

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
March 10, 2022, AT 1:30 P.M.
BOARDROOM AT THE COUNTRY CLUB**

COMMITTEE MEMBERS PRESENT AND VIA ZOOM: Jerre Barron, Jr., Sandy Fosdick, JB Portillo and (Mike Abb via Zoom.)

COMMITTEE MEMBERS ABSENT: None

OTHERS PRESENT: Tom Judson, Doug McCash, Stacie Higgins and Jessica McCrary

I. Call to Order

Committee Chair Jerre Barron, Jr. called the meeting to order at 1:30 p.m.

II. Open Forum

Beverly Rubaloff, Ken Fink, Judy Shank, William Allen, Cheryl Atkins, Deanne Hoagland, Suzanne St. Clair and Greg Hogan. All members came to speak about guest rules and usage for playing pickleball.

III. Response to the open forum

Mr. Judson first responded by saying thank you all for being here today and enjoying the pickleball courts. Mr. Judson addressed many of their concerns.

IV. Approval of Minutes

Committee Chair Barron called for a motion to approve the minutes from the meeting held on February 10, 2022. Director Fosdick motioned to approve the February 10, 2022, minutes. Director Portillo seconded the motion. The motion passed unanimously.

V. Discussion on Policy 3.04 – Guest Policies

Director Fosdick opened the discussion on policy 3.04 and suggested a limited rule on guest usage and time as a temporary regulation until the Metfield courts are complete. The Metfield pickleball courts are being added sometime next fall. Director Fosdick asked for the Metfield pickleball court signage to be redone and say, guests must be accompanied with a member. Mr. Judson discussed the suggested changes to Policy 3.04-*Guest Policies* and explained the concerns and how this suggested change was brought to his attention.

Prior to this meeting each member of the committee was given a binder with the Bylaws and Policies for review. Committee Chair Barron stated that the review of the Bylaws and Policies would be broken down as follows:

Group 1-Bylaws assigned to JB Portillo

Group 2-Policies 1.00 through 2.04 assigned to Mike Abb

Group 3-Policies 2.05 through 8.01 assigned to Sandy Fosdick

Group 4-Policies 8.02 through 10.01 assigned to Chair Barron

VI. Discussion on Policy 1.03.2 – Guidelines for Functioning of Election Committee

The topic was opened by Mr. Judson giving an overview of the lengthy election process and is aiming to shorten this election timeline by one month. Committee Chair Barron called for a motion to approve, shortening the election timeline by one month. Director Portillo made a motion and Director Fosdick seconded the motion. The motion passed unanimously. Move forward in the coming months.

VII. Discussion on Policy 8.14 – Approval and change of job scope procedure for capital projects.

Mr. Judson gave an overview of the current policy 8.14.

Committee Chair Barron called for a motion to approve, Director Portillo made a motion and Director Fosdick seconded the motion. The motion passed unanimously. Move forward in the coming months.

VIII. Next Meeting Date

The next Rules and Regulations Committee Meeting will be held on Thursday, April 14th, 2022, at 1:30 p.m. at Lakepoint. **Note:** please note change in location.

IX. Adjournment

Committee Chair Barron adjourned the meeting at 2:23 p.m.