

**BELLA VISTA PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING (WORK SESSION)
June 16, 2022, 9:00 A.M.
BOARDROOM AT THE COUNTRY CLUB AND VIA ZOOM**

BOARD MEMBERS PRESENT IN PERSON AND VIA ZOOM: Chairperson David Brandenburg, Vice Chairperson Jerre Barron, Jr., Director Portillo, Director Fosdick, Director Gain, Director Simms, and Director Abb

BOARD MEMBERS ABSENT: Director Hagan and Director Loyd

BOARD MEMBER PROXIES: Director Portillo held Director Loyd's stipulated proxy.

OTHERS PRESENT: Chief Operating Officer Tom Judson, General Counsel Doug McCash, and Corporate Secretary Jessica McCrary.

I. CALL TO ORDER

Chairperson Brandenburg called the meeting to order at 9:00 a.m.

II. OPEN FORUM

There were no member comments.

III. BOARD OR MANAGEMENT RESPONSE

There were no member comments for response.

IV. NEW COMMITTEE MEMBERS: CHARITABLE GIVING COMMITTEE AND GOLF COMMITTEE

The Charitable Giving Committee has nominated Mary Ann Bradley to serve on the committee. The Golf Committee has nominated Dave Armstrong, Gary Mertz, and Jerry Foster to serve on the committee. The Board will vote on these members during the Regular Meeting, held June 23, 2022.

V. EMERGENCY CAPITAL PROJECT – COLD CAVE PUMP STATION EQUIPMENT REPLACEMENT (WATER DEPARTMENT)

Mr. Judson explained what the Cold cave pump does and the importance of why this is labeled as an emergency capital project.

The estimated cost of the emergency equipment is \$10,500. The Board will make a suggested motion in the Regular Meeting held on June 23rd at 6 p.m.

VI. REMOVAL OF ABANDONED BRIDGE AT BERKSDALE

From our last flooding, it is apparent the abandoned flat bridge at Berksdale needs to be removed. The estimate from Burns McDonnell is in the agenda packet and details of the

work segmented out. The Board will vote on this during the Regular meeting, held June 23rd at 6 p.m.

VII. CAPITAL PROJECT- ENGINEERING STUDY ON THE COUNTRY CLUB PUMP STATION STABILIZATION

The flooding of Little Sugar continues to jeopardize this pump station. To proactively address this concern, Keith Ihms (Director of Golf Course Maintenance) would like to hire Crafton Tull Engineering to conduct a study on how to “harden” this pump station against future flooding. The pump station for the Country Club is the only source of irrigation for this golf course. If we were to lose this pump station during the summer, it is highly likely we would lose turf on the golf course. Keith Ihms will attend the Board meeting held on June 23rd to share more details and the Board will vote on this during the Regular Meeting.

VIII. ASSESSMENT VOTE – ADJUSTMENT TO THE VOTE DATES.

Voting would still commence on August 10th, but would conclude on October 4th, instead of the originally planned date of September 21st.

IX. ANNOUNCEMENTS

- a. **Board of Directors Regular Session** – Thursday, June 23rd at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
- b. **Recreation JAC Meeting** – Monday, July 11th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- c. **Lakes JAC Meeting** – Wednesday, July 13th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
- d. **Golf JAC Meeting** – Wednesday, July 13th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- e. **Board of Directors GM Meeting** – Thursday, July 14th at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING).
- f. **Board of Directors Tour** – Friday, July 15th at 9:00 a.m. meeting in the Lobby at the Country Club. (CLOSED MEETING).
- g. **Board of Directors Work Session** – Thursday, July 21st at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- h. **Board of Directors Regular Session** – Thursday, July 28th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.

X. ADJOURNMENT

Chair Brandenburg adjourned the meeting at 9:22 a.m.