



Board Regular Session Meeting

July 27, 2023 – 6:00 p.m.

Boardroom at the Country Club and via Livestream

Agenda

For a copy of the Board Packet, use the following QR code:



- I. Call to Order
- II. Pledge of Allegiance
- III. Celebrating Success
- IV. Executive Session – July 13, 2021
In the best interest of the POA, the Board of Directors has entered into an agreement to settle the last and final lawsuit related to the Trafalgar fire for \$400,000 with Mr. Tom Fredericks. The POA Board of Directors is relieved to reach this settlement and believes this challenging chapter in the history of our community is finally behind us. The Board of Directors voted unanimously to approve this settlement.
- V. Approval of Minutes:
 - a. June 22, 2023 – Board of Directors Regular Meeting (**Board Vote**)
 - b. July 20, 2023 – Board Work Session Meeting (**Board Vote**)
- VI. Joint Advisory Committee Reports
 - Recreation
 - Lakes
 - Golf
- VII. Preliminary Financial Reports. The Financial Reports will be posted on the POA's website, once complete. <https://bellavistapoa.com/governance/financials/>
- VIII. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner.
- IX. Response to Open Forum
- X. Emergency Capital Project Waiver Request- Metfield Maintenance Irrigation (**Board Vote**)

- XI. Septic System Request – 11 Scalloway Circle (**Board Vote**)
- XII. Proposed new trails (**Board Votes**)
 - a. Kingsdale Cutoff Connector – Little Sugar
 - b. Pinion Creek – Beginner Loop- Back 40
 - c. Mulligan – Beginner Loop – Back 40
 - d. Lago Vista West – Beginner Loop – Little Sugar
 - e. Wentworth Neighborhood Connector – Little Sugar
 - f. Caverna Neighborhood Connector – Little Sugar
 - g. SW Chelsea Hiking / Multi- Use Trail- Little Sugar
- XIII. ANNOUNCEMENTS
 - a. **Lakes JAC Meeting** – Wednesday, August 9th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
 - b. **Golf JAC Meeting** – Wednesday, August 9th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - c. **Board of Directors GM Meeting** – Thursday, August 10th at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
 - d. **Recreation JAC Meeting** – Monday, August 14th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream
 - e. **Board of Directors Work Session** – Thursday, August 17th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
 - f. **Board of Directors Regular Session** – Thursday, August 24th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
- XIV. Adjournment