

BELLA VISTA VILLAGE PROPERTY OWNERS ASSOCIATION

VALLEY TASK FORCE

June 12, 2017 1:00 P.M.

BELLA VISTA COUNTRY CLUB

COMMITTEE MEMBERS PRESENT: Chief Operating Officer Tom Judson, Director of Golf Course Maintenance Keith Ihms, Director Jim Abrahamson, Board Chairman Ron Stratton, Director of Maintenance and Construction-Water Utility Division Mike Taggart and Golf Committee Member David Whelchel.

COMMITTEE MEMBERS ABSENT: None

OTHERS PRESENT: Chuck Wipf and Zak Johnston of Crafton Tull.

MINUTES

Mr. Judson introduced members of the Valley Task Force. Mr. Wipf introduced himself and Mr. Johnston, and discussed their respective areas of expertise.

Members of the Committee discussed in detail the extent of the damage to Berksdale Golf Course and the concern for the future of this golf course and the other course as a result of the sustained growth up stream and the increased frequency of flooding in the Valley (Berksdale, Kingswood, and the Country Club). It was explained that the Phase I goal of the Valley Task Force is to commission a qualified engineering company to conduct an impartial hydrological study of the Valley, to take into account future growth upstream, determine what steps could be taken to mitigate future damage, determine if Berksdale and Kingswood remain viable, provide options and alternative solutions, and if it is determined that Berksdale and/or Kingswood are no longer viable, what would be the best alternative long term use for this land. In order of importance, it is critical that the Country Club is preserved, followed by Kingswood and finally Berksdale.

It was explained that the plan at this time for the Valley Task Force is to focus on Phase I. Once this has been completed, the Committee will report their findings to the Board of Directors. The Board of Directors will then seek community input regarding the findings and recommendations of the Valley Task Force. Once the Board of Director has received input from the community, the Board of Directors will determine the course of action that will be taken. Since Phase I will be more general in scope, providing options and alternative solutions, the Valley Task Force may have to commission Phase II work once a specific course of action has been determined. The Phase II work would potentially include permitting and engineering for the specific work which would be done.

Mr. Wipf stated that they would be able to provide the Valley Task Force with a bid for the work within two weeks. He stated that the Phase I work would potentially take up to six months to complete.

The meeting concluded at 1:45 P.M.