

**BELLA VISTA PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING (WORK SESSION)  
March 15, 2018 ° 8:00 A.M. ° COUNTRY CLUB BOARDROOM**

**BOARD MEMBERS PRESENT:** Chairperson Ron Stratton, Vice Chairperson John Nuttall, Directors, Bruce Portillo, David Whelchel, David Brandenburg, Patrick Laury, Jim Abrahamson and Ruth Hatcher

**BOARD MEMBERS VIA TELEPHONE:** None.

**BOARD MEMBERS ABSENT:** Director Joshua Hart

**OTHERS PRESENT:** Chief Operating Officer Tom Judson, General Counsel Doug McCash, Director of Finance and Administration Dwain Mitchell, Corporate Secretary Leia Bush, Golf Operations Director Phillip Wright, one guest and one media representative.

**I. CALL TO ORDER.**

Chairperson Stratton called the meeting to order at 8:00 a.m.

**II. CAPITAL REQUEST – CLUB FITTING SYSTEM & GOLF SIMULATOR**

Mr. Wright presented to the Board a Capital Request for a Flight Scope launch monitor. The current one at Tanyard Creek is from 2009 and is outdated. The new Flight Scope X3 also includes a golf simulator program that could eventually increase revenues during the wet and cold winter months. The new Flight Scope would cost \$17,160 and include the Flight Scope X3 Sensor, one-year support, projector, screen, netting, assembly, sales tax. The total includes a \$4,000 trade in for our old unit.

Board will vote at the Regular Session Meeting on March 22, 2018.

**III. UPDATE ON FIRST VALLEY FLOOD STUDY PRESENTATION**

Mr. Judson updated the Board on the First Valley Flood Study Presentation. There were About 250-300 members in attendance. As of today he has received 12 emails from members and will be responding to them once both presentations are complete.

**IV. UPDATE ON FIVE YEAR FINANCIAL PLANNING TASK FORCE**

Mr. Judson updated the Board on the FYFPTF. The second meeting is complete, and CFO Dwain Mitchell has been tasked with finding the best of the best revenue and cost savings ideas. Those ideas will be presented at the next meeting on April 3, 2018.

**V. UPDATE ON THE COUNTRY CLUB RENOVATION**

Mr. Judson advised the Board that the opening of the Country Club and BV Bar & Grill is by the end of March.

## **VI. UPDATE ON THE BRANCHWOOD RENOVATION**

Mr. Judson advised that there were 10 members in attendance at the last tour. The construction is stalled due to Carrol Electric. Once electric is rerouted, construction should start. 3-4 weeks later the building will close for construction.

## **IV. ANNOUNCEMENTS**

- A) Valley Flood Study Presentation – Thursday, March 15 at 4:00 p.m. at Riordan Hall
- B) Board of Directors Regular Meeting – Thursday, March 22 at 6:30 p.m. at the Boardroom at the Country Club.

## **V. ADJOURNMENT**

Chairperson Stratton adjourned the meeting at 8:49 A.M.