



Board of Directors Regular Meeting  
February 28, 2019 – 6:30 p.m.  
Boardroom at the Country Club  
98 Clubhouse Drive, Bella Vista

**Agenda**

- I. Call to Order
- II. Pledge of Allegiance
- III. Celebrating Success
- IV. Approval of Minutes:
  - January 17, 2019 - Board Work Session Meeting (**BOARD VOTE**)
  - January 24, 2019 - Board of Directors Regular Meeting (**BOARD VOTE**)
- V. Election Committee – Lottery to determine order of candidate names on ballot
- VI. Joint Advisory Committee Reports:
  - Lakes
  - Recreation
  - Golf
  - Community Involvement
- VII. Financial Reports – *CFO Dwain Mitchell*  
The financial reports can be found at: <https://bellavistapoa.com/governance/financials/>
- VIII. Last Month's Open Forum Comments and Questions:
  - Property Owner Kevin Dooley – Expressed concerns on the Trafalgar Road Fire and West Side Stump Dump. Addressed the Board Candidates in the audience.
  - Property Owner Sandy Fosdick – Expressed her concerns over a pending City Policy and a pending rezoning of a property on Evanton.
  - Property Owner Joy Thomas Sawyer – Posed a question about the new water line crossing at Trafalgar Rd. Expressed concerns over the quality of the water and the Trafalgar Road Fire.
  - Property Owner Tommy Freytag – Posed a question about the money that the POA borrowed from POA Water. Also requested clarification on departments.

- Property Owner Steve McKee – Questioned if the Cell Tower Lease sale had gone through yet. Suggested the Strategic Planning Meeting be open to the Potential Board Candidates.
  - Member Dylan Shaddox – Clarified the pending rezoning that is in front of the City.
- IX. 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.
- X. Rules & Regulation Committee – Proposed changes to the governing documents. Proposed changes can be found at: <https://bellavistapoa.com/governance/governing-documents/>
- a. **Modifications to Policy 1.10** – Board of Director’s Ethics. This is the **Second Reading** and final reading. **(BOARD VOTE)**
  - b. **New Policy 1.12** – Disciplinary Procedure for Directors. This is the **Second Reading** and final reading. **(BOARD VOTE)**
  - c. **Modifications to Policy 1.03.2** – Guidelines for functioning of the Election Committee. This is the **First Reading** of a required Two Readings. **(BOARD VOTE)**
  - d. **Modifications to Policy 6.02** – Official POA Publications and Release of Information. This is the **First Reading** of a required Two Readings. **(BOARD VOTE)**
  - e. **Modifications to Policy 7.04** – Investment Policy. This is the **First Reading** of a required Two Readings. **(BOARD VOTE)**
- XI. Community Input Meeting – Concrete connector from Metfield Park to Blowing Springs Park. The meeting will take place on March 12<sup>th</sup> at 6:30 p.m. at Cooper Elementary School.
- XII. Update on the Trafalgar Road Fire and the other stump dump sites.
- XIII. Announcements:
- a. **Community Input Meeting** – Tuesday, March 12<sup>th</sup> at 6:30 p.m. at Cooper Elementary School.
  - b. **GM Meeting** – Thursday, March 14<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** - Thursday, March 21<sup>st</sup> at 9:00 a.m. in the Boardroom at the Country Club.
  - d. **Board of Directors Regular Meeting** – Thursday, March 28<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club. **(Note permanent change in start time of this meeting).**
  - e. **GM Meeting** – Thursday, April 11<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club. (This is a closed session).
  - f. **Board of Directors Work Session** – Thursday, April 18<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club.
  - g. **Board of Director Regular Meeting** – Thursday, April 25<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club.
- XIV. Adjournment