

Bella Vista Property Owners Association
Recreation Joint Advisory Committee
Meeting Minutes for April 11, 2016

Welcome/ Call to order

Jane Barfield called the meeting to order at 4:00 p.m. at the Country Club
In attendance: Tony Byars, Judy Griffin, Bill Puskas, Gary Griffin, and Kathy Butler.
POA Board Liaison: Patrick Laury, John Hart, Tom Judson from the Bella Vista POA was also in attendance.
POA Employees: Clem Morgan and Vern Olafson.
Guests: Leroy Mallard.

Minutes from prior meeting:

Minutes from March 2016 were approved via Internet and sent to Genevieve Henderson in March along with the April amenity reports.

Amenity Reports:

	Amenity	Committee Member
1	Branchwood Complex	Debbie Sorensen- (1) Excused absence
2	Gun/Pistol Range	Ron Jones – (2) Excused absence
3	RV Storage and Lake Ann Park	Tony Byars-
4	Tennis Facility at Riordan and Riordan Hall Complex	Mary Henning - Excused absence-
5	Loch Lomond Recreation Complex.....	Kathy Butler-
6	Tiree Park (Lake Loch Lomond)	Gary Griffin - (3)
7	RV Park and Blowing Springs Park.....	Judy Griffin - (4)
8	Tanyard Creek Nature Trail and Lake Avalon Park	Bill Puskas - (5)
9	Metfield Facility	Jane Barfield -
10	London Park (Lake Windsor)	Gary Griffin – (6)

1. Branchwood lower right parking lot had damage from heavy construction equipment and needs repairing. Doggie “done it” bags will be supplied on the approximate 1.5 mile trail. The expansion will be approximately double the existing exercise area. Landscaping will be updated around the “amenity zones”. All enmities will be “clustered” around a convenient area. Snack/drink machines may be provided. Phase I should be completed towards end of May 2016 and the grand opening should be towards the end of June 2016.
2. Ranges to be closed 4/18-4/30/16 to raise the berms
3. Asphalt parking lot is damaged and is on the schedule to be repaired.
4. Big branch down at Blowing Springs park. Vern reported the RV park is busy, possibly due to the good press received from Sam’s Club. The wifi bandwidth has been increased and another pole is being investigated in a different location in the RV park to expand the wifi bandwidth even further.
5. Request made for women’s bathroom to be painted.
6. Gary Griffin assigned to London Park.

Old Business:

Pickle Ball Courts: Clem Morgan reported on the progress for the pickle ball courts; weather dependent.

Social Media: Judy Griffin reported there had been some discussion regarding child care at the fitness facilities and possible community garden.

Branchwood Phase 2: Branchwood trails are almost complete. Tom Judson provided an outline of proposed scope of work for items to be done and prospective completion dates. Tennis courts to be resurfaced then

move to next location. Hope to have online court reservations to be offered online like the golf reservations are currently being handled.

Riordan/Metfield: "Tots program" added for tennis. (Approximately 14-15 children, ages 6 years old and under. Cardio class just starting and has a lot of interest by members. Summer program coming up and will include a "sports equipment swap".

Gun Range: Vern Olafson reported the range will be closed from April 18-30, 2016. He also noted that the Bella Vista Police Department certifications were completed. He met with the reclamation company about extracting the lead from the berms; not sure how much has accumulated since the 80's. Location to store the contaminated dirt is to be determined.

Dog Park: Currently closed for the month of March to clean and reseed; will not reopen until end of April. They may keep it closed longer, depends on the progress of the grass growth.

Tanyard Creek: Vern Olafson reported a request has been made to paint the women's restroom.

RV park: Leroy Mallard asked about getting cable at the RV park.

Boating safety class: Scheduled for April 30, 2016. (birth dates prior to 1986, class not required.)

New Business:

- **Meeting location** was discussed and decided for members that could not hear in the Board Room to sit in the middle of the table for better acoustics. This seating change will be tested next month to see if the acoustics are better. Vote to change venue for the committee meetings is tabled until next month.
- **Committee term resets:** Three year terms each member and 3 members rotating every 3 years. Six new members installed January 2016, some resets of term expirations were made to reflect the proposed 3 year/3 members renewals each year. Also, Board wants committee terms to be effective through end of May each year so expiration month of each term will now be May 31, not December 31.
- Tony Byars – expires 12/31/2016
- Mary Henning – expires 12/31/2016
- Kathy Butler – expires 12/31/2016
- Deb Sorensen – Expires 12/31/2017
- Ron Jones – expires 12/31/2017
- Jane Barfield – expires 12/31/2017
- Bill Puskas – expires 12/31/2018
- Judy Griffin – expires 12/31/2018
- Gary Griffin – expires 12/31/2018

Also, Board wants committee terms to be effective through end of May each year so expiration month of each **term will now be May 31**, not December 31. See revised chart for new expiration dates for terms of committee members:

- Tony Byars – expires 5/31/2017
- Mary Henning – expires 5/31/2017
- Kathy Butler – expires 5/31/2017

- Deb Sorensen – Expires 5/31/2018
- Ron Jones – expires 5/31/2018
- Jane Barfield – expires 5/31/2018
- Bill Puskas – expires 5/31/2019
- Judy Griffin – expires 5/31/2019
- Gary Griffin – expires 5/31/2019

Town Hall Meeting with the BV Mayor and city council will be held April 26, 2016 at Riordan Hall at 6:00 p.m.
Meeting adjourned at 5:24 p.m.

Submitted by Kathy Butler 4/16/2016

Next Meeting: May 9th at 4:00 p.m. at the Country Club