

Bella Vista Lakes JAC Agenda
Wednesday, September 9th, 2020
Country Club Boardroom – 2:00 PM
Face Mask Required

Chairman: Matt Champagne
Vice Chairman: Ross Gerner
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:

- 2021 Budget recommendations – final submission

New Business:

- Lake Norwood fish cleaning station issues - Grace
- Secretary position open beginning January 2021 – Paul Bickford has asked to be replaced in Jan 2021. Many thanks for his service as secretary to date.
- Update on recent wake boat test (if conducted by September 9th)

Open Forum: Each guest will be limited to 5 minutes. During Zoom meetings, comments and concerns submitted will be read.

Announcements:

Adjournment:

2020 Lakes JAC – Capital Budget Recommendations

Must Do's (critical to maintain the Bella Vista Lakes)

1. Maintain an annual budget to maintain all lakes with a balanced mineral enhancement program when and where needed
2. Maximize enforcement of boundaries for water skiing and wake boarding on all wake lakes through continued presence of Lake Rangers and the use of information releases through lake bulletin boards, Lake Updates, press releases, etc.
3. Continue trout stocking program in Lake Brittany
4. Continue fish breeding programs in golf course ponds etc.
5. Continue fish stocking programs in all lakes (is there a need to do more?)
6. Replace on POA truck and one POA boat this year.
7. Fund part time internship program for college students majoring in Fish Biology or related field to help with Summer projects
8. Replace, repair or maintain all POA maintained docks and existing boat launches on an as needed basis
 1. Rayburn - boat ramp in need of maintenance/repair
 2. Treat all docks with perma-seal to ensure to protect docks long term
9. Provided needed maintenance on all POA Parks and facilities
10. Put up additional signage in strategic locations on all wake lakes reminding users of the rules pertaining to skiing, tubing, and wake boarding etc.
11. Resurface/pave the drives and parking lots at the lake areas:
 1. Resurface black top on all POA Lake Dams as needed and when budget permits
 2. Resurface parking and drives - priority is Brittany Dam, and Rayburn
 3. Windsor all pavement needs replacing
12. Consider adding additional parking as needed at Lake Avalon to accommodate increased usage of the beach/swimming area.

Nice to Do's (needed to improve the Bella Vista Lakes)

1. Enclose all POA port-a-potties within lake visibility with a semi-permanent structure (much like city of Bentonville does – see picture) in reference to Lake Brittany Dam resident request. Re-locate current port-a-potty to ramp side of Dam on Lake Brittany



2. Improve launch access on main Lake Windsor ramp. Pretty tight to pull in and back boat into water.
3. Guard rail with boulders on the backside of Lake Brittany Dam