

POA Recreation Joint Advisory Committee

June 2017

Final

Tony Byers called the meeting to order at 4:00 p.m. at the Country Club

In attendance: Gary Griffin, Jan Dobbertin, Ron Jones, Mary Henning, Bill Puskas, Tony Byers and Debbie Sorensen.

POA Employees: Tom Judson, Joan Glubczynski, John Urguhart, Kim Carlson .

POA Liaisons: John Nuttall, Josh Hart

Minutes from prior meeting:

Minutes from May 2017 were approved via Internet and sent to Kyndall Ardoin .

Guests: Le Roy Mallard talked about Pickleball courts at Metfield. (855-1226)

- Le Roy feels the court's new surface is inferior and there is a gap between the fence and the actual blacktop. While playing this week he fell because he caught his foot between the fence and blacktop. Joan Glubczynski explained the POA did not take the fence down when pouring the blacktop so the blacktop was unable to flow directly next to the fence. She agreed to get back in touch with Le Roy to discuss further.
- Le Roy also had pictures of a hanging electrical switch and Joan Glubczynski will look into it.

Amenity Reports:

Riordan- Mary Henning

- Pavilion at Riordan bathrooms were dirty. There are plans to renovate the bathroom. Pavilion was also in need to cleaning. There is a lot of use with this facility and is an ongoing issue.
- Ball machine on tennis courts breaks down a lot. Very expensive and only 1 year old. There is a 2 year warranty so plan on replacing it.
- Flowers will be planted outside of Riordan on 6/13. Got delayed due to work on Lake Point.

Loch Lomond Ball Park- Jan Dobbertin

- Park has been really busy and seems to be doing well without furnishing the permanent bases for the ball diamond.

Lake Point- Tom Judson

- There will be no fishing allowed behind Lake Point. This has been a problem and will no longer be allowed on the bank of the lake.

Highlands Card Room- Tom Judson

- The card room has seen some use and Tom Judson will get back with Debbie Sorensen about the rules for playing. Also the issue of the course closure and how to handle the card room will be addressed. Food is being finalized and the menu is coming soon.

Community Gardens- Gary Griffin

- There has been lots of support for the Community Gardens and the process has worked well this summer so far. The committee has been most helpful and successful in getting the garden planted and maintained.

Welcome Meet and Greet for June 2017

- There were 29 new residents at the Meet and Greet held at Riordan on June 3. The next meeting will be on Sept. 9th at Riordan. Debbie Sorensen will continue to report to the Committee on these events.

Rec Committee Makeup- Tony Byers

- This is Tony Byers last meeting and Gary Griffin will handle the July 2017 meeting. We agreed to keep the committee to 9 members as this time and will expand if necessary.

Staff Reports:

- Tom Judson

Plans for **Branchwood parking lot expansion** is getting bids. Actual building expansion plans will be coming and once funding is approved, hope to start in late 2017. Racket ball courts will be kept and Bill Puskas asked that the court floors be redone with the other work. Joan Glubczynski will include this in the bidding process.

Lake Point update- Bookings for special events has been very strong and so far this year, we have approximately 65 events booked. Restaurant is going ok with some ups and downs. Difficulty in finding help. Brunch has gone really well and served 175 on Sunday. Reservations really need to be made for all dining times. Sat. night party for 75 in the wine room.

POA is down by 25 positions and difficult to find employees.

Golf course update - There will be 2 Hydrology experts brought in (possibly three) and they will address the golf course flooding issues. If the courses do close because of the flooding, there is no revisionary clause for Cooper Communities to get the land back. These courses are deeded recreational.

- John Urguhart

Flood damage clean up almost done. Removed 12 trees at Tanyard Creek.

Herbicide treatment soon to start on Loch Lomond. Individuals should not treat the algae themselves.

Kayak demonstration day -Very successful and had approximately 500 participants. The Vendors sold a lot of gear.

Trap Shoot this past weekend and had 100 shooters. Weekends will have staff on hand to handle the range but will have to go to Branchwood during the week to get the keys.

- Joan Glubczynski

Tennis is going well.

Back 40 Trail damage due to floods has cut into the budget for 2017 and we may have a shortfall for 2017.

Blowing Springs camping is going well. Primitive campsites are 20% filled from Bella Vista residents and 80% from out of area.

Young Members Group is planning on 'Fire Flies and Tail Gating' gathering. Family friendly party for June 24th at Blowing Springs.

Pools are up and running. There is a new team of employees but all seem to work ok. There will be a July twilight special with \$1.00 per person after 6:00 ok.

July 4th there will be a Splash Down party at the pools. Again, family friendly.

Kids camp is full for this summer and **Tennis Camp registration** is ongoing and will be held 3 times this summer.

Gary Griffin has volunteered to represent the committee at the POA Board meeting in June.

- **NEXT MEETING – July 10, 2017 at 4:00. Country Club**

Submitted by Debbie Sorensen 6/14/2017