

**BELLA VISTA PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING (WORK SESSION)  
JUNE 17, 2021 ° 9:00 A.M. ° BOARDROOM**

**BOARD MEMBERS PRESENT:** Chairperson David Brandenburg, Vice-Chairperson Jerre Barron, Jr., Directors Mike Abb, Sandy Fosdick, Jan Hagan, JB Portillo, and Jan Simms.

**BOARD MEMBERS VIA ZOOM:** Directors Teah Bidwell, and Jackie Gain.

**BOARD MEMBERS ABSENT:** None.

**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 9:00 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 or questions.

**IV. BOARD OR MANAGEMENT RESPONSE**

There were no member comments or questions.

**V. PROPOSED ADDITION OF TWO PICKLEBALL COURTS AT BRANCHWOOD**

Mr. Judson discussed the potential of adding two more pickleball courts at Branchwood for a cost of \$47,500 which would include base work, concrete, fencing and surfacing. An anonymous donor would also be willing to pay for the construction of a shade cover and the purchase of benches at an estimated cost of \$15,500. The two additional courts will be voted on by the Board at the June 24<sup>th</sup> Regular Session Meeting.

**VI. PROPOSED 2022 BUDGET TIMELINE**

Mr. Judson introduced the 2022 Budget Calendar for the Capital, Operating and Financial Budget. The 2022 Budget Calendar will be voted on by the Board at the June 24<sup>th</sup> Regular Session Board Meeting.

## **VII. TRAIL PROPOSAL PRESENTATION**

Mr. Judson presented the Trail/Trailhead proposal presentation regarding the Rillington Family Loop adaptive trail and trailheads, the Lake Ann trailhead and head off the Berksdale West Trail and Trailhead off Riordan Road. The Board will vote on these proposals at the June 24<sup>th</sup> Regular Session Board Meeting.

## **VIII. CAPITAL PROJECT – GOLF MAINTENANCE PROJECT CHANGE IN SCOPE**

Mr. Judson stated that the bridge at Country Club #5 has been impacted by erosion over multiple years. For the 2021 Capital Budget, \$110,000 was approved for creekbank and bridge stabilization. The site engineers recently notified the POA the erosion and damage are more extensive than originally thought and the construction materials have also significantly increased. As a result, the cost of the project has increased to \$210,000. Management is recommending the Board approve the increase in the capital project to stabilize the creekbank and the bridge. This will be voted on by the Board at the June 24<sup>th</sup> Regular Session Meeting.

## **IX. JOINT ADVISORY COMMITTEE NOMINATIONS**

Chairperson Brandenburg stated that the Lakes Joint Advisory Committee unanimously nominated Rick Yorman for another 3-year term. The Golf Joint Advisory Committee unanimously nominated Ruth Hatcher for a 3-year term and the Recreation Joint Advisory Committee unanimously nominated Maci Echols, Mary Jones, Deborah Lukotch and Steve M. Gardner each for 3-year terms. The nominations will be voted on by the Board at the June 24<sup>th</sup> Regular Session Board Meeting.

## **X. ANNOUNCEMENTS**

- a. **Board of Directors Regular Session** – Thursday, June 24<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream.
- b. **Board of Directors GM Meeting** – Thursday, July 8<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club. **(Closed Meeting)**
- c. **Lakes Joint Advisory Committee Meeting** – Wednesday, July 14<sup>th</sup> at 2:00 p.m. in the Boardroom at the Country Club.
- d. **Golf Joint Advisory Committee Meeting** – Wednesday, July 14<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club.
- e. **Board of Directors Working Session** – Thursday, July 15<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club and via Live Stream.
- f. **Recreation Joint Advisory Committee Meeting** – Monday, July 19<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club. **(Note Date Change)**
- g. **Board of Directors Regular Session** – Thursday July 22<sup>nd</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream.

## **XI. ADJOURNMENT**

Chairperson Brandenburg adjourned the meeting at 10:14 a.m.