



Board of Directors Regular Meeting  
July 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:
  - June 27, 2019 - Board of Directors Regular Meeting (**Board Vote**)
  - July 18, 2019 - Board Work Session 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 Dave Barfield spoke regarding accounting practices and the water department.
  - b. Property Owner Susan Nuttall congratulated and thanked the golf crew for their quick response with Berksdale.
  - c. Property Owner Liz Teal thanked the POA for the assistance in putting out the Trafalgar Road Fire and thanked the golf volunteers.
  - d. Property Owner Charlie Teal reported on the success of the APT tournament.
  - e. Property Owner Roger Scoles spoke regarding the golf fee and sale of ARK/MO.
  - f. Property Owner Basia Berner thanked the POA for putting out the fire and asked for assistance in getting the road at Brittany Lake repaired.
  - g. Property Owner Joy Sawyer spoke regarding the difference between paper membership cards and Photo ID membership cards.

- 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. 2018 Audited Financial Statement (**Board Vote**)
- X. Proposal to increase the Membership transfer fee (**Board Vote**)
- XI. Community Involvement Joint Advisory Committee Nomination (**Board Vote**)
- XII. Recreation Joint Advisory Committee Nomination (**Board Vote**)
- XIII. Update on the Berksdale bridge damage
- XIV. Update on the Trafalgar site and west side stump dump
- XV. Announcements:
- a. **Rules & Regulations Committee Meeting** – Thursday, July 25<sup>th</sup> immediately following the Board of Directors Regular Meeting.
  - b. **Board of Directors GM Meeting** – Thursday, August 8<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club. (Closed session).
  - c. **Meet & Greet** – Saturday, August 10<sup>th</sup> at 9:30 a.m. in the Vista Room at the Country Club.
  - d. **Board of Directors Work Session** – Thursday, August 15<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club.
  - e. **Board of Directors Regular Meeting** – Thursday, August 22<sup>nd</sup> at 6:00 p.m. in the Boardroom at the Country Club.
  - f. **Board of Directors GM Meeting** – Tuesday, September 10<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club. (**NOTE DATE CHANGE**. Closed session)
  - g. **Board of Directors Work Session** – Thursday, September 19<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club.
  - h. **Board of Directors Regular Meeting** – Thursday, September 26<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club.
- XVI. Adjournment