

BELLA VISTA PROPERTY OWNERS ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
SEPTEMBER 1, 2020
BOARDROOM AT THE COUNTRY CLUB

COMMITTEE MEMBERS PRESENT: Teah Bidwell, Mary Sinkus, and Jerre Barron, Jr.

MEMBERS PRESENT VIA ZOOM: Mike Abb.

OTHERS PRESENT: David Brandenburg, Tom Judson, Doug McCash, and Tammie Loyd

I. Call to Order

Committee Chairperson, Teah Bidwell called the meeting to order at 4:01 p.m.

II. Approval of Minutes

Committee Chair Bidwell called for a motion to approve the August 18, 2020 Rules and Regulations Committee Minutes. Director Sinkus motioned to approve the August 18, 2020 Rules and Regulations Committee Minutes as presented. Director Barron seconded. There was no discussion. The motion passed unanimously.

III. Open Forum

There were no member comments.

New Business

IV. Review of Policy 9.04 – Board Election and Political Candidates/Use of /Facilities.

Committee Chair Bidwell explained the changes to Policy 9.04 section by section, as noted, to the redline version of the policy. After review and changes, Director Sinkus motioned to accept the amended changes to Policy 9.04 and recommend them to the Board of Directors in their August Meeting. Director Barron seconded. There was no additional discussion. The motion passed unanimously.

V. Review of Policy 2.05 – Regulations of Common Property – Hunting.

Committee Chair Bidwell discussed changes to Policy 2.05. After discussion, there were no additional changes and Policy 2.05 will move forward, with no additional changes. Director Barron motioned to approved the recommended changes to Policy 2.05 to the Board of Directors in their August meeting. Director Sinkus seconded. These was no further discussion. The motion passed unianimously.

Old Business

VI. Second of Two Required Readings on Policies, 1.03, 1.08, 3.01, 3.09, 6.02, 7.05, 8.02, 8.03, 8.03.1, 8.03.2, 8.06, 8.08, 8.09, 8.10, 8.11, 8.132, 10.01, 1.03.5, 7.04, 8.15, 8.16, 9.01, 9.03, and Bylaws, Article III.

Committee Chair Bidwell initiated a discussion regarding changes made to each of the above

noted policies and stated they will be reviewed again at the September 24, 2020 Regular Session Reading. This will be the second of two required readings.

VII. Next Rules & Regulations Committee Meeting

The next meeting date for the Rules and Regulations Committee was not yet set.

VIII. Adjournment

Committee Chair Bidwell adjourned the meeting at 4:45 p.m.