



Board Work Session Meeting

May 19, 2022 – 9:00 a.m.

Boardroom at the Country Club and via Livestream

Agenda

- I. Call to Order
- II. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner.
- III. Response to Open Forum
- IV. Country Club tee box renovation, request for waiver for being over budget
- V. Committee Nominations from Recreation Committee
- VI. ANNOUNCEMENTS:
 - a. **Election of Officers and Board Committee Assignments** - Thursday, May 26th at 4:00 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
 - b. **Board of Directors Regular Session** – Thursday, May 26th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - c. **Board Orientation** – Friday, May 27th at 9:00 a.m. in the Boardroom at the Country Club (CLOSED MEETING) Note: This meeting is starting one hour earlier than originally planned.
 - d. **Board Tour of Amenities** – Friday, June 3rd at 9:00 a.m., meet in the lobby at the Country Club (CLOSED MEETING)
 - e. **Lakes JAC Meeting** – Wednesday, June 8th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
 - f. **Golf JAC Meeting** – Wednesday, June 8th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - g. **Board of Directors GM Meeting** – Thursday, June 9th at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING).
 - h. **Recreation JAC Meeting** – Monday, June 13th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream
 - i. **Board of Directors Work Session** – Thursday, June 16th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.

- j. **Board of Directors Regular Session** – Thursday, June 23rd at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.

VII. Adjournment



From: Tom Judson, COO
To: Bella Vista POA Board of Directors
Date: May 3, 2022
Subject: Waiver for Capital Project

It has been a reoccurring theme this year with inflation and supply chain issues causing 2021 carryover capital projects to go over budget. Keep in mind, these projects were originally approved for the 2021 Budget, which means the estimated cost of the project was originally calculated in September of 2020.

As a result of the above-mentioned challenges, the Country Club forward tee box renovation came in well over budget. The final cost of the project was \$38,350 which compares to the original estimate of \$25,000. A waiver is required by our auditors for all projects which are more than 10% over the original cost.

I also want to make the Board aware we have additional projects we anticipate will need a waiver. At this time, we anticipate the Highlands forward tee box project and the tiny cabins project will require a waiver. A waiver request will be submitted once the projects have been finalized.

Suggested Motion for Regular Meeting on May 26th

I make a motion granting a waiver for the Country Club forward tee box renovation project which came in at \$38,350 compared to a budget of \$25,000.



From: Tom Judson, COO
To: Bella Vista POA Board of Directors
Date: May 11, 2022
Subject: Recreation Committee Nominations

The Recreation Committee met on May 9th. The Committee made the following unanimous nominations:

Cindy Thompson (Currently serving on the Committee)

Maci Echols (Currently serving on the Committee)

Chris Stockman (Currently serving on the Committee)

Mathew Zimmerman (Potential new member of the Committee)

Suggested Motions for the Regular Meeting on May 26th

I make a motion to approve the nomination of Cindy Thompson to continue to serve on the Recreation Committee.

I make a motion to approve the nomination of Maci Echols to continue to serve on the Recreation Committee.

I make a motion to approve the nomination of Chris Stockman to continue to serve on the Recreation Committee.

I make a motion to approve the nomination of Mathew Zimmerman to serve on the Recreation Committee.