

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
JANUARY 8, 2020 @ 4:30 PM – COUNTRY CLUB BOARDROOM**

MEMBERS PRESENT: Chairperson Jerry Hover, Directors Teah Bidwell, David Brandenburg, and Steve McKee.

OTHER BOARD MEMBERS PRESENT: Director Ruth Hatcher.

COMMITTEE MEMBERS ABSENT: None

OTHERS PRESENT: Tom Judson, Doug McCash, Tammie Loyd, and Carmen Dissing.

Committee Chairperson Hover called the meeting to order at 4:32 p.m.

I. Purpose for the meeting.

Chairperson Hover stated the purpose of the meeting was to review, discuss and prepare possible changes to policies and governing documents that may be impacted by the assessment vote and corresponding 2020 Plan, as well as addressing any inconsistencies.

II. Review Policies 1.02, and 1.03.5 concerning the duties of the Rules and Regulations Committee.

- a. After review and discussion, the committee recommended changing the word “policy” to “governing documents”, comparing and mirroring the same verbiage in both Policies 1.02 and 1.03.5.
- b. The committee recommended the Corporate Secretary should print the updated policies and provide to the Board of Directors for their manuals, as well as updating our webpage as policies change.

III. Suggested additions or deletions to the Agenda.

There were no changes to the agenda.

IV. Policies requiring review if the Assessment Increase passes:

- a. Policy 2.02 Facility Reservations and Priority
 - i. The Committee tabled the discussion until the next meeting.
 - ii. The Committee discussed changing the word “facility” to “amenity”.
- b. Policy 2.03 V Requirements for Registration
 - i. The Committee tabled the discussion until the next meeting.
- c. Policy 2.04 V Requirements for Registration
 - i. The Committee recommended the review of the policy to provide consistent language throughout and added “showing proof of ownership” or “providing a signed and notarized boat lease agreement” to Policy 2.04.3.b.
- d. Policy 3.02 ID Card
 - i. The Committee recommended a change in wording on 3.02.I.3 that states that only

- one membership card will be sent out to multiple lot owners.
 - ii. Update Photo ID Card to Activity Card.
 - iii. Remove Riordan, Branchwood and Metfield from Policy 3.02.III.
 - iv. Remove "Marina" from Policy 3.02.IV.
 - e. Policy 3.03 Membership Card
 - i. The Committee will review this policy after the documentation from the Lakes JAC and previous Board minutes are presented regarding previous discussions on the number of Guests allowed with a Dependent.
 - f. Policy 3.04 Guests
 - i. The Committee tabled this discussion until their next meeting.
 - g. Policy 3.08 Temporary Parking of Vehicles
 - i. The Committee tabled this discussion until their next meeting.
 - h. Policy 7.05 Assessments, Fees, Other Revenue
 - i. The Committee reviewed the policy and recommended no changes.
 - i. Discuss a possible new policy regarding the distribution of assessment dollars.
 - i. The Committee recommended a resolution for the January Regular Session Board Meeting be created and a quarterly financial update to be given regarding the distribution of assessment increase money, if the Assessment Increase vote passes.
 - j. Definitions
 - i. The Committee recommended that several new terms and definitions be added to outline new terminology that will be introduced if the Assessment Increase passes.
- V. Setting Future Meetings
 - a. The next Rules and Regulations Committee Meeting will be Saturday, January 25, 2020 in the Boardroom at the Country Club.
- VI. Member Comments
 - a. There were no members present.

The meeting adjourned at 7:15 p.m.