

Bella Vista Lakes JAC Agenda
Wednesday, July 8th, 2020
Zoom Meeting – 2:00 PM

Chairman: Matt Champagne
Vice Chairman: Kelly Austin
Secretary: Paul Bickford

Committee Members: Rick Yorman, Carol Phillips, Arell Wasson, Ross Gerner, Gracie Turley, Paul Bickford, Kelly Austin, Jason Adams, and Matt Champagne

POA Board Liaisons: Dave Brandenburg, Jerry Barron Jr., Sandy Fosdick

Call to Order:

Additions/Deletions to the agenda:

Approval of previous minutes:

Board Members/comments:

Management Comments: Tom Judson, Rick Echols, John Urquhart, Trey Anson (Marina manager)

Old Business:

- Update on subcommittee discussions concerning regulating size, horsepower, dimensions, capabilities, speed, and number of boats allowed on POA lakes. Do we regulate vessels or activity?
- Update from rules and regulations committee as it pertains to sponsored guests, association guests, reciprocal guests, and participant guests. Kayak fishing tournaments. (non POA members as guest in POA member boats in light of 2020 plan)

New Business:

- We welcome Carol Phillips, Arell Wasson, and Ross Gerner as new members of the Lakes JAC and select officers. Matt Champagne is willing to continue to serve as chairman and Paul Bickford is willing to remain as secretary. Kelly Austin has asked to not be a vice chairman and Ross Gerner has graciously volunteered to serve in that role. We need to nominate and vote on these nominations.
- Special events for 2020 (a transition year) – Tom Judson
- 2021 budget recommendations (due to Mgt in August 2020)

Open Forum: Questions submitted will be read during Zoom meetings.

Announcements:

Adjournment: