

Bella Vista Property Owners Association
Recreation Joint Advisory Committee
Meeting Minutes

Date Sept. 20, 2015

Welcome/ Call to order

Bill Puskas called the meeting to order at 3:00 at Riordan Hall. In attendance:

Jane Barfield, Ron Jones, Bill Puskas, Deb Sorensen.

Adm. Liaison: Clem Morgan and Vern Olafson.

POA Board Liaison: Dave Barfield and Pat Laury

Minutes Review and Approval

The August minutes were passed out and approved.

Amenities Reports:

1. Branchwood- ADA improvements almost complete. BCBS has pulled the Silver Sneakers plan from all of the Medicare Supplement Policies for 2016. The SS policy will continue for the Medicare Advantage plans with BC. BCBS has a new plan - Silver and Fit- that BV may be able to offer next year but there are a lot of questions and concerns on Clem's part. We are working on getting this resolved prior to the Medicare Open Enrollment period that starts Oct. 15th.
2. Tennis Courts - Clem said we have quotes on ripping up Metfield and redoing them - \$30,000. This does not include the pickleball courts.
3. The group discussed the quality of work being done by the contractors for the ADA improvements- or lack of quality. We suggested the POA does not work with the group who has been doing the ADA work again due to lack of quality.
4. Metfield snack bar work and the other work scheduled there has gone out for bids. SS Classes began at Metfield this month along with other fitness classes. Jane Barfield mentioned the reduced hours at Metfield and how the working group cannot work out due to closing at 6:00. Clem Morgan said he has added additional hours till 8:00 for 2016. June usage for fitness center was 198, and August was 352. So the usage is picking up.
5. Branchwood pond is being worked on and filled. It will take several weeks to complete.

Old Business:

Status of the Recreation Committee White Paper: Pat Laury reviewed the White Paper we have presented to the POA and had these comments.

1. Content is consistent with the POA strategic planning.
2. New Web Site will be ready soon.
3. We recommended the POA establish a master email list. They are looking into this, but it is difficult to gather the information and keep it current.
4. POA voted to try voting by electronic voting ballots. Website would be used for this effort.

5. Yacht Club repurposing is being discussed by the POA. Options: tear down, sell, lease out etc. Cooper owns the land associated with the parking lots.
6. Gun range: POA is discussing possible changes as we suggested in the White Paper.
7. Tanyard Creek: Police were called this past weekend to deal with a couple of groups who came to use the trail area and fish.
8. Blowing Springs: We discussed the issue of a 'public' facility or private. Trail land was Cooper land, then School land and now belongs to the POA due to deeding. We used grant \$ to help develop the trails.
9. Pools - Clem Morgan reported all pool usage is down this year due to rain.
10. Metfield- No date set for completion of work. The amount of \$347,000 has been set aside for remodeling.

New Business:

POA meeting attendance: Pat Laury suggested that the president of the subcommittees attend the monthly POA board meetings to give a brief report to the POA on our monthly meeting. It was also suggested the Rec. committee consider meeting at the Country Club in the POA Board room versus the room at Riordan.

Next meeting will be October 12th at Riordan Hall.

Submitted by Debbie Sorensen