



Bella Vista Property Owners Association
Recreation Joint Advisory Committee
October 10, 2016
Final

Welcome/ Call to order

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

In attendance: Debbie Sorensen, Ron Jones, Mary Henning, Jane Barfield, Judy Griffin, and Tony Byars.

POA Employees: Tom Judson, John Urquhart, Rick Echols, Joan Glubczynski, and Kyndall Ardoin

Guests: None

POA Liaisons: Pat Laurey, John Nuttall

Minutes from prior meeting:

Minutes from September 2016 were approved via Internet and sent to Kyndall Ardoin in July.

Amenity Reports:

- **Branchwood-** Debbie Sorensen will keep track of parking spaces at Branchwood and let Tom Judson know if lot is getting full due to the new trail.
- **Gun Range-** POA plans to have a person on site F, S and Sunday once the building is complete. Hope to be complete by January 2017. Extra staff is in the 2017 budget.
- **Lake Ann** is very quiet.
- **Riordan Pavilion** lost part of a post. Joan Glubczynski will look into it. It could use a power wash.
- Mary Henning went to visit with Dee Williams about her interest in helping to develop a **bocce ball court** in her husband's memory. Tom Judson will add a comment about it (and see if there is any interest) in the next email sent to members. She would also be willing to donate money toward an improved putt putt course. It would take more than the \$1,000 she is offering. Pat Laurey suggested we consider spending the \$5,000 it would take to do the bocce ball court for PR sake. Mary Henning recommended it we do it to keep it at Branchwood.
- **Blowing Springs** issues now go to Joan Glubczynski. Discussion continues on Restroom bathroom and the flooring issue. RV restroom floors need to be tested for 4 days in a row and right now it is too busy to do so. Water is drawn up through concrete and hope to eliminate this problem.

Old Issues:

- Judy Griffin talked about the **Community Garden** issue and talked with the Mercy coordinator. Mercy developed the current community garden so kids at Cooper could learn how to garden. There are 8 garden spaces and the plans are to continue for at least three years. They offered the POA part of a plot to see if the POA and members are truly interested. Judy Griffin would

help to coordinate. Mercy did say they may have to expand their parking lot so that would take over some of the garden space. Judy Griffin will discuss this issue in the future with Tom Judson.

- **Metfield dog park possibility:** If the individual who offered to help pay for a dog park there only wants small dogs and close to townhouses, that will not be allowed. If this is the case, this issue will not be discussed again.

Staff Reports:

- **Budget for 2017** is coming together and will be presented to the board this week according to Tom Judson.
- **Lake Point** will start work soon and will be ready mid-April for the first wedding date of May 1st.
- **Scotsdale** opening went well and was a success turnout.
- **Cafe Amici** closed and they left earlier than expected. The facility will be closed for at least 6 months. It was not discussed who would be taking over once it reopens.
- Fire and Rescue training at **Lake Ann** this month. Police training at **Gun Range**. We do not charge for this usage.
- **Rental sites for campers is being tested at Blowing Springs**. We can accept up to 50 tents in this area and will continue to see about interest levels.
- **Fishing Dock** at Loch Lomond cement is laid but not sure when it will be finished.
- **Benches** for Branchwood trail and Lake Windsor are in and not sure when they will be installed. Cost per bench is approximately \$700- \$1,000 plus labor to add the concrete base. Joan Glubczynski is still looking for individuals to sponsor the benches.

New Business:

- Handicap showers recently installed have had a problem with their walls and are being redone by the installer.
- Boo Bash presented by POA is for adults and will be a costume party with a DJ and dancing. \$10 before event and \$15 day of event.
- Riordan mixed doubles tournament has 25 couples so far.
- Grand Opening of the Blowing Springs trail is this weekend. This is part of the **Back 40 trail system**. We maintain the Back 40 and many volunteers help to keep up the maintenance. There will be a party on Friday night to thank them for their efforts.
- November 9th we will hold an **International Biking Summit** and all of the Back 40 will be open by then. We expect 450 bikers from all over the world. City of BV is in charge of the blinking lights on the Back 40 and know there are some problem with them currently.
- There is a **new BV Facebook page:** Positively Bella Vista
- We decided to ask John Walsh to join us for the next meeting to discuss how we might be of help to him in the communication of the BV amenities.

John Nuttall will represent the Recreation Committee at the next POA meeting in October.

Next meeting will be November 14th at 4:00 at the Country Club.

Submitted by Debbie Sorensen

10/13/16