

**BELLA VISTA VILLAGE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING - (REGULAR SESSION)
MAY 27, 2021 6:00 p.m. VIA ZOOM**

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

BOARD MEMBERS ABSENT: Directors Jerry Hover and David Whelchel.

BOARD MEMBER PROXY: There were no proxies.

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

I. CALL TO ORDER

Chairperson Brandenburg called the meeting to order at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. CELEBRATING SUCCESS

Due to weather concerns, Celebrating Success will take place at the June Regular Session Meeting.

IV. SPECIAL RECOGNITION

Mr. Judson recognized Vice-Chairperson Mary Sinkus and Directors Jerry Hover and David Whelchel for their service and contribution to the POA. Their insight and efforts are greatly appreciated and will be missed.

V. APPROVAL OF MINUTES (BOARD VOTE)

Chairperson Brandenburg called for a motion to approve the minutes from April 22, 2021, Regular Session Board Meeting. Vice-Chair Sinkus motioned to approve the Board of Directors April 22nd Regular Session Board Meeting minutes. Director Barron seconded. There was no discussion. The motion passed unanimously.

Director Brandenburg called for a motion to approve the minutes from May 20, 2021, Working Session Board Meeting. Vice-Chair Sinkus motioned to approve the Board of Directors May 20th Working Session minutes. Director Bidwell seconded. There was no discussion. The motion passed unanimously.

VI. EXECUTIVE SESSION – MAY 13, 2021

During the Executive Session on May 13, 2021, Director Bidwell motioned, and Chair Brandenburg seconded, to censure Director Whelchel for not complying with the Board's prior request of an apology. After discussion, the Directors voted 6-1 in opposition of the motion. The motion failed with Chair Brandenburg, Director Bidwell, Director Simms, Director Abb, Director Baron, and Director Fosdick voting against the motion.

Director Simms motioned, and Director Bidwell seconded to suspend Director Whelchel from the Board until May 28, 2021. After discussion, the Board voted 5-2 in favor of the motion. Chair Brandenburg and Vice-Chair Sinkus voted against.

VII. JOINT ADVISORY COMMITTEE REPORTS

To review the minutes of each Joint Advisory Committee's meeting, please visit our web page, <https://bellavistapoa.com/governance/committees/>.

Mr. Judson stated the Lakes JAC discussed the Lake Ann sinkhole and the possibility of lowering Loch Lomand this winter to allow dock repair and POA maintenance. The decision on Loch Lomond will be postponed till June.

Mr. Judson stated the May Golf JAC meeting discussed the continued increase in golf rounds and range buckets. The temperature continues to delay the growth of the Bermuda fairways, and in June, the pro shops will go back to in-shop check-ins and cart tags.

Mr. Judson stated the Recreation JAC discussed the success of the Pickleball courts, the lifting of COVID restrictions in the recreation facilities in June, and the upcoming opening of the small dog park.

VIII. FINANCIAL REPORT

Controller Stacie Higgins presented the April financials. The presentation and financials are available on our website at <https://bellavistapoa.com/governance/financials/>.

IX. OPEN FORUM – PROPERTY OWNER COMMENTS LIMITED TO 3 MINUTES

- a) Ms. Loyd read a letter from Deborah Lukotch, Winstone Lane, regarding the Lake Ann Dam Parking Lot and the Berksdale West proposal.
- b) Ms. Loyd read a letter from Nathan Forst, Bolton Lane, stating that many new residents in our community are moving here for the network of trails and the other great amenities that Bella Vista has to offer.

X. RESPONSE TO OPEN FORUM

- a) Mr. Judson thanked the members for their input on the trails. The Board will revisit the proposals in their June meeting.

NEW BUSINESS

XI. DRAFT AUDITED FINANCIALS (BOARD VOTE)

Director Barron made a motion to approve the 2020 Independent Auditor's Reports and Financial Statements as presented. Vice-Chair Sinkus seconded. There was no discussion. The motion passed unanimously.

XII. ANNOUNCEMENTS

- a) **Lakes Joint Advisory Committee** – Wednesday, June 9th at 2:00 p.m. in the Boardroom at the Country Club and via Live Stream.
- b) **Golf Joint Advisory Committee** - Wednesday, June 9th at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
- c) **Board of Directors GM Session** – Thursday, June 10th at 2:30 p.m. in the Boardroom at the Country Club. (Closed Meeting)
- d) **Recreation Joint Advisory Committee** – Monday, June 14th at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
- e) **Board of Directors Work Session** – Thursday, June 17th at 9:00 a.m. in the Boardroom at the Country Club and via Live Stream.
- f) **Board Member Amenity Tour** – Friday, June 18th at 9:00 a.m. Meet at the Country Club. (Closed Meeting)
- g) **Board of Directors Regular Session** – Thursday, June 24th at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream.

XIII. ADJOURNMENT

Chair Brandenburg adjourned the meeting at 6:38 p.m.

Submitted:

Approved:

Tammie Loyd, Corporate Secretary

David Brandenburg, Chairperson