

**BELLA VISTA VILLAGE PROPERTY OWNERS ASSOCIATION**  
**RULES AND REGULATIONS COMMITTEE MEETING**  
**AUGUST 9, 2018 – COUNTRY CLUB BOARD MEETING RM – 1:00 P.M.**

**MEMBERS PRESENT:** Pat Laury, Jerry Hover and Mike Abb

**OTHERS PRESENT:** Ruth Hatcher, Doug McCash, Tom Judson, Leia Bush and one media representative.

The meeting was called to order at 1:00 p.m.

**1. New Business**

(A) Review of Scope of New Committee from Golf Task Force.

- Two appointees from each JAC. Recommendation to each JAC that one of the appointees be the Chair or Vice-Chair.
- This new committee will not function as a subcommittee.
- Committee should vote on a Chair, Vice-Chair and Secretary.
- Must be a current member of a JAC to serve on the new committee.
- Create a Scope
  - Repurpose/ Reprogramming/ Promotion of Amenities
  - Issues that impact the entire community
  - Other projects assigned by the Board
- 1<sup>st</sup> item on the list should be the repurposing of Berksdale South.

(B) Name of Committee.

- Golf should be kept out of the title, it's too specific.
- Possibly use Community Development.
- Community Amenity Development Committee or Group?
- Shared Vision Committee.
- Gateway Committee.

(C) Discussion.

- The original thought was to meet quarterly, but this committee should meet more often.
- Lake Atalanta – good example of what can be accomplished with Berksdale South.
- If the project started today, as a result of all of the behind the scenes tasks, it would take a year before construction would commence.
- We need to engage the membership and utilize their suggestions wherever possible.
- Include ExOfficio members from the City. Will be a non-voting member. Mayor to select.

Next meeting is August 15<sup>th</sup> at 4:00 p.m.

The meeting was adjourned at 2:20 pm.