

**BELLA VISTA VILLAGE PROPERTY OWNERS ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
MARCH 25, 2019 @ 2:30 PM – COUNTRY CLUB BOARD**

MEMBERS PRESENT: Jim Abrahamson, Jerry Hover, Patrick Laury, Mike Abb

OTHER BOARD MEMBERS PRESENT: Ruth Hatcher, Bruce Portillo, and David Brandenburg

MEMBERS ABSENT: None

OTHERS PRESENT: Tom Judson, Doug McCash, Tammie Loyd and one guest.

Committee Chair Abrahamson called the meeting to order at 2:31 p.m.

- I. Approval process of septic system failures being allowed on common property.
Committee Chair Abrahamson cautioned to read and review the policy carefully. A recommendation from Mr. Abb suggested to send a reminder in our newsletters or emails to “Check Your Septic Tanks” or recommended procedures for septic tanks. After discussion, the committee members recommended to leave the current policy as it is currently written.
- II. Board member “required attendance” at meetings.
After in-depth discussions and various suggestions, the Board agreed upon new language that will get presented at the April Work Session.
- III. Consider possible revisions to our guest policy.
After in-depth discussion, the committee determined the Board needs to discuss in April.
- IV. Development of a board vision and mission policy.
The committee voted to suspend this issue and tasked Management with taking it up. Management was directed to present a draft copy to the Board by May or earlier.
- V. Member comments.
Steve McKee spoke regarding the previous Mission and Vision Statement from the 2013 Amenity report (prepared by GreenPlay LLC) on the website. He noted points of distinction between golf courses, beaches, and other amenities and that the number of lots sold gives the perception the community is a private community.

Mr. Abb requested that renters be considered in the guest policy.

The meeting was adjourned at 4:22 pm.