousand, Avalon has received 10 thousand and Norwood received 5 thousand.

POA Board Member Liaison Comments:

None

Open Forum:

- A POA homeowner, Dick Francis, presented two complaints relating to activity on the Lakes. First, he is concerned about how many boats do not have current stickers. From his own assessment, he counted 9 boats that did not have current stickers. The second complaint was about teenagers that using the swim dock on Avalon. The teenagers were being loud and rowdy, rolling boulders down the dam and being loud and disruptive after curfew. Management responded with ideas about reporting the problem and getting police and rangers to respond to the problem.

Old Business:

- The members of the Lakes Committee volunteered 21 hours since their last meeting on May 18th, 2016.
- Future project 2017 – Proposed by committee members
 - Two fishing docks on Lake Windsor
 - Benches between the dock on the Windsor Dam
 - Fish cleaning station on Lake Windsor
 - Replace the decking at the Tyree dock
 - Add benches, near the shallow area of Avalon
 - Pursue a beach area on one of the lakes

New Business:

- Ron brought up a comment from a fellow fisherman about improving the fish cleaning stations with garbage disposals. We will have more information next meeting.

Announcements and next meeting:

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- The next Lakes' JAC meeting will be held at the Bella Vista Village Country Club Board Room at 2 pm on Wednesday, July 20th, 2016.

Adjournment: The meeting adjourned at 3:33p.