

## POA Recreation Joint Advisory Committee

July 13, 2020

Final

Gary Griffin called the meeting to order at 4:00 PM via ZOOM due to the restrictions placed on meetings by COVID-19.

### Individuals on the ZOOM call:

**Committee members:** Gary Griffin <twinge99@gmail.com>; Debbie Sorensen <debsor@cox.net>

Val Courter <vcourter23@gmail.com>; Chris Stockman <cstockman18r@gmail.com>; Jackie W Gain

<Jackie.Gain@ipaper.com>; Scott Dreas <sadreas@yahoo.com>; Janet Conboy <janeteconboy@gmail.com>;

Scottie Smith <scottiesmith0714@gmail.com>; Denise Klinger <ddkjsk@yahoo.com>

**POA Staff:** Judy Griffin <judyg@bvvpoa.com>; Rick Echols <ricke@bvvpoa.com>; John Urquhart

<johnu@bvvpoa.com>; Joan Glubczynski <joang@bvvpoa.com>; Mary Sinkus <msinkus@bvvpoa.com>; Thea

Bidwell <tbidwell@bvvpoa.com>; Jerold "Jerry" Hover <jhover@bvvpoa.com>; Jessica McCrary

<jessicaM@bvvpoa.com>

**POA Liaisons:** Mary Sinkus , Teah Bidwell , Jerold "Jerry" Hover

**Minutes from prior meeting:** Approved and sent out via email

**Guests:** Two individuals attended this meeting via ZOOM to be interviewed for the two positions on the Recreation Committee. They were Scottie Smith and Denise Klinger . John Bowman also joined us. His contact email is as follows: Bowmanjohn39@yahoo.com

### Current Business:

Welcome new member Scott Dreas.

### Amenity Reports:

**Branchwood** – Debbie Sorensen - Trail in good shape. Trash is fine and the doggie bags were good. Building is still on strict rules for Covid 19 including all must wear a mask to enter and exit. Showers are now open but you cannot use whirlpool. The facility is open to a limited number of individuals and they need to sign up in advance for a 1 hour access to the building. This includes the pool and workout area.

Facility is closed on Sunday and some of the hours have been reduced.

Individuals do not need to wear a mask while working out on the equipment.

Facility allows 10 participants for workout area each hour and 3 in pool for lap swimming and 10 for water walking each hour.

Mondays are the busiest days in the AM. Generally the afternoons have space available.

**Tiree Park** - Gary Griffin - All in good shape including the picnic area.

**RV Storage and Lake Ann** - Jackie Gain - Had nothing to report on the RV Storage. Usage maybe down from June. Nothing else to report.

**Gun Ranges** –Gary Griffin - Trap and Skeet area look great. Sewage line issue is repaired. New landscaping looks good. Pistol and Rifle range all are busy and look in good condition.

**Riordan**-No report

**Loch Lomond Park** - No report

**Blowing Springs RV Park** - Val Coulter -Bike Trail is very busy and the paving to connect the Greenway is coming along.

**Tanyard Creek** - No report

**London Park**- Chris Stockman - London Park usage is down due to the heat.

**Metfield** - Chris Stockman - Greenway is getting closer. No playground access due to Covid 19. There were some 15-20 cars at the pool on Saturday.

Our two new members, Janet Conboy and Scott Dreas have chosen the following amenities to report on. Janet - Tanyard Creek and Lake Avalon. Scott - Riordan Hall and Tennis complex.

Jackie Gain asked about the schedule on the closing of the bathrooms at Metfield. Joan G explained they close at sundown before the Rangers stop for the night. She also asked about the tennis courts behind Dogwood and their poor condition. Joan G explained they are not POA property and belong to the Townhouses.

#### **New Business:**

**Next Welcome Meet and Greet** scheduled for Sept. 12, 2020. We have about 20 signed up so far.

**Pistol Range Enhancement** - John Bowman, POA Member. Guest John Bowman was asked to elaborate on his idea for the Gun Range. He would like to encourage novice shooters to come out and use the targets. He is willing to work on some sort of a 'sled' that would allow the targets to be moved away from the shooters without endangering any of the shooters so they can stay behind the benches. John gave us several ideas and will work with John U on this ideas. They will get together and bring back their ideas in the future. John B wants to keep it 'simple' and John U agreed with this. Mary S asked if there were an commercial systems available and was told a system can cost up to \$500+++ . John B asked the distance on the pistol side and was told about 25 feet. This is good as it is short enough not to cause any lot of slack out to the targets.

