

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING (WORK SESSION)
NOVEMBER 14, 2019 ° 6:00 P.M. ° RIORDAN HALL**

BOARD MEMBERS PRESENT: Chairperson Ruth Hatcher, Vice Chairperson David Brandenburg, Directors, Jim Abrahamson, Jerre Barron, Jr., Teah Bidwell, Jerry Hover, Steve McKee, and Mary Sinkus.

BOARD MEMBERS ABSENT: Director David Whelchel

BOARD MEMBER PROXIES: Chairperson Hatcher held Director Whelchel's unstipulated proxy.

OTHERS PRESENT: Chief Operating Officer Tom Judson, General Counsel Doug McCash, Director of Finance and Administration Dwain Mitchell, Corporate Secretary Tammie Loyd, Director of Business Development Tommy Lee, Director of Golf Operations Darryl Muldoon, Director of Golf Maintenance Keith Ihms, Director of Marketing and Communications Kim Carlson, Directory of Recreation and Wellness Joan Glubczynski, Director of MAC and Water Mike Taggart, Lakes and Fisheries Superintendent Rick Echols, Water Superintendent Charlie Holt, Member Services Manager Carmen Dissing, IT Services Manager Jack Brooks, twenty two guests and one media representative.

I. CALL TO ORDER

Mr. Judson called the meeting to order at 6:00 p.m.

II. PRESENTATION OF THE 2020 BUDGETS (DRAFT VERSION)

Mr. Judson presented the proposed 2020 Budget. The Board of Directors will vote on the proposed 2020 Budget at the November 21, 2019 Regular Session Board Meeting. The presentation, video and proposed 2020 Budget is available on our website, at, <https://bellavistapoa.com/governance/financials/>.

III. OPEN FORUM

- a. Property Owner Tommy Freytag spoke regarding the 2018 allocation of funds from the Trafalgar Road Fire and the repayment of the water loan.
- b. Property Owner Allida Whitney spoke regarding the utility expense increase in the Food and Beverage budget.
- c. Property Owner Susan Nuttall spoke regarding the absence of a contingency for the damaged bridges and potential for future floods.
- d. Property Owner Sandy Fosdick spoke regarding the increase in liability and casualty insurance, and allocation of insurance by department.
- e. Property Owner Tommy Freytag spoke regarding the interest rate on the water department loan.
- f. Property Owner Mary Schillaci spoke regarding the amount allocated for election expenses, professional fees and marketing services.

IV. ANNOUNCEMENTS

- a. **Special Meeting (2020 Plan Election Results)** – Tuesday, November 19th at 6:00 p.m. at Riordan Hall.
- b. **Board of Directors Regular Session** – Thursday, November 21st at 6:00 p.m. in the Boardroom at the Country Club.
- c. **Board of Directors GM Meeting** – Thursday, December 5th at 4:30 p.m. in the Boardroom at the Country Club. (**NOTE DATE CHANGE.** This is a closed meeting.)
- d. **Coffee & Questions** – Tuesday, December 10th at 10:00 a.m. in the Boardroom at the Country Club.
- e. **Board of Directors Work Session** – Thursday, December 12th at 9:00 a.m. in the Boardroom at the Country Club.
- f. **Board of Directors Regular Session** – Thursday, December 19th at 6:00 p.m. in the Boardroom at the Country Club.

V. ADJOURNMENT

The meeting adjourned at 7:45 p.m.