

BELLA VISTA VILLAGE LAKES JOINT ADVISORY COMMITTEE
MEETING MINUTES June 20, 2018

Committee Members in Attendance: Matt Champagne (Chairman), Lloyd Walker (Secretary), Paul Bickford, Harrold Robinson, Marvin Macedo, Rick Yorman, Gracie Turley

Bella Vista POA Board Liaisons in Attendance: Dave Brandenburg, Leia Bush, Jerry Hover

Management Liaisons in Attendance: Rick Echols

Guests Present: Several POA members

Call to Order: Matt Champagne called the meeting to order at 2:02 pm. Seven committee members were present.

Additions/deletions to the Agenda: None

Approval of the Minutes of Previous Meeting: The minutes of the May 16, 2018 Lakes' JAC meeting were approved as submitted.

Management Comments:

1) Rick Echols - Lakes, Parks and Fisheries Superintendent -

- Lake fertilization
 - Loch Lomond and Lake Ann have been fertilized. Lake Ann responded well, but the bloom didn't last in Loch Lomond which appears to be limited on phosphorus most likely due to lack of runoff this spring. We plan on re-fertilizing soon to keep the lake within the model limits.
- Dependent Cards
 - Problem: conflict between teenagers and neighbors. Reviewed policy in light of continuing problems at the Lake Avalon swim dock. There seems to be an opinion that dependents can have unlimited guests. The policy isn't specific about numbers, and the website says dependent cards cannot host guests. Request for updating language regarding guests was made. Discussion included several related issues. A subcommittee was formed to research and come up with a proposal.
- Received a request today about why we don't allow personal watercraft.
- 4,100 walleye were seined from our aquaculture ponds for stocking.
- Looking for alternate aquaculture ponds that are out of the floodplain for next year.
- May move kids fishing derby to the Metfield pond, details tbd.

2) John Urquhart - Lakes, Parks and Fisheries Assistant Superintendent -

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POA Board Member Liaison Comments:

1) Tom Judson, General Manager

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2) Dave Brandenburg, POA

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3) Jerry Hover, POA Board

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Old Business: The members of the Lakes Committee volunteered 22 hours since their last meeting on May 16, 2018.

- Drawdown on Lake Windsor in Winter 2018/2019 approved by POA Board
- Update on nutrient enrichment of Loch Lomond
- Review results of increased patrols on Bella Vista Lakes
 - Close to 200 ranger hours in May, with much more in June

New Business:

- Discussed budget recommendations for the POA Board from the Lakes JAC. Will be developed over the next several weeks
- Concern raised about fish debris at the Lake Ann ramp. Rangers are supposed to police the area since there isn't deep water for recycling. London landing is another area where this can be an issue. Discussion followed related to general ramp courtesy.
- Member terms, motion made and seconded to keep Rick Yorman and Lloyd Walker on for an additional term. This will be passed on to the POA Board for approval.

Open Forum:

- A member wants to be kept in the loop regarding changes on the London ramp to make informed decisions related to dock investments. We are looking at swapping the dock and the ramp due to the way runoff comes in at that location, but the ramp will still be in that location.

- A member had questions about who they can work with to coordinate dredging when the lake is down to make the water deeper around his dock.
 - Informational meetings will be scheduled to help communicate about the drawdown.

Announcements and next meeting:

- The next Lakes' JAC meeting will be held at the Bella Vista Village Country Club Board Room at 2 pm on Wednesday, July 18, 2018.

Adjournment: The meeting adjourned at 3:03p.