



Board of Directors Regular Meeting
December 20, 2018 – 6:30 p.m.
Boardroom at the Country Club
98 Clubhouse Drive, Bella Vista

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes:
 - November 8, 2018 Board Work Session Meeting (**BOARD VOTE**)
 - November 15, 2018 Board of Directors Regular Meeting (**BOARD VOTE**)
- IV. Financial Report – No report this month because the meeting is taking place a week early. The Financial Reports will be posted to the website once they have been completed.
- V. Last Month's Open Forum Comments and Questions
 - a. Property Owner Tommy Freytag – Expressed concerns about the pending increase to Private Carts.
 - b. Property Owner Mondo Papera – Expressed concerns about the Central Trail system.
 - c. Property Owner Michelle Papera – Expressed concerns about the Central Trail system.
 - d. Property Owner Nancy Stock – Expressed concerns over the 2019 pending budget.
 - e. Property Owner Jacob Tucker – Expressed support for the Trails.
 - f. Property Owner Bill Twyman – Expressed concerns over the 2019 pending budget, would like to see plans for sustainability of the POA.
 - g. Property Owner George Stevenson – Expressed concerns on the Trails, inquired on charges for Trail use and liability insurance.
 - h. Property Owner Kevin Dooley – Requested a vote for the Trails.
 - i. Property Owner Dick Hartman – Expressed concerns about guests using the amenities and the pending increase on Private Carts.
 - j. Property Owner Ed Cwiklinski – Clarified info on the Trail system and expressed support for the Trails.
 - k. Property Owner Joy Sawyer – Requested a vote for the Trails and possible charges for using the Trails.
 - l. Property Owner Steve McKee – Requested clarification on the attached Stump Dump Memo.

- m. Property Owner Pat Norkunas – Expressed support for community.
 - n. Following the meeting it was determined that two non-property owners spoke. Their remarks have been stricken from the minutes.
- VI.** Open Forum – Property Owner Comments. Comments are limited to three minutes per property owner. Prior to making comments, property owners shall state their name and the street their property is located on.
- VII.** Joint Advisory Committee Reports
- Lakes
 - Recreation
 - Golf
 - Community Involvement

Old Business

New Business

- VIII.** Update on stump dumps and Trafalgar Road Fire.

IX. Announcements

- a. GM Meeting – Will be held on Thursday, January 10th at 2:30 p.m. in the Boardroom at the Country Club. (This is a closed session).
- b. Board of Directors Work Session – Will be held on Thursday, January 17th at 9:00 a.m. in the Boardroom at the Country Club.
- c. Board of Directors Regular Meeting – Will be held on Thursday, January 24th at 6:30 p.m. in the Boardroom at the Country Club.
- d. GM Meeting – Will be held on Thursday, February 14th at 2:30 p.m. in the Boardroom at the Country Club. (This is a closed session).
- e. Board of Directors Work Session – Will be held on Thursday, February 21st at 9:00 a.m. in the Boardroom at the Country Club.
- f. Board of Directors Regular Meeting – Will be held on Thursday, February 28th at 6:30 p.m. in the Boardroom at the Country Club.

- X.** Adjournment