



Board of Directors Regular Meeting
August 27, 2020 – 6:00 p.m.
Boardroom at the Country Club
98 Clubhouse Drive, Bella Vista

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Changes or Additions to the Agenda
- IV. Celebrating Success
- V. Approval of Minutes:
 - July 23, 2020 - Board of Directors Regular Meeting (**Board Vote**)
 - August 20, 2020 - Board Work Session Meeting (**Board Vote**)
- VI. Joint Advisory Committee Reports:
 - Lakes
 - Recreation
 - Golf
- VII. Financial Reports. The Financial Reports are available on the POA's website:
<https://bellavistapoa.com/governance/financials/>
- VIII. Last Month's Open Forum Comments and Questions:
 - a. Chairperson Brandenburg read a letter from Larry Cook and Jeanne Struble, Stonehaven Drive regarding enough trails and tunnels in their area, restaurants and golf courses.
 - b. Jim Parsons, Duvall Lane, spoke regarding Policy 3.09 and the suspension of water service for non-payment.
 - c. Tommy Freytag, Pamona Drive, regarding the board member replacement, the ability of the board to appoint members, and water leaks in Bella Vista.
- IX. Open Forum – Property Owner Comments. Property owner comments. Comments are limited to three minutes per property owner.
- X. Board or Management response to select Open Forum questions, comments, or concerns.
- XI. Pickleball court – Capital proposal (**Board Vote**)

- XII.** Triplex Greens Mower – Capital purchase request **(Board Vote)**
- XIII.** Chelsea/Arthur Trailhead Proposal **(Board Vote)**
- XIV.** 2021 Budget Timeline **(Board Vote)**
- XV.** Bylaws, Article III, *Board of Director Qualifications, Number, Term of Office, Governing Power, Removal and Vacancies* – First of two required readings **(Board Vote)**
- XVI.** Policy 1.03 – *Guidelines for Association Committees* and Policy 1.07 – *Board Meetings* – Second of two required readings **(Board Vote)**
- XVII.** Policy 1.03.2 – *Election Committee*- Second of two required readings **(Board Vote)**
- XVIII.** Additional changes to Policy 1.03 – *Guidelines for Association Committees* – First of two required readings **(Board Vote)**
- XIX.** Policies 1.08, 3.01, 3.09, 6.02, 7.05, 8.02, 8.03, 8.03.1, 8.03.2, 8.04, 8.06, 8.08, 8.09, 8.10, 8.11, 8.13, 10.01- The word “Guideline” was removed from each policy – First of two required readings **(Board Vote)**
- XX.** Policies 1.03.6, 7.04, 8.15, 8.16, 9.01 – The word “Guideline” was removed and replaced with “Rules”, “Objectives”, or “Procedure” - First of two required readings **(Board Vote)**
- XXI.** Policy 9.03 – The word “Guideline” was removed and/or replace with “Procedure”, and “Community Involvement” was also removed – First of two required readings **(Board Vote)**
- XXII.** **ANNOUNCEMENTS:**
- a. **Rules and Regulations Committee Meeting** – Tuesday, September 1st at 4:00 p.m. in the Boardroom at the Country Club.
 - b. **Board of Directors GM Meeting** – Thursday, September 10th, at 4:00 p.m. in the Boardroom at the Country Club. (CLOSED MEETING)
 - c. **Board of Directors Work Session** – Thursday, September 17th, at 9:00 a.m. in the Boardroom at the Country Club.
 - d. **Board of Directors Regular Session** – Thursday, September 24th, at 6:00 p.m. in the Boardroom at the Country Club.
- XXIII.** Adjournment