Neighborhood Preservation and Advocacy Committee Meeting

Wednesday, July 14, 2010, 1:00 p.m.

Attendance: Ann Weiss, Jack Kirkpatrick, Connie Harry, Carol Dyson, Invited Guest: Jim Moore.

<u>Hand Outs</u>: 1. Agenda, 2. Phone numbers and emails of Committee members, 3. Interface With Legal Authorities Draft, 4. Strategic Planning Assignments, 5. NPC Mission Statement, 6. Bella Vita HOA Vision and Mission Statements, 7. AMI Letter Sample, 8. Bella Vita Houseguest Rules and Regulations.

Committee reviewed all hand outs, discussing vision and	l mission state	ments. We made
changes to reflect our more inclusive role. After we have	e finished disc	ussion we will present it
to the HOA Board. Draft: MISSION: TO INFORM HOME	OWNERS OF	DEED RESTRICTIONS,
ARCHITECTURAL GUIDELINES, ANDPR	OCEDURES.	We have removed the
sentence that says, "To provide oversight to the enforcement procedures."		

Jim Moore talked to the committee about the Bella Vita ARC Committee, its process, and function. After questioning and discussion, the committee decided we did not need to further simplify this process. Carol Dyson will be investigating processes that DO need to be simplified.

Connie Harry will be in charge of modifying AMI letters that go to Bella Vita home owners. She will work with Mickey Dillon (AMI) on this important issue. He is in the process of trying to send us the letters now.

There was a lengthy discussion about the issues of fishing in the lake and responsible pet ownership. Jack Kirkpatrick will take the lead in investigating the lake issue and Ann will investigate the pet issue. Our first steps will be to learn more about who the offenders are and how often these violations are occurring.

We will be working at home individually and communicating by e-mail. We will meet again the first week in August since that is the first time we will all be back together.

Meeting was dismissed at 2:00 p.m.