

Bella Vista Property Owners Association
Recreation Joint Advisory Committee
Meeting Minutes

Date November 10, 2015

Welcome/ Call to order

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

In attendance: Jane Barfield, Ron Jones, Dan Slimp, Chuck Janzen, Bill Puskas, Deb Sorensen.

Adm. Liaison: Clem Morgan

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

Minutes Review and Approval

The October 2015 minutes were approved.

POA Board: The Recreation Committee will have Bill Puskas at the November 19th POA Board Meeting. Bill will present what the Committee has been focusing on for the last 6 months. Also, we need to notify Genevieve Henderson when we have someone to present and get on the schedule.

Amenities Reports:

1. Ron Jones discussed the gun range. Lots of changes being discussed. No report this month as yet. Ron Jones and Tony Byers have met concerning these changes.
2. Dan Slimp said the changes to the dog park are wonderful, and he is most pleased.
3. Deb Sorensen mentioned the pond at Branchwood is almost complete. Trails will be worked on soon, and Dave Barfield suggested we ask the Branchwood neighbors join us for the dedication or ribbon cutting.
4. Jane Barfield mentioned the work at Metfield is underway.
5. Chuck Janzen discussed the tennis professional's leaving and how some are concerned. POA is working with him to mentor an employee for future seamless changes at the Pro Shop. There is a replacement for the Pro in place, and there will be an employee to staff the desk. Tennis pro's give lessons for money, and no money goes to the POA. This is being considered for change in the future. The Rec. Committee agrees we should discuss this issue for all sports including, gun range, golf etc.

Silver Sneakers Status:

Clem Morgan said the POA has applied for a *Silver and Fit* contract to be applied to Bella Vista and hopes to have approval by the Nov. 17th meeting at Riordan. There will be a general meeting at Riordan to explain the difference between the current *Silver Sneakers* plan and the new and additional plan, *Silver and Fit*. General Public is welcomed and encouraged to attend at 6:00pm on Nov. 17th.

There will be a \$25 annual membership fee that goes to the *Silver and Fit* program. The *Silver Sneakers* plan will remain the same for those who are eligible. All will be explained at the general meeting on Nov. 17th. Anyone who is losing the *Silver Sneakers* plan will have been notified by BCBS of AR via a letter. There will be no electronic enrollment on a daily basis with *Silver and Fit*, and each member will have to sign in at the recreation facility of their choice.

Old Business:

POA and BV town meeting went well. Good turnout and lots of questions asked. We hope to see more meetings in the future.

POA will hold a Winter Carnival at Riordan Hall on Nov. 28th from 1:00-3:00. Santa will be there for pictures. This will be great for families.

Spooktacular was very successful and had about 300 kids in attendance. They had carnival games and crafts.

A representative went to Cooper Elementary on Oct. 30th to promote the BV events for kids and to inform everyone of the spring swim lessons, golf camp etc.

Pickle Ball and Tennis courts: The \$30k in the budget for this year will be carried forward to 2016. Chuck Janzen recommended we pass all changes by the pickle ball players for their approval and suggestions. Clem Morgan recommends all pickle ball courts remain at Metfield. Branchwood still has pickle ball played on the inside racket ball courts and will remain available. Chuck Janzen hopes the Cancer Challenge would add pickle ball to their available games.

New Business:

Mason Dixon Cafe is now open. Breakfast will be served in the future but not right now. It is closed on Monday. Management is pleased with the work that was done in the kitchen.

Recreation Committee needs two new members for 2016 for a three-year commitment. There is currently no time limit on the number of terms a member could serve. Chuck Janzen and Dan Slimp will be leaving the Recreation committee at the end of the year.

Andrew Grover applied for the vacancy on the POA Board and was not accepted. Bill Puskas will contact him to see if he might help out with the Rec. Committee. He is younger and still working, but we feel he might be a good representative of the younger people living in BV. He wants to have a 'younger working family' presence with the POA.

Clem Morgan said Alex Graziani will be heading up Branchwood, and they are looking for a new manager for Riordan.

Next meeting will be December 14th 3:00pm at Riordan Hall.

Submitted by Debbie Sorensen
November 19, 2015