

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING (WORK SESSION)
JANUARY 16, 2020 ° 9:00 A.M. ° COUNTRY CLUB BOARD ROOM**

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

BOARD MEMBERS ABSENT: Chairperson Ruth Hatcher.

BOARD MEMBER PROXIES: Vice Chairperson Brandenburg held Chairperson Hatcher's unstipulated proxy.

OTHERS PRESENT: Chief Operating Officer Tom Judson, Director of Finance and Administration Dwain Mitchell, Corporate Secretary Tammie Loyd, twenty-three guests and one media representative.

I. CALL TO ORDER

Vice Chairperson Brandenburg called the meeting to order at 9:02 a.m.

II. UPDATE ON THE ASSESSMENT VOTE.

Mr. Judson stated the voter participation percentage is currently at 53.7%, which is above what is required for a quorum. The Special Meeting to announce the election results is Thursday, January 16, 2020 at 6:00 p.m. at Riordan Hall.

III. UPDATE FROM RULES & REGULATIONS COMMITTEE

Mr. Judson stated the Wake Boat regulations that were recommended from the Lakes JAC have been given to the Rules & Regulations Committee for review. The next Rules & Regulations Committee will be held, January 25, 2020 at 9:00 a.m. in the Boardroom at the Country Club.

Director Hover provided an update from the Rules & Regulations Committee. The minutes from the January 8, 2020 Rules & Regulations Committee meeting can be found at <https://bellavistapoa.com/wp-content/uploads/2020/01/01082020-RR-Minutes.pdf>.

IV. DAMAGE TO BERSKDALE BRIDGE (#18) (POSSIBLE BOARD VOTE)

Mr. Judson stated that additional damage to the Berksdale Bridge (#18) had been sustained during the last rain event. After discussion and review of all damage to the bridge, Director McKee motioned to authorize management to remove the #18 Berksdale Bridge at a cost of \$75,600, which will be taken out of the operating budget, with the understanding that the three bid requirement may not be met. Director Sinkus seconded. The motion passed unanimously.

V. OPEN FORUM

- a. Property Owner Ellen Creakbaum spoke regarding the residents of Lake Windsor and the proposed Wake Boat regulations.
- b. Property Owner Don Whitaker spoke regarding the proposed Wake Boat regulations and proposed alternative steps that should be taken.
- c. Property Owner Arrel Wasson spoke regarding the proposed Wake Boat regulations and the growth of this type of boat.
- d. Property Owner J.B. Portillo spoke in favor of the Lakepoint winter hours.

VI. ANNOUNCEMENTS

- a. **Special Meeting (2020 Plan Election Results)** – Thursday, January 16th at 6:00 p.m. at Riordan Hall.
- b. **Board of Directors Regular Session** – Thursday, January 23rd at 6:00 p.m. in the Boardroom at the Country Club.
- c. **Rules & Regulations Committee Meeting** – Saturday, January 25th at 9:00 a.m. in the Boardroom at the Country Club.
- d. **Coffee & Questions** – Tuesday, February 11th at 10:00 a.m. at Highlands Clubhouse. **(NOTE – Coffee & Questions is cancelled for February)**
- e. **Board of Directors GM Meeting** – Thursday, February 13th at 4:30 p.m. in the Boardroom at the Country Club. (This is a closed meeting.)
- f. **Board of Directors Work Session** – Thursday, February 20th at 9:00 a.m. in the Boardroom at the Country Club.
- g. **Board of Directors Regular Session** – Thursday, February 27th at 6:00 p.m. in the Boardroom at the Country Club.

VII. ADJOURNMENT

Vice Chairperson Brandenburg adjourned the meeting at 9:50 a.m.