

Bella Vista Property Owners Association
Recreation Joint Advisory Committee
Final Meeting Minutes for May 9, 2016

Welcome/ Call to order

Tony Byars 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 Debbie Sorensen.

POA Board Liaison: Patrick Laury, Josh Hart, and John Nuttall. Tom Judson, COO from the Bella Vista POA was also in attendance.

POA Employees: Clem Morgan and Vern Olafson.

Guests: None

Minutes from prior meeting:

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

Amenity Reports:

Amenity	Committee Member
1 Branchwood Complex	Debbie Sorensen-Cleaning ducts and lights will occur soon. Bill Puskas said some of the mowing areas have not been kept up.
2 Gun/Pistol Range	Ron Jones –Ron was not present today. Vern Olafson said the berms are complete. The POA is getting bids to move the small building from the recycling facility to the gun range.
3 RV Storage and Lake Ann Park	Tony Byars - Nothing to comment.
4 Tennis Facility at Riordan and Riordan Hall Complex.....	Mary Henning -Everyone seems happy with the facility . Pavilion needs to be cleaned.
5 Loch Lomond Recreation Complex.....	Kathy Butler - Dog Park looks great and getting lots of use. The park is leased from Cooper. POA will be adding a sign ' members only' as outsiders are using the facility. Walkers said they wanted more benches but we decided 3 was plenty.
6 Tiree Park (Lake Loch Lomond)	Gary Griffin - All is in good shape
7 RV Park and Blowing Springs Park.....	Judy Griffin - There are some pot holes past the dumb station. Tom Judson said they are outsourcing the janitorial staff to save money. Lots of usage and accumulation of trash. With the trails coming, all of this will become more of an issue and will need to be addressed. It will eventually need a restroom facility for the trail users.
8 Tanyard Creek Nature Trail and Lake Avalon Park	Bill Puskas - All ok. Sign is being added 'no parking' with a note to go to the parking at the Driving Range.
9 Metfield Facility	Jane Barfield - Excused absence. Bill Puskas used the facility and was very pleased. Tony Byars asked if POA could put a fence around the playground area for safety?
10 London Park (Lake Windsor)	Judy Griffin – All looks good.

Old Business:

Pickle Ball Courts: Clem Morgan reported pickle ball courts will soon be complete. Tennis courts at Branchwood are complete.

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

Branchwood Phase 2 AND 3: Tom Judson wants the committee to come up with our final priorities for Branchwood . He attempted to work with Alta for some final designs and decided to work in house for now.

He would like to work on Phase 2 during the winter of 2016-2017. The Committee will get him our priorities in the next month or two.

Pools: All three pools are 30 years old and out of date. Riordan is especially out of date. This will be considered with the planning committee meeting coming up in June. Pools opening May 27th.

Play Ground Equipment: All equipment is out of date and eventually has to be replaced.

Gun Range: A very successful competitive shoot occurred last weekend and it was a money maker. There are more planned in the future.

New Business:

Riordan Tennis Courts: Tennis Ball machine coming.

Cooper Party for 4th graders if May 24th.

June Committee Planning meeting: This will be a planning meeting for the committee and our goal is to give Tom Judson our goals (long and short term) by July 29th. He wants us to 'think outside the box' and give him our suggestions for quality amenities Bella Vista might consider adding or changing.

Submitted by Debbie Sorensen 5/19/16

Judy Griffin will represent the committee at the May POA Board meeting.

Next Meeting: June 13 at 4:00 p.m. at the Country Club.
This will be a working session for the Committee Members and no need for POA Board Members to attend.