

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING (WORK SESSION)
MARCH 18, 2021 ° 9:00 A.M. ° VIA ZOOM**

BOARD MEMBERS PRESENT: Chairperson David Brandenburg, Vice-Chairperson Mary Sinkus, Directors, Mike Abb, Jerre Barron, Jr., Jerry Hover, Jan Simms, Sandy Fosdick, and David Whelchel.

BOARD MEMBERS ABSENT: Director Teah Bidwell.

BOARD MEMBER PROXIES: None.

OTHERS PRESENT: Chief Operating Officer Tom Judson, General Counsel Doug McCash, Treasurer Stacie Higgins, and Corporate Secretary Tammie Loyd.

I. CALL TO ORDER

Chairperson Brandenburg called the meeting to order at 9:01 a.m.

II. CHANGES OR ADDITIONS TO THE AGENDA

There were no changes or additions to the agenda.

III. OPEN FORUM

There were no member comments.

IV. BOARD OR MANAGEMENT RESPONSE

There were no member comments for a response.

V. PROPOSED LICENSE AGREEMENT – HIGHLANDS STORAGE

Mr. Judson explained the owners of BV Central Storage are attempting to sell their storage facility. A land survey determined portions of the facility are constructed over multiple property lines. They have secured an easement from Cooper and another property owner. The owners are seeking a license agreement from the POA and have agreed to pay \$5,000 up-front. The license agreement will be voted on at the March 25th Regular Session Board Meeting.

VI. POLICY 8.03 – *PROCESS AND DOCUMENTATION REQUIRED TO SUPPORT A REQUEST FOR THE USE OF COMMON PROPERTY AS A RESULT OF A SEPTIC SYSTEM LEACH FIELD FAILURE* – SECOND OF TWO REQUIRED READINGS

Chairperson Brandenburg explained the changes to Policy 8.03. The Board will vote on the second of two required readings of Policy 8.03 on Thursday, March 25th, at the Regular Session Board Meeting.

VII. COMING IMPROVEMENTS TO THE ONLINE PAYMENT SYSTEM & PROPOSED SERVICE FEE FOR CREDIT CARD PAYMENTS FOR ASSESSMENTS AND WATER SERVICE

Ms. Higgins explained the upcoming changes and improvements to the Online Payment System and the proposed 3.5% service fee for credit card payments for assessments and water service that could potentially take place in July. There will be no fee for payments made via ACH or by check. The Board will vote on this issue on Thursday, March 25th, at the Regular Session Board Meeting.

VIII. GOLF JOINT ADVISORY COMMITTEE NOMINATION

Chairperson Brandenburg stated the Golf JAC recommended Mark Deihl's nomination for a second, three-year term. The Board will vote on this nomination on Thursday, March 25th, at the Regular Session Board Meeting.

IX. ANNOUNCEMENTS

- a. **Board of Directors Regular Session** – Thursday, March 25th at 6:00 p.m. via Zoom.
- b. **2021 Board of Directors Voter Eligibility Cut-off** – Wednesday, March 31st.
- c. **Board of Directors GM Meeting** – Thursday, April 8th at 4:00 p.m. in the Boardroom at the Country Club or Zoom (**Closed Meeting**).
- d. **Recreation JAC Meeting** – Monday, April 12th at 4:00 p.m. in the Boardroom at the Country Club or via Zoom and Facebook Live.
- e. **Board of Directors 2021 Election Begins/Ballots Mailed and Emailed** – Tuesday, April 13th.
- f. **Lakes JAC Meeting** – Wednesday, April 14th at 2:00 p.m. in the Boardroom at the Country Club or via Zoom and Facebook Live.
- g. **Golf JAC Meeting** – Wednesday, April 14th at 4:00 p.m. in the Boardroom at the Country Club or via Zoom and Facebook Live.
- h. **Board of Directors Work Session** – Thursday, April 15th at 9:00 a.m. in the Boardroom at the Country Club or via Zoom and Facebook Live.
- i. **Board of Directors Regular Session** – Thursday, April 22nd at 6:00 p.m. in the Boardroom at the Country Club or via Zoom and Facebook Live.

X. ADJOURNMENT

Vice Chairperson Brandenburg adjourned the meeting at 9:14 a.m.