

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING
MAY 21, 2019 ° 6:00 P.M. ° RIORDAN HALL**

BOARD MEMBERS PRESENT: Chairperson Ruth Hatcher, Vice Chairperson Jim Abrahamson, Directors, Bruce Portillo, David Whelchel, Mary Sinkus, Patrick Laury, Mike Abb, David Brandenburg, and Jerry Hover.

BOARD MEMBERS VIA TELEPHONE: None.

BOARD MEMBERS ABSENT: None.

PROXY: None.

OTHERS PRESENT: Chief Operating Officer Tom Judson, General Counsel Doug McCash, Treasurer and Chief Financial Officer Dwain Mitchell, Corporate Secretary Tammie Loyd, approximately 60 members, and one media representative.

I. CALL TO ORDER

Chairperson Hatcher called the meeting to order at 6:00 p.m..

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTIONS

Chairperson Hatcher introduced the current Board Members and Corporate Officers.

IV. APPROVAL OF 2018 MINUTES

Vice Chairperson Abrahamson motioned to accept the 2018 Annual Meeting Minutes. Director Whelchel seconded the motion. There was no discussion. The motion passed unanimously.

V. UPDATE ON TRAFALGER ROAD FIRE

Mr. Judson stated that the fire was estimated to be 40% extinguished. Fire fighting operations began on Saturday, May 18th. The POA continues to work closely with ADEQ, ADH and the City of Bella Vista during this project. At this date, the majority of what has been pulled out of the site has been hot ash. A limited amount of concrete and rebar has also been found at the site, no other inorganic material has been found. Continue to stay informed at www.bellavistapoa.com/trafalgarfire

VI. 2019 BOARD OF DIRECTORS ELECTION

Election Committee Chairperson Tom Throne introduced the members of the Election Committee, Bob Ritschel, Ann Dahlke, and James Miller. Chairperson Throne revealed

the winners of the 2019 Board of Directors Election: Steve McKee with 5,667 votes, Teah Bidwell with 5,256 votes, and Jerre Barron Jr. with 4,617 votes.

VII. FINANCIAL REPORT

Mr. Judson stated the audit is still in draft form due to the Trafalgar Road Fire. The draft financials presented can be found at:

<https://bellavistapoa.com/wp-content/uploads/2019/05/052119-Annual-Presentation-FINAL.pdf>

VIII. NOTICE OF THE 54TH ANNUAL MEETING

Chairperson Hatcher stated the next Annual Meeting will be held on May 19, 2020.

IX. THANK YOU

Chairperson Hatcher acknowledged and thanked the time and commitment of the POA's committee members and community volunteers for their dedication to Bella Vista. They are what make Bella Vista so special.

Chairperson Hatcher thanked Directors Abb, Portillo and Laury for their dedicated service while serving on the Bella Vista Property Owners Association Board of Directors.

X. SPECIAL RECOGNITION

Chairperson Hatcher and Mr. Judson extended their gratitude to Director Whelchel for his expertise and dedication in making the Scotsdale Golf Course spectacular.

XI. OPEN FORUM

- a. Property Owner Jim Parsons spoke regarding the Trafalgar Road Fire and the measures needed to assist in paying for extinguishing the fire.
- b. Property Owner William Smith IV spoke regarding water quality concerns.
- c. Property Owner Steven McKee spoke regarding his campaign platform.

XII. ADJOURNMENT

Chairperson Hatcher called for a motion to dismiss the meeting. Vice Chairperson Abrahamson motioned to adjourn the meeting. Director Abb seconded the motion. The motion passed unanimously.