

**BELLA VISTA VILLAGE PROPERTY OWNERS ASSOCIATION**

**VALLEY TASK FORCE**

**September 29, 2017 1:30 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, and Director of Maintenance and Construction-Water Utility Division Mike Taggart.

**COMMITTEE MEMBERS ABSENT:** Director David Whelchel.

**OTHERS PRESENT:** Ryan Castor of Burns McDonnell.

**MINUTES**

Mr. Castor meet with the Task Force to gather information for the study. Below is the information he requested.

- Existing dams within the watershed.
  - The POA and City do not have information regarding Lake Bella Vista. I am going to contact the City of Bentonville and see if they have information they would be willing to share. (RYAN)
- Dam Breach analysis of Lake Ann. (MIKE)
- Base topographic information – 2016 NWARPC / USGS LiDAR
  - If it is okay with you and the City of Bella Vista, I will contact the NWARPC on your behalf and request the LiDAR information. Please let me know if this is how you want to progress with this request. (AUTHORIZED)
- Cost associated with damage reparation work which has already been completed. (KEITH)
- Estimates on the remaining areas that have not been repaired. (KEITH)
- Estimates on the costs to remove the “flat” bridges and the cost associated with the arch bridges which have already been constructed. (KEITH)
- Information in regard to the damage caused to the golf courses and the replacement of bridges. (KEITH)
- Any high-water elevations or marks to calibrate our hydraulic model. (CITY)

Meeting ended at 2:30 p.m.