

ARCHITECTURAL REVIEW COMMITTEE  
BellaVita at Green Tee

Meeting Notes  
September 8, 2012

Attendees: Jim Moore, Chairman  
Anita Barner  
Tom Rohwer  
Ruth Southard  
Don Talley  
Bill Burdick, HOA Board contact

Absent: Tony Nicholas

The meeting of the Architectural Review Committee was called to order by the chairman, Jim Moore and the agenda was distributed.

The meeting notes from August 18, 2012 and the electronic meeting notes from August 20, 2012 were reviewed and approved. The recommendations from the BVARC to the Board of Directors in August have been approved. A copy of the approval memo from the Board was attached to the Meeting Notes from August.

After discussion it was agreed that any Electronic Meeting decisions would require unanimous approval. To facilitate such electronic meetings, a cell phone number list of the BVARC members will be collected and distributed.

There was discussion of the installation of large rocks at the end of the lake on South Riviera. This installation was done by the Veterans' Committee as approved by the Board of Directors in their May 2012 meeting. The rocks were installed in response to perceived traffic safety concerns. There was discussion of the fact that the Board of Directors should follow the established guidelines and approval process for review of any architectural modifications within the community. It was suggested that such compliance to the approval process by the Board would reinforce the importance of the Architectural Guidelines within the community. Bill, as the

committee's HOA Board contact, agreed to discuss this with the Board.

Jim stated there was a proposal by the Facilities Committee for installation of a storage facility at the clubhouse. Fred Fargo, chairman of the Facilities Committee, was invited to make a presentation regarding their proposal. There was discussion of the type, size, cost and placement of such a storage facility. The committee went to the clubhouse to view and discuss the proposed location of the storage facility.

It was agreed that it be suggested to the Board that the Facilities Committee have the project development responsibility with inclusion of input from the Men's Club, the ARC and the Grounds Committee. Preliminary drawings and specifications will be developed and submitted for approval by the ARC. It was suggested that the storage facility utilize the existing wall surrounding the pool equipment in the design. It was also suggested that the location of the garbage dumpster be changed for aesthetics.

There being no further business the meeting was adjourned.

The next scheduled meeting will be October 13, 2012.

Meeting notes prepared by: Anita Barner