

Bella Vista Property Owners Association

Recreation Joint Advisory Committee

June 13, 2016

Final

**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, Ron Jones, Mary Henning.

POA Employees: Clem Morgan

Guests: Mike Taggart

**Minutes from prior meeting:**

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

**Amenity Reports:** We did not do amenity reports this month since this was a planning session meeting.

Mike Taggart reports that Vern Olafson has retired and he was representing this division for now. The POA is currently looking to replace Vern. Dock at Loch Lomond is up for bids and plans for work are moving forward. RV Park is up and running for Wi-Fi. Branchwood trail open this week and the Grand Opening is June 25 from 4-7. Looking to resurface Tiree Park parking lot.

Clem Morgan reported there was an Armed Forces Concert at Riordan. Coffee with Tom Judson was successful and was to highlight Lake Point. Pickleball courts completed and open at Metfield. Pools open for the season. Classes started and the swim team has 80 kids enrolled. Budget includes parking lot to be redone, stripped and slurry sealed at Riordan.

**Committee Officers:**

Our President, Jane Barfield, resigned and the committee has voted in Tony Byars as Chair and Gary Griffin as V Chair. These positions will be held until June 2017. We are looking for a new member of our committee and it would be helpful if they lived on the East side so they could represent Metfield on the committee.

**Planning Session:**

The rest of the meeting was dedicated to planning our future amenity suggestions. These suggestions are due by July 27th and will be presented to Tom Judson on or before the 27th. The planning chart we have started putting together will be sent to all committee members with the agenda for July. Our POA liaisons will be welcome back to the July meeting. Tony Byars will give our report to the POA board in June.

**July 2016 meeting:** Our plan is to review the current proposed amenity chart for 2016 but also to add any suggestions we might come up with by 'thinking outside the box'. The Rec Committee members will bring their additional ideas for new and improved amenities for Bella Vista.

**Next Meeting July 11th at 4:00 p.m. at the Country Club.**

Submitted by Debbie Sorensen 6/19/16