



Board Work Session Meeting

August 17, 2023 – 9:00 a.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. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner.
- III. Response to Open Forum
- IV. Capital Project – Gutters at the Country Club
- V. Charitable Giving Committee Recommendations
- VI. **ANNOUNCEMENTS:**
 - a. **Board of Directors Regular Session** – Thursday, August 24th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - b. **Recreation JAC Meeting** – Monday, September 11th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream
 - c. **Lakes JAC Meeting** – Wednesday, September 13th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
 - d. **Golf JAC Meeting** – Wednesday, September 13th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - e. **Rules and Regulation Meeting** – Thursday, September 14th at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
 - f. **Board of Directors GM Meeting** – Thursday, September 14th at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
 - g. **Board of Directors Work Session** – Thursday, September 21st at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
 - h. **Board of Directors Regular Session** – Thursday, September 28th at 6:00 p.m. in the Boardroom at the Country Club and Livestream.
- VII. Adjournment



From: Tom Judson, COO
To: Bella Vista POA Board of Directors
Date: August 3, 2023
Subject: Capital Project – Gutters for the Country Club to solve flooding problem

We have had an ongoing problem with flooding in our accounting department. This problem has required our MAC team to reseal the foundation in this area, repair a crushed drainpipe, and completely restore the interior of the building that was damaged by water. As part of the work to ensure there is no further water intrusion, we have contracted with a company to install gutters and downspouts along the front entry way of the Country Club.

While the repair and restoration work has been expensed, the addition of gutters is a capital improvement which requires approval from the Board. Management requests the approval of \$15,000 for the installation of gutters and downspouts for the front entry way at the Country Club.

Suggested Motion for the August 24th Regular Board Meeting

I make a motion approving \$15,000 for the capital project of installing gutters and downspouts for the front entry way at the Country Club.



From: Tom Judson, COO
To: Bella Vista POA Board of Directors
Date: August 10, 2023
Subject: Recommendations from Charitable Giving Committee

The Charitable Giving Committee met to formalize their 2023 recommendations to the Board. The Board gave the Committee a budget of \$25,000 for the year. Provided below are their recommendations:

BV Community TV	\$3,716
BV Community Concert Band	\$1,766
NWA Women's Chorus	\$1,433
BV Calico Cut-ups Quilt	\$915
BV Recycling Foundation	\$6,170
BV Historical Society	\$4,000
BV Animal Shelter	\$7,000

Recommended Motion for the August 24th Regular Meeting

I make a motion to approve the donation recommendations submitted by the Charitable Giving Committee.