



Board of Directors Regular Meeting  
August 22, 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:
  - July 25, 2019 - Board of Directors Regular Meeting **(Board Vote)**
  - August 15, 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 Susan Nuttall commented regarding the great support for the Brittany Tournament that is being held September 2<sup>nd</sup>.
- 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 of their property.
- IX. Rules and Regulations Committee – Recommended changes to Article X. First of two required readings. These changes will prohibit the POA from casting votes for POA owned lots. **(Board Vote)**
- X. 2020 Assessment Increase Campaign. **(Board Vote)**
- XI. POA Non-Performing Lots.
- XII. Excess expenditure on Capital Project 7051. **(Board Vote)**
- XIII. Modifications to the budget calendar and partial waiver to Policy 7.03 this delays the board submission date requirement to December 1<sup>st</sup>. **(Board Vote)**
- XIV. Update on the sale of ARKMO

**XV.** Update on the Berksdale bridge damage

**XVI.** Update on the Trafalgar site and west side stump dump

**XVII.** Announcements:

- a. **2020 Assessment Increase Community Meeting** – Tuesday, September 10<sup>th</sup> at 10:00 a.m. at the Metfield Clubhouse.
- b. **Board of Directors GM Meeting** – Tuesday, September 10<sup>th</sup> at 4:30 p.m. in the Boardroom at the Country Club. (NOTE DATE & TIME CHANGE. Closed session)
- c. **Board of Directors Work Session** – Thursday, September 19<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club.
- d. **2020 Assessment Increase Community Meeting** – Tuesday, September 24<sup>th</sup> at 6:00 p.m. at Riordan Hall.
- e. **Board of Directors Regular Meeting** – Thursday, September 26<sup>nd</sup> at 6:00 p.m. in the Boardroom at the Country Club.
- f. **2020 Assessment Increase Community Meeting** – Tuesday, October 1<sup>st</sup> at 4:00 p.m. at the Highlands Clubhouse.

**XVIII.** Adjournment