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 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 12th 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 12th at 6:30 p.m. at Cooper Elementary School.

b. GM Meeting – Thursday, March 14th 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 21st at 9:00 a.m. in the Boardroom at the Country Club.

d. Board of Directors Regular Meeting – Thursday, March 28th 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 11th 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 18th at 9:00 a.m. in the Boardroom at the Country Club.

g. Board of Director Regular Meeting – Thursday, April 25th at 6:00 p.m. in the Boardroom at the Country Club.

XIV. Adjournment