

**Bella Vista Property Owners Association
Recreation Joint Advisory Committee
Meeting Minutes**

Date. June 10 - 2105

Welcome/ Call to order

Bill Puskas called the meeting to order at 3:00 at the Riordan Tennis Courts.

In attendance: Jane Barfield, Chuck Janzen, Ron Jones, Bill Puskas, Deb Sorensen, and Tony Byars.

Absent: Dan Slimp

Adm. Liaison: Clem Morgan and Vern Olafson.

POA Board Liaison: Pat Laurey, Dave Barfield, and John Nuttall

Minutes Review and Approved

The June minutes were passed out and approved.

Amenities Reports:

- Riordan: Tennis courts at Riordan on 7 & 8 still need some work. Activities pool has a leak. Riordan Hall has a lot of ADA work done. Only work left is the dirt work.
- Riordan Tennis courts will be repaired by the POA employees and not outsourced to save money. Chuck has offered to look over the work that is done to see if it is worth our effort to continue to patch the tennis courts. We do not want to do a lot of work and not have the courts playable. Metfield will be a guinea pig for the court work.
- Metfield: Exercise equipment coming and it looks great. Eventually, food svc. will be added and exercise equipment will be moved to the room where the current offices are. Jane had a concern on the cost to rewire this room, but board thought it was best to move the equipment to the larger room. This room is 350' larger than the Dogwood room. Jane B mentioned about someone complaining about an employee at Metfield being rude to someone who called.
- Vern said Tanyard Creek held up well with all of the rain.
- Blowing Springs Pavilion has had a problem with people using chalk during events and don't clean up. It would be nice to charge a fee for cleanup but we don't have the help to always check when a party is done at the pavilion. Vern said the 'speed bump' is on the list to get completed and will follow up on it. Blowing Springs is part of the city and the police need to help control the speed in this area.
- Tanyard Creek festival was very successful and shuttles worked well. There were 6 shuttles and approximately 2900 people there. One problem was noted on the phone number to get information. The number listed was not answered over the weekend when people called to find out about the event.
- Gun Range: We had 4 shoots in May at the gun range. Pot holes are still an issue at the range but they are Gravette roads and we have little control over them. Vern will again call about getting them fixed. A 'bullet stop' wall has been added at the pistol range and has worked well. One more wall will be added eventually. It was suggested (again) we build a facility on site to organize payment for usage etc.
- Branchwood is ok and the timing issue on the courts is working better.

Old Business:

Branchwood Repurposing:

John N said plans will be presented to POA on Thursday the 18th of June. Trail will be 8' wide and will comply with ADA specifications. (Using switch backs) Hard surface will loop around the pond area and the pond will be filled in. This is first on the project. The plan will take approximately 5 years to complete. It will take approximately 3 months to complete the trail and it will be brought in house. It is too small a project to be of interest to outsource it.

We discussed the issue of getting grants to help with the trail and it is on private land so grants are not a possibility. If we build a pavilion it too will be private.

Running/Bike Event for September or October: This was not discussed.

Recreation Committee White Paper: Ashlee has requested this report from our committee. Dave Barfield recommended a White Paper so that is how we are presenting this report. We all agreed we should have Ashlee to our meeting soon to discuss this paper. We originally added golf as a topic in this report but Jane Barfield presented a motion to remove golf, seconded by Ron. We voted on eliminating the golfing issue from this report. Vote was four in favor and two against. Bill will continue to work on this paper and follow up with all of us.

New Business:

Dave B suggested we consider an annual pass for all activities other than golf. Originally BV had such a thing. We could consider this on a 3 or 4 tier basis.

We could offer Child Care at Riordan. Problem is insurance, licenses issues and organizing quality child care givers.

Our new computer system will make an annual pass issue possible as well as helping people to make reservations for tennis etc. possible. Our website design is so important and needs work.

Pat L suggested a 'mass distribution' list for emails to notify people in BV of events that are happening. The POA currently does send out an email once a week of current events. People must sign up to receive the emails.

Loch Lomond has 426 docks and Vern reported they found 69 boats without current licenses. This does not mean they don't have them. It only means they have not put the stickers on the boats.

Clem reported pools had a poor opening due to wet cold weather but not they are getting great usage.

Clem said there is a meeting this week on the BV trails plan and the City and POA have signed off on the contract.

Next Meeting will be held on July 13 at Branchwood.

Submitted by Debbie Sorensen, Secretary
June 12, 2015