



Board of Directors Regular Meeting
September 26, 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:
 - August 22, 2019 - Board of Directors Regular Meeting (**Board Vote**)
 - September 19, 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. Board decision regarding the request to grant three minutes to another property owner.
- VIII. Last Month's Open Forum Comments and Questions:
 - a. Property Owner Nancy Stock spoke regarding the 2020 Assessment Increase Plan.
 - b. Property Owner John Nuttall spoke regarding the modifications to the budget calendar.
 - c. Property Owner Ralph Patterson explained the Bella Vista Ambassadors program and 2020 Assessment Increase Plan.
 - d. Property Owner Mary Schillaci spoke regarding suggestions for the 2020 Assessment Increase Plan.
 - e. Property Owner Sandy Fosdick spoke regarding the 2020 Assessment Increase Plan and the projections in the fee reduction schedule.
 - f. Property Owner Patrick Laury spoke regarding the 2020 Assessment Increase Plan presentations.
 - g. Property Owner Pat Orrick chose to surrender his time.

- h. Property Owner Tommy Freytag spoke regarding the current Seat Lease Program.
- i. Property Owner Denise Klinger spoke regard the 2020 Assessment Increase Plan and other HOA fees.
- j. Property Owner Joy Sawyer spoke regarding the miniature golf course at Metfield, parking fees, and the 2020 Assessment Increase Plan
- k. Property Owner Wade Swanton spoke regarding the 2020 Assessment Increase Plan.
- l. Property Owner Joyce Ciepiel spoke regarding the 2020 Assessment Increase Plan vote costs.
- m. Property Owner Robert Stock spoke regarding the 2020 Assessment Increase Plan.
- IX.** 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.
- X.** Rules and Regulations Committee – Recommended changes to Article X. Second and final vote of two required. **(Board Vote)**
- XI.** Request for Waiver of the Three Bid Requirement for Capital Project #8003 Dogwood Golf Maintenance Parking Lot Repair/Resurface. **(Board Vote)**
- XII.** Update on the promotion of the 2020 Plan.
- XIII.** Announcements:
 - a. **2020 Plan Community Meeting** – Tuesday, October 1st at 4:00 p.m. at Highlands Golf Course.
 - b. **Coffee & Questions** – Tuesday, October 8th at 10:00 a.m. in the Boardroom at the Country Club.
 - c. **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)
 - d. **Board of Directors Work Session** – Thursday, October 17th at 9:00 a.m. in the Boardroom at the Country Club.
 - e. **Board of Directors Regular Meeting** – Thursday, October 24th at 6:00 p.m. in the Boardroom at the Country Club.
 - f. **Board of Directors GM Meeting** – Thursday, November 7th at 9:00 a.m. in the Boardroom at the Country Club. (This is a closed meeting)
 - g. **Board of Directors Work Session – Budget Presentations** – Thursday, November 14th at 6:00 p.m. at Riordan Hall.
 - h. **Board of Directors Regular Session** – Thursday, November 21st at 6:00 p.m. in the Boardroom at the Country Club.
- XIV.** Adjournment