

## BELLA VISTA VILLAGE LAKES JOINT ADVISORY COMMITTEE

### MEETING MINUTES July 18, 2018

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

**Bella Vista POA Board Liaisons in Attendance:** Tom Judson, David 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 2:00 pm. Eight committee members were present.

**Additions/deletions to the Agenda:** None

**Approval of the Minutes of Previous Meeting:** The minutes of the June 20, 2018 Lakes' JAC meeting were approved as submitted.

Management Comments:

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

- Water testing for city
- Treated golf course ponds for weeds
- Largemouth diet study is ongoing
- Added handicap access points to website
- "What's the catch" is back on the web
- Loch Lomond fertilization continues
- Looking at covered slips on Windsor, currently there are 2 covered slips for lake ranger boats
- conducted 2 open sessions on Windsor drawdown with good participation
- rangers made 6,366 contacts in July
- Rangers also had 154 boating hours
- Discussion about where wake boats are operating
- Dialog with one of our lake rangers about their interactions on the job
  - boating, non-members, guest cards vs. lake use cards
- Rotten dock boards, will be requesting funding for supplies
- E-coli samples at beach are good, slightly up to 13.4 due to heat but still well within limits
- Loch Lomond marina, received pontoon rental before July 4th ... great upgrade
- Paid Hook, Line & Sinker for the year to run the Marina

- Fully staffed for the first time in a while

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 22.5 hours since their last meeting on June 20, 2018.

- Lloyd and Rick were approved for additional terms on the committee.
- Matt will meet with the committee to discuss dependent cards and come up with a proposal for the committee to consider.

**New Business:**

- 2019 capital budget recommendations
  - reviewed, moved and seconded
  - Matt will forward for POA Board consideration

**Open Forum:**

- Concern by member about wake boats and the 150 foot rule.
- Suggestion by member to put up signs by the ramps and pursue other methods of communication to get the boating regulations to people that aren't otherwise getting this information.

**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, August 15, 2018.

**Adjournment:** The meeting adjourned at 3:00p.