

**BELLA VISTA VILLAGE PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING - (REGULAR SESSION)
JULY 27, 2023, 6:00 p.m.**

BOARD MEMBERS PRESENT AND VIA ZOOM: Chairperson Brandenburg, Vice Chair Hagan, Director Portillo, Director Loyd, Director Hendren, Director Abb, Director Gain, Director Fosdick

BOARD MEMBERS ABSENT: Director Barron

BOARD MEMBER PROXY: Director Barron gave his stipulated proxy to Director Gain.

OTHERS PRESENT: Chief Operating Officer Tom Judson, Chief Financial Officer and Treasurer Beth Nagel, and Corporate Secretary Jessica McCrary.

I. CALL TO ORDER

Chairperson Brandenburg called the meeting to order at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. CELEBRATING SUCCESS

None at the time of meeting

IV. APPROVAL OF MINUTES (BOARD VOTE)

Director Loyd made a motion to approve the Board of Directors Regular Session minutes from June 22, 2023, meeting. Director Hagan seconded. There was no discussion. The motion passed unanimously in favor.

Director Portillo made a motion to approve the Board of Directors Work Session minutes from July 20, 2023, meeting. Director Hendren seconded. There was no discussion. The motion passed unanimously in favor.

V. JOINT ADVISORY COMMITTEE REPORTS

To review the minutes and videos of each Joint Advisory Committee's meeting, please visit our web page, <https://bellavistapoa.com/governance/committees/>.

Deborah Lukotch, Chairperson for the Recreation Committee presented the JAC summary. For further information please visit the link provided.

<https://bellavistapoa.com/governance/committees/>

Mr. Judson presented the Lakes JAC summary. For further information please visit the link provided. <https://bellavistapoa.com/governance/committees/>.

Ruth Hatcher, Chairperson of the Golf Committee presented the Golf JAC summary. For further information please visit the link provided.

<https://bellavistapoa.com/governance/committees/>.

VI. FINANCIAL REPORT

The Chief Financial Officer, Beth Nagel presented the June financials. The reports are available on our website, please visit <https://bellavistapoa.com/governance/financials/>.

VII. OPEN FORUM – PROPERTY OWNER COMMENTS LIMITED TO 3 MINUTES

Thirteen members signed up to share their opinions regarding the trails. Mayor John Flynn, who was unable to attend the meeting, sent an email to be read aloud, the email was in support of the proposed trails.

VIII. RESPONSE TO OPEN FORUM

Mr. Judson responded to a question from one of the members, regarding the Kids Triathlon, held at Lake Ann. Mr. Judson reported a total of 36 emails were sent in by members about the trails. 31 of those emails were in support of the trails and the remaining 5 against. Chairperson Brandenburg thanked the members for volunteering to help maintain and support the adoptions for trails.

NEW BUSINESS

IX. Emergency Capital Project Waiver Request – Metfield Maintenance Irrigation

Director Hendren made a motion approving an emergency capital project for a pump replacement costing \$11,900. Director Abb seconded. There was no discussion; the motion passed unanimously in favor. 9 to 0

X. Septic System Request – 11 Scalloway Circle

Director Loyd made a motion approving the request for 11 Scalloway Circle to traverse Common Property which will allow installation of the septic system on a nearby lot . Director Hendren seconded. The motion passed in favor. 8 to 1, Director Portillo abstained, as she is on the City Planning Commission.

XI. Proposed new trails

Director Abb made a motion approving the proposed Kingsdale Cutoff Connector, with the understanding that the Trailblazers and POA Management will continue to work together on the safest means of crossing the Kingsdale parking lot. Director Portillo seconded. The motion passed in favor. 8 to 1, Director Fosdick opposed.

Director Hagan made a motion approving the proposed Pinion Creek Beginner Loop. Director Gain seconded. The motion passed in favor. 8 to 1, Director Fosdick opposed.

Director Loyd made a motion approving the proposed Mulligan Beginner Loop. Director Portillo seconded. The motion passed in favor. 8 to 1, Director Fosdick opposed.

Director Hendren made a motion approving the proposed Lago Vista West Beginner Loop. Director Loyd seconded. The motion passed in favor. 8 to 1, Director Fosdick opposed.

Director Loyd made a motion approving the proposed Wentworth Neighborhood Connector. Director Hendren seconded. The motion passed in favor. 8 to 1, Director Fosdick opposed.

Director Abb made a motion approving the proposed Caverna Neighborhood Connector. Director Portillo seconded. The motion passed in favor. 8 to 1, Director Fosdick opposed.

Director Loyd made a motion approving the proposed SW Chelsea Hiking / Multi-Use Trail. Director Hagan seconded. The motion passed in favor. 8 to 1, Director Fosdick opposed.

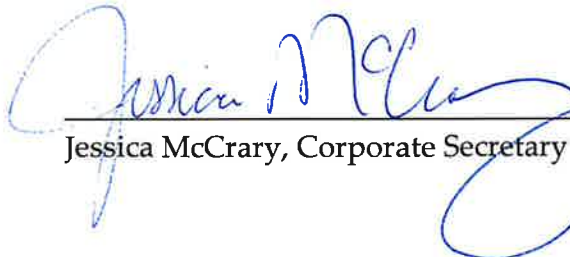
XII. ANNOUNCEMENTS

- 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.

XIII. ADJOURNMENT

The meeting was adjourned at 7:33 p.m.

Submitted:



Jessica McCrary, Corporate Secretary

Approved:



David Brandenburg, Board Chairperson