

**BELLA VISTA VILLAGE PROPERTY OWNERS ASSOCIATION**  
**RULES AND REGULATIONS COMMITTEE MEETING**  
**AUGUST 15, 2018 – COUNTRY CLUB BOARD MEETING RM – 4:00 P.M.**

**MEMBERS PRESENT:** Chairperson Jim Abrahamson, Pat Laury, Jerry Hover

**OTHERS PRESENT:** Ruth Hatcher, Tom Judson, Doug McCash and Leia Bush

The meeting was called to order at 4:00 p.m.

**1. New Business**

(A) Name: TBD

- a. Shared Vision Special Committee
- b. Gateway Special Committee
- c. Other ideas that the committee comes up with.

(B) Special Committee (per-policy)

(C) Two committee members from each JAC:

- a. Community Involvement
  - i. Janay Nutt - Chair
  - ii. Lily Ellicott
- b. Golf
  - i. Jason Loyd - Chair
  - ii. Phil Spencer
- c. Recreation
  - i. Gary Griffin - Chair
  - ii. Mary Henning
- d. Lakes
  - i. Matt Champagne - Chair
  - ii. Marvin Macedo

(D) Must be a current member of the JAC. Once their term expires on the JAC, the term will expire on this committee.

(E) Recommendation that either chair or vice chair from each committee is one of the committee members. This is not a mandate, this is a recommendation.

(F) Committee elects their chairperson (follow current committee policy). They will also select their vice chairperson and secretary.

(G) Minutes will be kept (per-policy)

(H) Meetings will be open to the public (per-policy)

(I) Ex Officio member from the City. Mayor to select.

(J) Three POA Board Directors

- a. Ruth Hatcher
- b. Mike Abb
- c. Dave Brandenburg

(K) Staff Representative

- a. Tom Judson
- b. Joan Glubczynski

(L) Scope

- a. Provide recommendations on the repurposing, programming and promotion of amenities.
  - i. Berksdale South
- b. Any other project as requested by the Board.
- c. Seeking input from the community through this committee.

Pat Laury motioned to approve the Special Committee outline, seconded by Jim Abrahamson.

The outline will be brought to the August 23<sup>rd</sup>, Regular Session meeting for a formal Board Vote.

The meeting was adjourned at 5:10 pm.