

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING (WORK SESSION)
OCTOBER 17, 2019 ° 9:00 A.M. ° COUNTRY CLUB BOARDROOM**

BOARD MEMBERS PRESENT: Chairperson Ruth Hatcher, Directors, Jim Abrahamson, Jerre Barron, Jr., Jerry Hover, Steve McKee, and David Whelchel.

BOARD MEMBERS VIA VIDEO CONFERENCE: Director Teah Bidwell.

BOARD MEMBERS ABSENT: Vice Chairperson David Brandenburg and Director Mary Sinkus.

PROXY: Chairperson Hatcher held Vice Chairperson Brandenburg's proxy.

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

I. CALL TO ORDER

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

II. UPDATE ON THE TRAFALGAR SITE AND HIGHLANDS STUMP DUMP

Mr. Judson stated there was some damage at the Trafalgar site due to the recent flooding. The POA has been in contact with ERM and ADEQ to assess the best way to correct the erosion. ADEQ will potentially visit the site on Monday, October 22nd.

Mr. Judson stated that ADEQ has officially given notice that the footprint at the Highlands Stump Dump site to be covered is 7 acres. The geosynthetic clay liner is on order and should arrive later in October or early November.

III. UPDATE ON DAMAGE FROM THE OCTOBER FLOOD

Mr. Judson stated that the Veteran's Wall of Honor is nearly cleaned up from the flood damage. Work will begin on the repairs at Stoneykirk soon and the small dog park at Loch Lomond Park is demolished. The golf courses that are currently open are Dogwood, Brittany, Highlands, Scotsdale (back 9-holes), Country Club (back 9-holes), and Kingswood are all open. Country Club, front 9-holes, are potentially going to open on Saturday, October 19th. The front 9-holes at Scotsdale will take longer to open due to the bridge and irrigation damage.

Damage costs should be available by the October 24th Regular Session Board Meeting.

IV. UPDATE ON 2020 ASSESSMENT VOTE

Mr. Judson stated that he gave 55 speeches in approximately 30 days, with slightly over 1,500 people in attendance. Of those in attendance, just over 300 volunteers signed up to

make phone calls at the phone bank. The phone bank volunteers made over 16,000 phone calls, the final number will be in later on today. The 2020 Plan video was viewed 1,700 times and the voting participation percentage is 16.2%, possibly all electronic voting at this time due to the timing of the paper ballots being sent out via USPS.

V. UPDATE ON LAWSUITS

Mr. McCash stated the POA filed a motion to dismiss the Federal court case and the hearing is set for November 12, 2019. In the Macomber case, a tentative trial date has been set for April of 2021. We are currently in the discovery phase in this case and have met all deadlines to date.

VI. OPEN FORUM

- a. There were no comments from Property Owners.

VII. ANNOUNCEMENTS

- a. Board of Directors Regular Meeting – Thursday, October 24th at 6:00 p.m. in the Boardroom at the Country Club.
- b. Board of Directors GM Meeting – Thursday, November 7th at 9:00 a.m. in the Boardroom at the Country Club. (**NOTE DATE CHANGE.** This is a closed meeting.)
- c. Board of Directors Work Session (Budget Presentations) – Thursday, November 14th at 6:00 p.m. at Riordan Hall. (**NOTE DATE, TIME AND LOCATION CHANGE**)
- d. Special Meeting of Bella Vista POA (Election Results) – Tuesday, November 19th at 6:00 p.m. at Riordan Hall.
- e. Board of Directors Regular Meeting – Thursday, November 21st at 6:00 p.m. in the Boardroom at the Country Club. (**NOTE DATE CHANGE**)

VIII. ADJOURNMENT

Chairperson Hatcher adjourned the meeting at 9:18 a.m.