

BELLA VISTA VILLAGE LAKES JOINT ADVISORY COMMITTEE
MEETING MINUTES, September 21, 2016

Committee Members in Attendance: Kelly Austin, Bill Barry, Matt Champagne, Lloyd Walker (Secretary), Rick Yorman (Vice President)

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

Management Liaisons in Attendance: Rick Echols, John Urquhart

Guests Present: Lynn Atkins (Weekly Vista), Jim Osetek, Tom Blount, Bill Davis

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

Additions/deletions to the Agenda: The Following items were added to the published agenda:

- Wake Boats
- Boat maintenance on boat ramps or in parking lots
- Kyndall was introduced as Tom's new assistant and future corporate secretary for the POA.

Approval of the Minutes of Previous Meeting: Matt moved minutes of the August 17, 2016 Lakes' JAC meeting be approved as submitted and Bill seconded, motion carried.

Management Comments:

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

- New Rangers recently hired have completed training.
- Rangers are working 8 hour shifts with start time calculated working backward from sunset.
- All POA lake dams have been treated on the lake side with herbicide, back sides have been sprayed including the newly sprouted trees.
- Dock vendor coming to pour abutment at Loch Lomond, and also to assess Windsor dock proposals and a broken cable on one of the other docks.
- Lake herbicide treatment is complete, but we are still battling algae. With water temps still up, algae is still responding well. Considering having a public meeting for vegetation issues.

- About 1000 Black Crappie from the brooding pond have been stocked into POA lakes. They averaged 4-5 inches, and some were in excess of 7 inches.
- New staff member hired - Leah Mahoney, from Stuttgart National Aquaculture Research Center.
- All 12 staff participated with BVV Fire Department in a water rescue training this morning, very insightful.
- There is such a thing as freshwater jellyfish, and they have been seen in Lake Rayburn. This isn't the first time we have seen these creatures, they have been previously seen on other lakes as well.
- Looking at the possibility of a small scale hatchery to facilitate our own stocking program due to our success with the nursery pond experiments this spring.

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

- We will be seeking our eighth annual trout importation permit for 1000 per stocking. Nov - March monthly depending on water temp. Water temp has to be below 65F.

POA Board Member Liaison Comments:

- None

Open Forum:

- Guest Bill Davis asked if all our Walleye been stocked into POA lakes? No, they can't go into our lakes due to their source. However because we couldn't stock from the frye we received, Arkansas did provide the POA 25,000 walleye this year to stock.

Old Business: The members of the Lakes Committee volunteered 36 hours since their last meeting on August 17th, 2016.

1. Wake Boats
 - a. Discussion about findings from Water Sports Industry Association (WSIA), Report attached.
 - b. Committee believes we have adequate rules in place and recommended we enforce the 100 foot rule, have rangers pass out boating booklets and deal with this through education asking boaters to be safe and courteous. The committee agreed that we don't have any other tangible issue to deal with on this subject. We also recommend using the lakes update newsletter to as an information resource and to link to the WSIA information.
 - i. One guest had a question about how many wake boats we might have in the future by allowing one now. This may not be our last action on this topic, but we don't want to over respond and decided to move ahead as described above.

2. Parking Lot Boat Maintenance - based on discussion between Tom Judson and Mike Taggart, discussed with the lakes committee proposing to allow it, but with provisions:
 - a. Can't block others
 - b. Have tarp
 - c. Cleanup
 - d. Restrict where this can be done at each lake
 - e. Can't stay overnight
 - i. Matt moved and Bill seconded. Motion carried. POA reps will get the proposal drafted and report back to the committee next month.
3. University of Arkansas team qualification tournament - they have been approved to fish one day at lake Loch Lomond, date to be determined but should be sometime in November.
4. Loch Lomond fishing dock - should be completed by our October meeting.
5. Free fishing weekend kid's tournament - we should keep discussion going to make this happen.
6. POA budget proposal updates:
 - a. Lake Windsor dam - sitting benches - Please see attachment.
 - b. Lake Windsor dam mooring/fishing pier improvements - dock vendor will assess the proposal.
 - c. Lake Norwood park improvement
 - i. Discussion about how we can help make suggestions to the POA for amenity enhancements.
 - ii. There has been some feedback that users of Norwood like the natural feel, and adding structures may detract from that appeal.
 - iii. Do we have usage data by lake? No.
 - iv. We should focus on the lakes where we know we have the usage and learn from that.
 - v. At this time we don't have a need to put additional enhancements on Norwood.

New Business:

- Next meeting at Loch Lomond dock.
- In the past we have met once in early December and combine the Nov & Dec meetings together due to the holidays.
- Discussion about how we go about informing residents. Monthly newsletter and pamphlets/brochures made available, website. We need to recognize all the avenues for communication and make sure we use them to inform and help set expectations.

Announcements and next meeting:

- The next Lakes' JAC meeting will be held at the Loch Lomond Marina Fishing Dock at 2 pm on Wednesday, October 19th, 2016.

Adjournment: The meeting adjourned at 3:09p.