



## Board of Directors Regular Meeting

September 24, 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. Thank you letters from charities
- VI. Approval of Minutes:
  - a. August 27, 2020 – Board of Directors Regular Meeting (**Board Vote**)
  - b. September 17, 2020 – Board Work Session Meeting (**Board Vote**)
- VII. Joint Advisory Committee Reports:
  - a. Lakes
  - b. Recreation
  - c. Golf
- VIII. Financial Reports. The financial Reports are available on the POA's website:  
<https://bellavistapoa.com/governance/financials/>
- IX. Last Month's Open Forum Comments and Questions:
  - a. Mr. Robert Schmid, Pamona Drive spoke regarding the golf course maintenance crew and golf course fans.
  - b. Mr. John Goodman, Hanworth Lane, spoke regarding how the Board fills vacancies on the Board, and recording of Board meetings.
  - c. Mr. Jim Parsons, Duvall Lane, spoke regarding his comments from last month regarding shutting off water for non-payment of assessments.
  - d. Mr. Ken Fink, Portsmouth Lane, spoke regarding a large contingent of members in favor of more pickleball courts.
  - e. Mr. Dan Dunn, Rath Drive spoke in favor of the Board's consideration of additional pickleball courts.
  - f. Chairperson Brandenburg read a letter from property owner Jack Bartlett regarding the change of number of guests a Dependent Cardholder can have.

- g. Chairperson Brandenburg read a letter from property owner Tommy Freytag regarding the Rules & Regulations Meeting and Board Work Session Meeting on Bylaws, Article III.
- X. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner.
- XI. Board or Management response to select Open Forum questions, comments or concerns.
- XII. Presentation on the Trailhead Map.
- XIII. Recap of Lake Ranger activity for the year.
- XIV. First reading of Bylaws, Article VII – *Association Officers and Management: Qualifications, Powers, and Duties*. **(Board Vote)**
- XV. First reading of Policy 1.04 – *Joint Advisory Committees* **(Board Vote)**
- XVI. First reading of Policy 2.05 - *Regulation of Common Property – Hunting*. **(Board Vote)**
- XVII. First reading of Policy 3.04 – *Guest Policies*. **(Board Vote)**
- XVIII. First reading of Policy 9.04 - *Board Election and Political Candidates/Use of Facilities* **(Board Vote)**
- XIX. Second reading of Bylaws, Article III - *Board of Director Qualifications, Number, Term of Office, Governing Power, Removal and Vacancies* **(Board Vote)**
- XX. Second reading of Policy 1.03 - *Guidelines for Association Committees* **(Board Vote)**
- XXI. Second reading of 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” has been removed from each of these policies. **(Board Vote)**
- XXII. Second reading of Policies 1.03.6, 7.04, 8.15, 8.16, 9.01. The word “Guideline” has been removed and replaced with “rules”, “objectives”, or “procedures”. **(Board Vote)**
- XXIII. Second reading of Policy 9.03 - *Volunteerism*. “Guideline” has been removed and replaced with “Procedure”, and “Community Involvement” was removed. **(Board Vote)**
- XXIV. Announcements:
  - a **Board of Directors GM Meeting** – Tuesday, October 6<sup>th</sup>, at 4:00 p.m. in the Boardroom at the Country Club. (NOTE DATE CHANGE) (CLOSED MEETING)
  - b **Board of Directors Work Session** – Thursday, October 15<sup>th</sup>, at 9:00 a.m. in the Boardroom at the Country Club.
  - c **Board of Directors Regular Session** – Thursday, October 22<sup>nd</sup> at 6:00 p.m. in the Boardroom at the Country Club.
  - d **Board of Directors GM Meeting** – Thursday, November 5<sup>th</sup>, at 4:00 p.m. in the Boardroom at the Country Club. (NOTE DATE CHANGE) (CLOSED MEETING)
  - e **Board of Directors Work Session – Community Budget Presentation** – Thursday, November 12<sup>th</sup>, at 6:00 p.m. in the Boardroom at the Country Club. (NOTE DATE AND TIME CHANGE)

- f **Board of Directors Regular Session** – Thursday, November 19<sup>th</sup>, at 6:00 p.m. in the Boardroom at the Country Club. (NOTE DATE CHANGE)
- g **Board of Directors GM Meeting** – Thursday, December 3<sup>rd</sup>, at 4:00 p.m. in the Boardroom at the Country Club. (NOTE DATE CHANGE) (CLOSED MEETING)
- h **Board of Directors Work Session** – Thursday, December 10<sup>th</sup>, at 9:00 a.m. in the Boardroom at the Country Club. (NOTE DATE CHANGE)
- i **Board of Directors Regular Session** – Thursday, December 17<sup>th</sup>, at 6:00 p.m. in the Boardroom at the Country Club. (NOTE DATE CHANGE)

XXV. Adjournment