



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE BELLAVITA AT GREEN TEE HOMEOWNERS ASSOCIATION, INC. HELD ON FEBRUARY 15, 2012 AT THE SALES OFFICE AT N. RIVIERA CIRCLE, PEARLAND, TX. 77581.

DIRECTORS PRESENT

Ron Gerlach, President
Bill Burdick, Vice President
Cris Barrera, Secretary
Dorothy Darden, Director

John Devereux, Director
David Dommert, Treasurer
Elizabeth Woods, Director

IN ATTENDANCE

33 Homeowners were in attendance
Nancy Triggs, Clubhouse Manager
Rod Simpson, representing the managing agent, Association Management, Inc.

CALL TO ORDER

Due notice of the meeting having been given and a quorum being present, the meeting was called to order. The president, Ron Gerlach, presided and the managing agent assisted in recording the minutes.

ADOPTION OF AGENDA

On a motion duly made, the agenda was adopted.

ADDITIONAL BUSINESS

Review and Consideration of Approval – Pool Refurbishment Contract

Fred Fargo reviewed the work of the Facilities Committee in considering proposals for the refurbishment and repairs to the pool and deck areas. Mr. Fargo discussed the following issues:

- Replastering of the pool
- Deck infiltration
- Deck epoxy injection procedure
- Replacement of missing retaining wall
- City has raised the manhole that was buried
- Installation of gutters to the clubhouse
- Installation of the barrier wall with cement sacks for support
- Pool heater repairs/replacement

- Review of the three bids
- Recommendation to select Miller Pools refurbishing work, Uretek for deck injection procedures, and Brinkmann Roofing for installation of gutter system to clubhouse.

Upon a motion duly made and seconded, the Board approved Brinkmann Roofing Company to do the installation of the gutters for the Clubhouse at a cost of \$2,264.50.

Upon a motion duly made and seconded, the Board approved Uretek to do the deck repairs involving the epoxy injection procedure at a cost not to exceed \$7,500.

Upon a motion duly made and seconded, the Board approved Miller Pools to do the repair work to the pools and deck at a cost not to exceed \$110,000. Costs for the heaters would be negotiated at a later date.

ADJOURNMENT

There being no further business, the meeting adjourned.

Respectfully Submitted,


Recording Secretary


Approved


Date