

**BELLA VISTA PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING (WORK SESSION)  
DECEMBER 13, 2018 ° 9:00 A.M. ° COUNTRY CLUB BOARDROOM**

**BOARD MEMBERS PRESENT:** Vice Chairperson Jim Abrahamson, Directors, Bruce Portillo, Patrick Laury, Mary Sinkus, David Brandenburg and Jerry Hover.

**BOARD MEMBERS VIA TELEPHONE:** None

**BOARD MEMBERS ABSENT:** Chairperson Hatcher and Directors Abb and Whelchel

**PROXY:** Director Hover holds Director Abbs proxy

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

**I. CALL TO ORDER**

Vice Chairperson Abrahamson called the meeting to order at 9:00 am

**II. UPDATE REGARDING THE STUMP DUMPS**

Mr. Judson provided the board with a Stump Dump Update. FTN Engineering is contracted to have a completed observation of potential locations for future sites by January 31, 2019. FTN Engineering also is investigating the four previous stump dump sites to advise on the proper way to remediate the sites. Those sites include:

- West Side – Rocky Dell Hollow Road
- Bethnal – Bethnal road near Cranfield Drive
- “Old” Trafalgar – Trafalgar Road near York Drive
- Hampstead – Hampstead Road near Kendall Road

Vice Chairperson Abrahamson requested clarification on the difference in a mulching operation vs. stump dump. General Counsel McCash advised in order to have a Full Stump Dump operation would entail a 3 to 5 year permit process, due to the intense work to open a class 4 dump.

Director Portillo asked if re-opening the West Side was an option. General Counsel McCash stated the ADEQ advised the POA that was not a viable option.

**III. OPEN FORUM – PROPERTY OWNER COMMENTS**

NONE

#### IV. ANNOUNCEMENTS

- a. 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**
- b. GM Meeting – Will be held on Thursday, January 10<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club. (This is a Closed Session)
- c. Board of Directors Work Session – Will be held on Thursday January 17<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club.
- d. Board of Directors Regular Meeting – Will be held on Thursday, January 24<sup>th</sup> at 6:30 p.m. in the Boardroom at the Country Club.

#### V. ADJOURNMENT

Vice Chairperson Abrahamson adjourned the meeting at 9:15 a.m.