

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
FEBRUARY 26, 2020 @ 4:30 PM – BELLA VISTA COUNTRY CLUB**

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

MEMBERS ABSENT: None

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

I. Call to Order

Committee Chair Hover called the meeting to order at 4:33 p.m. and announced the order of the Agenda would be rearranged to allow time for Director Bidwell to arrive.

II. Open Forum – Property Owner Comments. Comments are limited to three minutes per property owner.

There were no Property Owners comments.

III. Approval of Minutes

Committee Chair Hover called for a motion to approve the January 25, 2020 Rules and Regulations Committee Meeting Minutes. Director McKee motioned to approve. Director Brandenburg seconded. There was no discussion. The motion passed unanimously.

IV. Policy Review

Policy 1.00

- a. Committee Chair Hover stated Policy 1.00 was moving to the second of two required readings to go before the Board for a second vote at the Regular Session Board Meeting, Thursday, February 27, 2020.

Policy 1.02

- a. Committee Chair Hover read through the changes for Policy 1.02, Establishing, Changing or Rescinding Policies. After review, further changes were made by the committee to allow for consistency throughout the policy. Director Brandenburg motioned to accept the changes made to Policy 1.02, as indicated by the red and blue mark-up. Committee Chair Hover seconded. After further discussion, Director Brandenburg withdrew his original motion. Committee Chair Hover withdrew the second. Additional changes were made to Policy 1.02 at the direction of the committee. Director Brandenburg made a motion to accept the final Policy 1.02 with additional changes made by the committee. Director Bidwell seconded. There was no further discussion. The motion passed unanimously.

Policy 1.03.5

- a. After discussion and additional changes made to Policy 1.03.5, Rules and Regulations Committee, Director Bidwell motioned to accept Policy 1.03.5 with the additional changes made by the committee. Director Brandenburg seconded the motion. There was no discussion. The motion passed unanimously.

Policy 2.02

- a. After discussion regarding Policy 2.02, Facility Reservations and Fee Policy, the committee decided it would be beneficial to update Policy 3.04, Guest Policies, before updating Policy 2.02. This would allow consistency throughout both policies.

Policy 3.04

- a. After discussion and changes to Policy 3.04, Guest Policies, Mr. McCash stated management would work on the changes and send to the committee for review.

V. Adjournment

Committee Chairperson Hover called for a motion to adjourn. Director McKee moved to adjourn. Director Bidwell seconded. There was no discussion. The motion passed unanimously.

The meeting adjourned at 5:59 p.m.