

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING (WORK SESSION)
MAY 14, 2019 ° 9:00 A.M. ° COUNTRY CLUB BOARDROOM**

BOARD MEMBERS PRESENT: Chairperson Ruth Hatcher, Vice Chairperson Jim Abrahamson, Directors, Patrick Laury, Mike Abb, David Brandenburg, and Jerry Hover.

BOARD MEMBERS VIA TELEPHONE: None

BOARD MEMBERS ABSENT: Directors Bruce Portillo, Mary Sinkus, and David Whelchel.

PROXY: Director Brandenburg held Director Portillo's proxy.

OTHERS PRESENT: Chief Operating Officer Tom Judson, General Counsel Doug McCash, Treasurer and Chief Financial Officer Dwain Mitchell, Corporate Secretary Tammie Loyd, four members, and one media representative.

I. CALL TO ORDER

Chairperson Hatcher called the meeting to order at 9:00 am.

II. SEPTIC FAILURE AT 7 HENRIETTA LANE

Mr. Judson and the Board discussed the septic failure at 7 Henrietta Lane. The email vote by the Board of Directors will be formalized during the May Regular Session Board meeting.

III. WATER RATE INCREASE (ACT 788)

Mr. Judson stated the Arkansas Department of Health Engineering Section and Public Health Laboratory is increasing the Public Water System Service Fees by \$0.10 per meter per month. This is a pass through fee that will go to a vote during the May Regular Session Board Meeting. If the increase is approved, POA water customers must be notified in two consecutive bills before the fee can be implemented.

After discussions, the Board agreed to take a vote during the May Regular Session Board meeting.

IV. CAPITAL PROJECT CUTS 2019

Due to the recent events with the POA taking over the Trafalgar Road Fire site, Mr. Judson stated that previously approved budget items will need to be cut or reduced in scale. Capital budget changes require a Board vote.

After discussion, the Board agreed to take a vote during the May Regular Session Board Meeting.

V. RECREATION JOINT ADVISORY COMMITTEE NOMINATIONS

Mr. Judson and the Board discussed the nomination of Chris Stockman and Gary Griffin for second terms to the Recreation Joint Advisory Committee. The nomination will go to a vote during the May Regular Session Board Meeting.

VI. UPDATE ON TRAFALGAR ROAD FIRE

Mr. Judson stated a second "In The Know" video will be taped on May 14th and posted on May 15th. This session will answer additional questions regarding the Trafalgar Road Fire.

VII. OPEN FORUM

- a. Property Owner Linda Loyd thanked the Board and POA for the work with the Trafalgar Road Fire and Director Brandenburg for his comments regarding the capital budget cuts.

VIII. ANNOUNCEMENTS

- a. Community Input Meeting on Brittany – Tuesday, May 14th at 4:00 p.m. at Riordan Hall.
- b. Annual Meeting – Tuesday, May 21st at 6:00 p.m. at Riordan Hall.
- c. Board Officer and Liaison Meeting – Thursday, May 23rd at 4:00 p.m. in the Boardroom at the Country Club. (This is a closed session).
- d. Board of Directors Regular Meeting – Thursday, May 23rd at 6:00 p.m. in the Boardroom at the Country Club.
- e. Marina Grand Opening – Wednesday, June 5th from 3:00 to 6:00 p.m. at the Marina at Lakepoint.
- f. Board of Directors GM Meeting – Thursday, June 6th at 2:30 p.m. in the Boardroom at the Country Club. **Note change in day of this meeting.**
- g. Board of Directors Work Session – Thursday, June 20th, at 9:00 a.m. in the Boardroom at the Country Club.
- h. Board of Directors Regular Meeting – Thursday, June 27th, at 6:00 p.m. in the Boardroom at the Country Club.

IX. ADJOURNMENT

Chairperson Hatcher adjourned the meeting at 9:20 a.m.