



Board of Directors Regular Meeting
February 27, 2020 – 6:00 p.m.
Riordan Hall
3 Riordan Drive, Bella Vista

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes:
 - January 23, 2020 - Board of Directors Regular Meeting (**Board Vote**)
 - February 20, 2020 - Board Work Session Meeting (**Board Vote**)
- IV. Joint Advisory Committee Reports:
 - Lakes
 - Recreation
 - Golf
 - Community Involvement
- V. Financial Reports. The Financial Reports are available on the POA's website:
<https://bellavistapoa.com/governance/financials/>
- VI. Last Month's Open Forum Comments and Questions:
 - a. Property Owner Sandy Fosdick shared her concerns regarding the Blowing Springs Connector/Razorback Greenway Extension and Brittany Golf Course.
 - b. Property Owner Sussanne Small shared her concerns regarding the recent assessment increase, the re-vote and her townhouse association fees.
 - c. Property Owner Joy Sawyer spoke regarding the last-minute voters at the January 16, 2020 Special Meeting, Election results and the freeze on bonuses.
 - d. Property Owner Mike Abb shared his support for the Razorback Greenway Extension to Metfield. This would tie in a large portion of the youth population in Bella Vista allowing them to bike to our wonderful amenities.
 - e. Property Owner Devon Johnston shared her support for the Blowing Springs Connector/Razorback Greenway Extension and the possibility for seniors to have a safe way to exercise.
 - f. Property Owner Roger Scoles shared his concerns regarding overseeding the golf courses.

- g. Property Owner John Goodman, Jr. spoke regarding the assessment increase re-vote and the difference between the assessments for improved and unimproved properties.
- VII. 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.
- VIII. Board or Management response to select Open Forum questions, comments, or concerns.
- IX. Proposed 2020 Revised Budgets. **(Board Vote)**
- X. Proposed 2020 Amenity Fee Schedule. **(Board Vote)**
- XI. Proposal to keep the 2020 Plan Fees in place through February 28, 2023. **(Board Vote)**
- XII. Vote on the following Trail Agreements:
 - a. Blowing Springs Connector – Limited Terminable License Agreement **(Board Vote)**
 - b. Blowing Spring Connector E-Bicycle Provision – First Amendment to the Limited Terminable License Agreement. **(Board Vote)**
 - c. Blowing Spring Connector Landing Decision. **(Board Vote)**
 - d. Back 40 & Little Sugar Trailheads – Second Amendment to the Limited Terminable License Agreement. **(Board Vote)**
- XIII. Amendment to Policy 1.00 - Adding the term “Activity Card”. Second of two required readings. **(Board Vote)**
- XIV. Proposed new wake boat regulation – First of two readings. **(Board Vote)**
- XV. Vote regarding the continuation of the Community Involvement Joint Advisory Committee. **(Board Vote)**
- XVI. ANNOUNCEMENTS
 - a. **Coffee & Questions** – Tuesday, March 10th at 10:00 a.m. at Metfield Clubhouse.
 - b. **Board of Directors GM Meeting** – Thursday, March 12th at 4:30 p.m. in the Boardroom at the Country Club.
 - c. **Meet the Candidates Night** – Tuesday, March 17th at 6:00 p.m. at Riordan Hall.
 - d. **Board of Directors Work Session** – Thursday, March 19th at 9:00 a.m. in the Boardroom at the Country Club.
 - e. **Board of Directors Regular Session** – Thursday, March 26th at 6:00 p.m. in the Boardroom at the Country Club.
- XVII. Adjournment