



Board of Directors Regular Meeting
January 23, 2020 – 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:
 - December 19, 2019 - Board of Directors Regular Meeting (**Board Vote**)
 - January 16, 2020 - Board Work Session Meeting (**Board Vote**)
- V. Executive Session held on January 9, 2020. The Board of Directors approved POA Resolution 2020-01, which has to do with the Armstrong derivative lawsuit. The Board voted 8-0 to approve Resolution 2020-01, with Chairperson Hatcher recusing herself from the entire Executive Session.
- VI. Election Committee
 - Minutes from the January 16, 2020 Special Meeting of the Members and Assessment Vote.
 - Recap of the official results of the Assessment Increase vote.
 - Presentation of the names of the candidates running for the Board of Directors.
 - Drawing of the names of the candidates to determine the order the names will appear on the ballot and all other election material.
- VII. Joint Advisory Committee Reports:
 - Lakes
 - Recreation
 - Golf
 - Community Involvement
- VIII. Financial Reports – The financial reports will be made available on the POA’s website: <https://bellavistapoa.com/governance/financials/>

- IX.** Last Month's Open Forum Comments and Questions:
- Property Owner, Dot Newman requested to relinquish her three minutes to Rick McInnes.
 - Property Owner, Rick McInnes, spoke regarding the money donated to the City of Bella Vista from a recent bicycle event, fees for use of common property, grants to the City from the Walton Family Foundation and lawsuits from the Trafalgar Road Fire.
 - Property Owner, Sandy Fosdick, spoke regarding the 2020 budget and questions asked of the Board.
 - Property Owner, Sheila Heward, spoke regarding need for an assessment increase.
 - Property Owner, Joy Sawyer, spoke regarding the need for improvements to be made to the Metfield miniature golf course, and the need for budget cuts.
 - Property Owner, John Goodman, asked what happens if the assessment increase doesn't pass.
- X.** 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 on which their property is located.
- XI.** Recap of the vote taken during the January Work Session to move forward with the removal of the Berksdale Bridge (#18).
- XII.** Vote to approve the Assessment Increase, with the increase effective March 1, 2020. There will be a \$13 per month increase for improved properties and no increase in monthly assessments for unimproved properties. **(Board Vote)**
- XIII.** Update from the Rules & Regulations Committee:
- Proposed New Wake Boat Regulations has been directed to the Rules & Regulations Committee to develop policies based upon recommendations from the Lakes Committee.
 - Review of the minutes of the last Rules & Regulations Committee meeting.
 - Vote to amend Policy 1.00 to incorporate "Activity Card" into the list of definitions. This is the first reading of a required two readings. **(Board Vote)**
- XIV.** **ANNOUNCEMENTS**
- **Rules & Regulations Committee Meeting** – Saturday, January 25th at 9:00 a.m. in the Boardroom at the Country Club.
 - **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.)
 - **Board of Directors Work Session** – Thursday, February 20th at 9:00 a.m. in

the Boardroom at the Country Club.

- **Board of Directors Regular Session** – Thursday, February 27th at 6:00 p.m. in the Boardroom at the Country Club.

XV. Adjournment