



Board of Directors Regular Meeting  
October 25, 2018 – 6:30 p.m.  
Riordan Hall  
3 Riordan Drive, Bella Vista

**Agenda**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes:
  - September 20, 2018 Board Work Session Meeting (**BOARD VOTE**)
  - September 27, 2018 Board of Directors Regular Meeting (**BOARD VOTE**)
- IV. Financial Report – Dwain Mitchell
- V. Last Month's Open Forum Comments and Questions
  - i. Resident Theron Donnel – Expressed concerns about Board actions, leadership of the POA, financials and spending.
  - ii. Resident Joy Sawyer – Expressed concerns about Board actions, Non-resident usage, Trail Maintenance Fees, and POA leadership.
  - iii. Resident Kevin Dooley – Expressed concerns about Board actions and leadership of the POA.
  - iv. Resident Mary Schillaci – Voiced her concerns about the Trails and non-resident usage, requested clarification on Declarations.
  - v. Resident Wally Sheldon – Expressed his concerns on financials and reserves.
  - vi. Resident Teah Bidwell – Voiced her concerns about the Trails.
  - vii. Resident Tommy Freytag – Explanation of difference in salaries between 2016-2018, input for future assessment ballots, gave input regarding POA lot voting.
  - viii. Resident Joseph Bollinger – Renters rights and water shut off for non-payment of assessments.
  - ix. Resident Steve McKee – Financial questions, possible options of guest financing.
- VI. Open Forum – Property Owner Comments and Questions. Statements are limited to three minutes per property owner.
- VII. Joint Advisory Committee Reports
  - Lakes

- Recreation
- Golf
- Community Involvement

VIII. "Super" Committee Report

IX. Rules and Regulations Committee Report

X. Audit Committee Report

### Old Business

XI. Dependent Cards. The issue regarding the limitation of guests for those with Dependent Cards was tabled at the last meeting.

XII. Wake Boats. Recommendation from the Lakes Committee to continue to monitor the Wake Boat issue through the 2019 season with no changes to the current rules.

### New Business

XIII. Proposal regarding the voting of POA owned lots for the possible assessment increase vote in 2019. **(BOARD VOTE)**

- Option #1: The Board will not cast the votes for POA owned lots.
- Option #2. The Board will cast the votes proportionate to how the community votes. This will not have an impact upon the outcome but will have an impact upon the quorum requirement.

XIV. Proposed changes to Bylaws Article VIII, Policy 1.01, Policy 1.03, Policy 1.03.3, Policy 1.03.7, Policy 1.04, Policy 1.05, and Policy 8.03. **(BOARD VOTE)**

All of the changes are focused on improving and adding more clarity to the language of the governing documents with regards to committees. Proposed changes are available on the POA's website, located in the governance section.

XV. New Golf Rounds Report for September.

### XVI. Announcements

- a) GM Meeting– Will be held on Thursday, November 1<sup>st</sup> at 9:00 a.m. in the Boardroom at the Country Club. **Note change in date and start time.** (This is a closed session).
- b) Board of Directors Work Session (Community Budget Presentation) – Will be held on Thursday, November 8<sup>th</sup> at 6:00 p.m. at Riordan Hall. **Note change in date, location, and start time.**
- c) Board of Directors Regular Meeting – Will be held on Thursday, November 15<sup>th</sup> at 6:30 p.m. in the Boardroom at the Country Club. **Note change in date.**
- d) GM Meeting – Will be held on Thursday, December 6<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club. **Note change in date.** (This is a

closed session).

- e) Board of Directors Work Session – Will be held on Thursday, December 13<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club.  
**Note change in date.**
- f) Board of Directors Regular Meeting – Will be held on Thursday, December 20<sup>th</sup> at 6:30 p.m. in the Boardroom at the Country Club.  
**Note change in date.**

**XVII.** Adjournment