



Board of Directors Regular Meeting
March 26, 2020 – 6:00 p.m.

NOTICE

The meeting is closed to the membership due to the COVID-19 pandemic. The meeting will be available via Facebook Live, plus a recording will be made available on the POA's website.

**Questions or comments for the Board can be sent to:
corporatesecretary@bvvpoa.com**

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes:
 - February 27, 2020 - Board of Directors Regular Meeting (**Board Vote**)
 - March 12, 2020 – Executive Session. Confidential personnel issue.
 - March 17, 2020 – Executive Session. Confidential personnel issue.
 - March 19, 2020 - Board Work Session Meeting **Cancelled due to COVID-19**
- IV. Joint Advisory Committee Reports:
 - Lakes
 - Recreation
 - Golf
- 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 John Kennett spoke regarding the physical benefits of bicycling. It is an excellent activity, that is low impact and a great exercise. He also volunteers his time to help with maintenance on the trails as well.
 - b) Property Owner Jan Marie Myers spoke regarding the Blowing Springs/Metfield Connector. Her most significant concern is the trees along Euston Road, behind her house. The trees provide privacy and a noise barrier from the road.

- c) Property Owner Mike spoke regarding Pickleball courts in Bella Vista. New nets have been ordered, but the courts need to be resurfaced.
 - d) Property Owner Brent Stinespring spoke regarding the support for the Metfield Connector. The topography, connectivity, and usability of the trail would be a great service to the community.
 - e) Property Owner Rogers Scoles spoke regarding the maintenance at Berksdale and the possibility of a 12-hole course.
 - f) Property Owner Bill Ginger spoke regarding the need for boats traveling above five mph should be required to be 200 feet from shore in the Tiree Channel.
- VII. Open Forum – Property Owner Comments. Property owner questions and comments sent into the Corporate Secretary will be read at this time.
- VIII. Board or Management response to select Open Forum questions, comments, or concerns.
- IX. Update on the temporary closure of amenities due to the COVID-19 pandemic.
- X. Recommendation from the Lakes Joint Advisory Committee regarding the nomination of Paul Bickford and Grace Turley for another three-year term.
(Board Vote)
- XI. Recommendation from the Golf Joint Advisory Committee regarding the continuation of the Handicap Flag Program **(Board Vote)**
- XII. Maintenance Agreement (Blowing Spring Connector) **(Board Vote)**
- XIII. Wake Boat Regulations – Second of two readings **(Board Vote)**
- XIV. Review of Policy 1.02 – First of two required readings **(Board Vote)**
- XV. Review of Policy 1.03.5 – First of two required readings **(Board Vote)**
- XVI. Review of Policy 1.04 – First of two required readings **(Board Vote)**
- XVII. Review of Policy 2.03 Golf Cart Registrations – First of two required readings **(Board Vote)**
- XVIII. Review of Policy 2.04 Boat Registration and Mooring Lease Agreement – First of two required readings **(Board Vote)**
- XIX. Review of Policy 2.05 Regulation of Common Property - Hunting – First of two required readings **(Board Vote)**
- XX. Review of Policy 3.08 Temporary Parking of Vehicles – First of two required readings **(Board Vote)**
- XXI. Review of Bylaws, Article VIII – First of two required readings **(Board Vote)**
- XXII. **ANNOUNCEMENTS – All meeting dates and times are subject to change as a result of the COVID-19 pandemic.**
- a. **Board of Directors GM Meeting** – Thursday, April 9th at 4:30 p.m. in the

Boardroom at the Country Club. (This is a closed meeting)

- b. **Coffee & Questions** – Tuesday, April 14th at 10:00 a.m. at Bella Vista Country Club, Vista Room. - **CANCELLED**
- c. **Board of Directors Work Session** – Thursday, April 16th at 9:00 a.m. in the Boardroom at the Country Club.
- d. **Board of Directors Regular Session** – Thursday, April 23rd at 6:00 p.m. in the Boardroom at the Country Club.

XXIII. Adjournment