

**BELLA VISTA VILLAGE LAKES JOINT ADVISORY COMMITTEE
MEETING MINUTES, October 19, 2016**

Committee Members in Attendance: Kelly Austin, Ron Blackwelder, Matt Champagne, John Doyle (President), Rick Yorman (Vice President)

Bella Vista POA Board Liaisons in Attendance: John Nuttall and Kyndall Ardoin

Management Liaisons in Attendance: Rick Echols, John Urquhart

Guests Present: Lynn Atkins (Weekly Vista)

Call to Order: John Doyle called the meeting to order at 2:00 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 September 21, 2016 Lakes' JAC meeting were approved as submitted.

Management Comments:

- 1) Rick Echols - Lakes, Parks and Fisheries Superintendent
 - Continue to work on the deck boards on the lake docks. Rick will be meeting with a company that offers methods to preserve dock wood. We have a lot of wood docks that will need work in the future so Rick is investigating options.
 - A NW Arkansas swim team approached Bella Vista POA about holding a swim race and a fund raising meet in one of our lakes. Rick mentioned that such a venue may be workable at Avalon. The meet would be next August. Rick shared that much needs to be discussed about such and event such as support, legal requirements, etc.
 - Rules have been drafted for conducting maintenance on boats in the parking lots at the lakes. The draft rules covered such things as, no service would last overnight; all liquids would be taken offsite and park in the more remote location for maintenance.
 - The Lake Rangers conducted 1,029 contacts in September
 - Loch Lomond Dock – there is a delay in the project as they work through issues installing the dock. Dave's Dock Service will be out today to look at the dock and plan the work. The ramp to the dock will be ADA compliant.
 - Fall fish sampling-They have initiated fish sampling at Brittany and Windsor to look at the “young of year” fish. They are concerned there is a reduced spawning condition at Brittany. They plan to compare Brittany to other lakes to see what the data reveals. Looking at Saugeye on Windsor with Gill and Trap nets. So far, they have caught 4.
 - Talked about fertilizing program for lakes with long discussion about benefits and how it helps the lakes. Looking for feedback from the committee.
 - Reported that 3,750 crappie have been released into Brittany and Avalon and 100 Walleye into Avalon.
 - They need the Lake Sampling Logs for Avalon, Brittany, Rayburn and Windsor. Some discussion about allowing the use of an excel spreadsheet and email versus a physical log. John to talk to Chris about that option.
 - Bath rooms will be closing at many of the lakes for winter. Porto potties will be available.

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

- (His items are contained in Rick's Report)

POA Board Member Liaison Comments:

- John Nuttall shared with the committee he has observed a State Game Ranger checking fishing licenses at Lake Windsor. He has observed the ranger checking licenses on several occasions at that location.

Open Forum:

- A guest, Richard Francis, reported to the board violations of registration and stickers on Avalon. Richard had made a personal inspection of the lake and noticed many violations. A list was provided to Rick Echols of specific violations and Rick shared he can be more specific with the Lake rangers on policing violations.

Old Business:

- The members of the Lakes Committee volunteered 20 hours since their last meeting on September 21st, 2016.
- Fishing Derby – Further discussed the idea of holding another fishing derby in 2017.

New Business:

- Announcements – The Lakes JAC will be looking for 3 new members in 2017

Next meeting:

- The next Lakes' JAC meeting will be held at the Bella Vista Village Country Club Board Room at 2 pm on Wednesday, November 30, 2016.

Adjournment: The meeting adjourned at 3:00 P.M.