

**BELLA VISTA VILLAGE LAKES JOINT ADVISORY COMMITTEE**  
**MEETING MINUTES, November 30, 2016**

**Committee Members in Attendance:** Kelly Austin, John Doyle (President), Lloyd Walker (Secretary)

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

**Management Liaisons in Attendance:** Rick Echols

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

**Call to Order:** John Doyle called the meeting to order at 2:00 pm. Three committee members were present which is not a quorum.

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

**Approval of the Minutes of Previous Meeting:** N/A

**Management Comments:**

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

- November trout stocking in Brittany done, but was a week late due to water temperature, which needs to be below 64 degrees.
- Stocked 1000 fish 11" or so in length.
- Stocked 3000 grower fish about 7" in length.
- Stocked a total of 9920 11" channel catfish in all our lakes.
- This stocking mirrors what has been done before.
- A lake drawdown permit application for the Lake Point sea wall on Loch Lommond has been submitted. Expect 60 days to process. Plan to lower the lake a couple of feet to enable the work to be done.
- 764 lake ranger contacts, which is a 50% increase over the same time October last year. This can be attributed to nice weather.

**POA Board Member Liaison Comments:**

- Budget meeting will take place next month 12/8 @6p Riordan Hall

**Open Forum:**

- No discussion

**Old Business:** The members of the Lakes Committee volunteered 11 hours since their last meeting on September 21<sup>st</sup>, 2016.

- University of Arkansas team qualification tournament
  - The tournament did take place, an article will come out next month.
- Loch Lomond fishing dock
  - Work on the Lomond fishing dock project is underway, should be done next week. Plan is to place some shrubbery that needed to be cleaned up under the dock once the placement of the dock is known.
- Free fishing weekend kid's tournament
  - Need to do as many as we can
- POA budget proposal updates :
  - Lake Windsor dam – mooring/fishing pier improvements
  - New Benches - 3 on Windsor dam and 4 on Branchwood trail

**New Business:**

- New Lakes JAC Committee members - 4 openings
  - Updates to application forms have been completed, and there are openings on all POA committees
- New Lakes JAC Officers
  - Will vote at the January meeting

**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, January 18, 2017.

**Adjournment:** The meeting adjourned at 2:20p.