

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING (WORK SESSION)
MARCH 21, 2019 ° 9:00 A.M. ° COUNTRY CLUB BOARDROOM**

BOARD MEMBERS PRESENT: Vice Chairperson Jim Abrahamson, Directors, Bruce Portillo, Patrick Laury, Mike Abb, Mary Sinkus, David Whelchel, David Brandenburg and Jerry Hover.

BOARD MEMBERS VIA TELEPHONE: None

BOARD MEMBERS ABSENT: Chairperson Ruth Hatcher

PROXY: Chairperson Ruth Hatcher gave her proxy to Vice Chairperson Jim Abrahamson.

OTHERS PRESENT: Chief Operating Officer Tom Judson, General Counsel Doug McCash, Director of Finance and Administration Dwain Mitchell, Assistant Corporate Secretary Roxie Goines, Assistant to the Chief Operating Officer Tammie Loyd, four guests and one media representative.

I. CALL TO ORDER

Vice Chairperson Abrahamson called the meeting to order at 9:00 am

II. CHANGE IN SCOPE AND FUNDING – GUN RANGE CAPITAL PROJECT

Mr. Judson and the Board discussed the Gun Range Capital Project scope and funding. A vote will be taken during the March Regular Session Board meeting.

III. MODIFICATION TO POLICY 1.03.2 – GUIDELINES FOR FUNCTIONING OF THE ELECTION COMMITTEE. (THIS IS THE SECOND READING OF A REQUIRED TWO READINGS)

Mr. Judson stated there were no changes since the last time the Board reviewed. A vote will be taken during the March Regular Session Board meeting.

IV. MODIFICATION TO POLICY 6.02 – OFFICIAL POA PUBLICATIONS AND RELEASE OF INFORMATION (THIS IS THE SECOND READING OF A REQUIRED TWO READINGS)

Mr. Judson stated there were no changes since the last time the Board reviewed. A vote will be taken during the March Regular Session Board meeting.

V. MODIFICATIONS TO POLICY 7.04 – INVESTMENT POLICY (THIS IS THE SECOND READING OF A REQUIRED TWO READINGS)

Mr. McCash stated the Modifications Passed on the 1st Reading as amended. Director Sinkus suggested a modification to Section III.3.g. of the Policy which was seconded and passed by the Board. This version reflects the amendment suggested by Director Sinkus.

VI. VOTE TO APPROVE TAMMIE LOYD AS OUR NEW CORPORATE SECRETARY

Vote to approve Tammie Loyd as Corporate Secretary will take place during the March Regular Session Board Meeting.

VII. UPDATE ON TRAFALGAR ROAD FIRE AND STUMP DUMPS

Mr. Judson advised the CTEH baseline readings should be available soon and will be posted to the City's website regardless of the results. The ADEQ has requested the results from the CTEH baseline readings. Also, the fourth round of water sample testing has been received and have been deemed good and the results are posted on the City's website. Closure plans for three prior stump dump sites located in the City and a fourth stump dump located west of the Highlands have been submitted by FTN and are awaiting response from ADEQ. Check the ADEQ website for up-to-date information regarding the Trafalgar Road Fire.

VIII. PROXY FOR EXECUTIVE SESSION

Vice Chairperson Abrahamson requesting Mr. McCash to schedule an Executive Session for the Board.

IX. OPEN FORUM – PROPERTY OWNER COMMENTS AND QUESTIONS

No questions or comments from the property owners in attendance.

X. ANNOUNCEMENTS

- a. Rules & Regulations Committee Meeting – Monday, March 25th at 2:30 p.m. in the Boardroom at the Country Club.
- b. Board of Directors Regular Meeting – Thursday, March 28th at 6:00 p.m. in the Boardroom at the Country Club. (**Note the permanent change in start time of this meeting.**)
- c. Board of Directors GM Meeting – Thursday, April 11th at 2:30 p.m. in the Boardroom at the Country Club. (**This is a closed session**)
- d. Board of Directors Work Session – Thursday, April 18th at 9:00 a.m. in the Boardroom at the Country Club.
- e. Board of Directors Regular Meeting – Thursday, April 25th at 6:00 p.m. in the Boardroom at the Country Club.

XI. ADJOURNMENT

Vice Chairperson Abrahamson adjourned the meeting at 9:18 a.m.