**Committee Candidate Comments**- Scottie Smith and Denise Klinger were included on this call. Each had applied for the open spots on the Recreation Committee. After hearing from each the committee voted to accept their applications. The committee now passes along the recommendation to accept their applications onto the POA Board for approval. Each position is for a 1 year period as they are both replacing members who resigned early from their position.

Joy Thomas Sawyer and Jacob Tucker had also applied but decided to pull their application prior to the meeting.

**Special Events Requiring Approval** - Recently, the POA Board made several changes to Policy 3.04. This policy defines "Participant guests" and is of particular importance to the Special Events that fall under Recreation and Lakes. " Participant guests are those guests who participate in specific events at Association amenities. Such events must have the formal approval of the Board or an official Association committee." We also discussed the need to review Member vs. Guest fees as well as how to ensure Members have priority at such events. The Recreation Committee discussed each of the Special Events related to their amenities and the following vote was taken on each event.

All events passed unanimously and will allow for Participant Guests for 2020. These events which may/can allow for Participant Guests will be voted on, on an annual basis.

1. Cancer Challenge Trap Shoot Tournament
2. BV Animal Shelter, Calling all Paws
3. BV Animal Shelter, Weiner Takes All
4. BV Police Department Annual Night Out
5. BV Police Department – Weapons Qualification
6. Kids Fishing Derby
7. Amateur Trapshooting Association
8. Youth ATA Event – AIM
9. Youth Hunter Education Challenge
10. Summer Swim Team
11. Spring and Christmas Bazaars
12. Marty Haggard Concert
13. Paddleboard Kids Camp

**Recreation Committee Leadership Elections** - Chair, Vice Chair and Secretary- Gary Griffin nominated Chris Stockman to be chair. Debbie Sorensen seconded this nomination. Chris Stockman nominated Debbie Sorensen to be vice-chair. Val Coulter seconded the nomination. Debbie Sorensen nominated Janet Conboy as secretary.

#### **Staff Reports:**

**Tom Judson** – Not present

**Rick Echols** - Lake Rayburn drawdown will occur this fall. Boat registrations as of June numbered 5455 VS 4700 for the whole of 2019 and 4588 for the whole of 2018. Photo ID sales as of June 15, 2020 so far total 9,683 VS 7,113 for all of 2019.

Rangers have removed 2400 non-members to date on the Bella Vista Lakes.

There is better signage at boat ramp and kiosk at Pontoon Park plus a new kayak rack.

Ecoli testing has had good results for 2020. Weed control has been ongoing for Lake Avalon, Loch Lomond and the golf course ponds.

**John Urguhart** -For 2020, Rifle and pistol ranges have been very busy but unusually quiet in July.

**Joan Glubczynski** - Marina has been very busy. The revenue has been better than the budgeted numbers.

Razorback extension continues and the Blowing Springs Park is closed because of this.

Outside exercise classes are going well. Includes yoga at the beach and exercise classes at Riordan.

The pool classes are tough as there is such a limited number who can attend due to Covid 19. The time slots for reservations are going well at the pools and the beach and the beach is going well again this summer.

Tanyard Creek has a fence around the parking lot and this seems to be working well with keeping the parking spots orderly.

Tennis camp was successful last week and had 19 participants. Fewer this year due to Covid 19.

Branchwood tennis courts are not in bad shape but will leave as is for now. The POA would rather leave them as is VS closing them down.

The two mini-golf courses continue to be open but are in rough shape. They do get some use and would be very expensive to tear down and build new ones.

**Judy Griffin** – All is going well with Marketing Dept.

**The next regular Recreation Committee meeting will be at 4 PM Monday, August 10th at the Country Club. If we have restrictions still in place, the meeting will be held via ZOOM.**

**Submitted by Debbie Sorensen**