



Board of Directors Regular Meeting  
April 25, 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:
  - March 28<sup>th</sup>, 2019 - Board of Directors Regular Meeting (**BOARD VOTE**)
  - April 18<sup>th</sup>, 2019 - Board Work Session Meeting (**BOARD VOTE**)
- V. Executive Session Summary – April 16<sup>th</sup>, 2019
  - a. The Board authorized management to increase the presence of Lake Rangers to provide increased oversight at the amenities. The Board also agreed that no changes will be made to the current guest policy.
  - b. The Board authorized management to list the ARK/MO property for sale and officially place the property on the market. If an acceptable offer were to be received, the Board would need to vote on such an offer at a Regular Meeting to authorize the sale.
- 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:
  - a. Property Owner Wally Sheldon – Expressed concerns regarding the unaudited financial statements for 2017 and 2018.
  - b. Property Owner Robert Stock – Expressed concerns regarding members' fees and privileges versus guests.
  - c. Property Owner Nancy Stock – Expressed concerns about assessment increases with referendum.

- d. Property Owner Sandy Fosdick – Expressed concerns regarding the bike trails in the Highlands and Trailhead parking as well as guests using member amenities.
  - e. Property Owner Steve McKee – Expressed concerns regarding the Amenity Study from 2013 versus the Master Trail and Greenway Plan.
  - f. Property Owner Joy Sawyer – Expressed concerns regarding trails, member input and allowing the public to use our amenities
- 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 1.12** – Disciplinary Procedure For Directors. The proposed changes adjust the meeting attendance provision. This is the **First Reading** of a required Two Readings. **(BOARD VOTE)**
  - b. **Modifications to Article III 5.A** – Board of Directors: Qualifications, Number, Term of Office, Governing Power, Removal and Vacancies. The proposed changes adjust the meeting attendance provision. This is the **First Reading** of a required Two Readings. **(BOARD VOTE)**
- XI.** Approval of committee appointments. **(BOARD VOTE)**
- XII.** Update on the Trafalgar Road Fire and the other stump dump sites.
- XIII.** Announcements:
- a. **GM Meeting** – Thursday, May 9<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club. (This is a closed session).
  - b. **Board of Directors Work Session** – Tuesday, May 14<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club. **(Note change in date of this meeting)**
  - c. **Community Input Meeting on Brittany** – Tuesday, May 14<sup>th</sup> at 4:00 p.m. at Riordan Hall.
  - d. **Annual Meeting** – Tuesday, May 21<sup>st</sup> at 6:00 p.m. at Riordan Hall.
  - e. **Board Officer Meeting** – Thursday, May 23<sup>rd</sup> at 4:00 p.m. in the Boardroom at the Country Club. (This is a closed session).
  - f. **Board of Directors Regular Meeting** – Thursday, May 23<sup>rd</sup> at 6:00 p.m. in the Boardroom at the Country Club.
  - g. **GM Meeting** – Thursday, June 13<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club. (This is a closed session).
  - h. **Board of Directors Work Session** – Thursday, June 20<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club.
  - i. **Board of Directors Regular Meeting** – Thursday, June 27<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club.
- XIV.** Adjournment