

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING (WORK SESSION)
SEPTEMBER 19, 2019 ° 9:00 A.M. ° COUNTRY CLUB BOARDROOM**

BOARD MEMBERS PRESENT: Chairperson Ruth Hatcher, Vice-Chairperson David Brandenburg, Directors, Jim Abrahamson, Jerre Barron, Jr., Jerry Hover, Mary Sinkus, and David Whelchel.

BOARD MEMBERS VIA VIDEO CONFERENCE: Director Teah Bidwell.

BOARD MEMBERS ABSENT: Director Steve McKee.

PROXY: None.

OTHERS PRESENT: Chief Operating Officer Tom Judson, Treasurer and Chief Financial Officer Dwain Mitchell, Corporate Secretary Tammie Loyd, six members, and one media representative.

I. CALL TO ORDER

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

II. RULES AND REGULATIONS COMMITTEE – RECOMMENDED CHANGES TO ARTICLE X. (SECOND OF TWO REQUIRED READINGS)

Mr. Judson stated the change to the Bylaws, Article X, Section 2 specifically states the votes deriving from lots owned by the Association will not be cast in elections for Directors of the Association, assessment increase elections, or any other initiative or election under the Declaration of the Association. Mr. Judson also stated this is the second of two readings required before a change can be made to our Bylaws. This allows the Bylaws to be changed before the Assessment Increase goes to a vote of the membership. The Board will vote on the change at the September 26th Regular Session Meeting.

III. OPEN FORUM DISCUSSION

Mr. Judson stated that Policy 1.07 currently provides parameters in which members may speak during the Open Forum section of Board Meetings. This policy does not allow for a member to grant their time to another member. After discussion, the Board elected to keep the policy as written and make a statement during the September Regular Session Board Meeting that the Board agreed unanimously to keep the current policy as written.

IV. 2020 ASSESSMENT INCREASE CAMPAIGN

Mr. Judson stated that as of September 19th, he had 62 scheduled meetings to discuss the 2020 Assessment Increase Campaign with member. He has completed 29 meetings to date, speaking to 935 members and of those in attendance, 227 had volunteered their time to call our membership encouraging them to vote.

V. OPEN FORUM

- a. Property Owner JB Portillo spoke regarding the four positive letters to the editor in The Weekly Vista newspaper.
- b. Property Owner Linda Lloyd spoke regarding her Vote Yes sign that has been stolen from her bench on Brittany Golf Course.
- c. Property Owner Bruce Portillo spoke regarding comparing the Bella Vista POA to other HOA/POA's.

VI. ANNOUNCEMENTS

- a. **2020 Plan Community Meeting** – Tuesday, September 24th at 6:00 p.m. at Riordan Hall.
- b. **Board of Directors Regular Meeting** – Thursday, September 26th at 6:00 p.m. in the Boardroom at the Country Club.
- c. **2020 Plan Community Meeting** – Tuesday, October 1st at 4:00 p.m. at Highlands Golf Course.
- d. **Coffee & Questions** – Tuesday, October 8th at 10:00 a.m. in the Boardroom at the Country Club.
- e. **Board of Directors GM Meeting** – Thursday, October 10th at 4:30 p.m. in the Boardroom at the Country Club. (This is a closed meeting)
- f. **Board of Directors Work Session** – Thursday, October 17th at 9:00 a.m. in the Boardroom at the Country Club.
- g. **Board of Directors Regular Meeting** – Thursday, October 24th at 6:00 p.m. in the Boardroom at the Country Club.

VII. ADJOURNMENT

Chairperson Hatcher adjourned the meeting at 9:26 a.m.