



Board of Directors Regular Meeting
March 28, 2019 – 6:00 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:
 - February 21, 2019 - Board Work Session Meeting (**BOARD VOTE**)
 - February 28, 2019 - Board of Directors Regular Meeting (**BOARD VOTE**)
 - March 21, 2019 – Board of Directors Regular Meeting (**BOARD VOTE**)
- V. Joint Advisory Committee Reports:
 - Lakes
 - Recreation
 - Golf
 - Community Involvement
- VI. Financial Reports – *CFO Dwain Mitchell*
The financial reports can be found at: <https://bellavistapoa.com/governance/financials/>
- VII. Last Month's Open Forum Comments and Questions:
 - a. Property Owner Susan Nuttall – Questioned the expense on pending Capital Projects.
 - b. Property Owner Deborah Emmons – Reminder for the Metfield to Blowing Springs public forum.
 - c. Property Owner Kevin Dooley – Expressed concerns on the proposed Metfield to Blowing Springs connector.
 - d. Property Owner Joy Thomas Sawyer – Expressed concerns over requested signage needed at Metfield Park due to the Trafalgar Road Fire.
 - e. Property Owner Dennis Hopson – Expressed concerns over City and POA communication.
- VIII. 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.

- IX.** Vote to approve Tammie Loyd as the POA's new Corporate Secretary. **(BOARD VOTE)**
- 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 1.03.2** – Guidelines for functioning of the Election Committee.
This is the **Second Reading** of a required Two Readings. **(BOARD VOTE)**
- b. **Modifications to Policy 6.02** – Official POA Publications and Release of Information.
This is the **Second Reading** of a required Two Readings. **(BOARD VOTE)**
- c. **Modifications to Policy 7.04** – Investment Policy. This is the **Second Reading** of a required Two Readings. **(BOARD VOTE)**
- XI.** Approval of committee appointments. **(BOARD VOTE)**
- XII.** Change in scope and funding – Gun Range Capital Project. **(BOARD VOTE)**
- XIII.** Results of the Flash Sale.
- XIV.** Update on the Trafalgar Road Fire and the other stump dump sites.
- XV.** Announcements:
- a. **GM Meeting** – Thursday, April 11th at 2:30 p.m. in the Boardroom at the Country Club. (This is a closed session).
- b. **Board of Directors Work Session** – Thursday, April 18th at 9:00 a.m. in the Boardroom at the Country Club.
- c. **Board of Directors Regular Meeting** – Thursday, April 25th at 6:00 p.m. in the Boardroom at the Country Club.
- d. **GM Meeting** – Thursday, May 9th at 2:30 p.m. in the Boardroom at the Country Club. (This is a closed session).
- e. **Board of Directors Work Session** – Tuesday, May 14th at 9:00 a.m. in the Boardroom at the Country Club. **(Note change in date of this meeting)**
- f. **Annual Meeting** – Tuesday, May 21st at 6:00 p.m. at Riordan Hall.
- g. **Board of Directors Regular Meeting** – Thursday, May 23rd at 6:00 p.m. in the Boardroom at the Country Club.
- XVI.** Adjournment