

Notes of Board Workshop Meeting held on February 25, 2015

- Electrical Contract presentation by Facilities Committee Chairman:
 - o Reviewed and discussed changing the present contract and electrical provider from Star Tex to new (3) year fixed fee contract with Reliant Energy.
- Clubhouse Staff:
 - o Reviewed and discussed payroll issues for the Clubhouse staff.
 - o Discussed hours for new part time employee.
 - o Discussed establishing a new Handbook for Bellavita Employees as requested by Clubhouse Manager.
- Fence Update:
 - o President of the Board presented current issues with the previous contractor, Hurricane Fence, that were reviewed and discussed.
 - o Reviewed and discussed progress of fence project under new contractor, Rockin'D Fence Co.
- Finalization of Policies:
 - o Compliance – Reviewed and discussed wording to be used on a overnight street parking violation sticker. Also discussed amount of fine to be imposed.
 - o Discussed Article XII. Section 5 (p.45) of the Villas Master Covenants which references the number of pets permitted. These covenants actually supersede Bellavita Covenants.
- Bellavita Storage Building:
 - o Reviewed a preliminary layout drawing of the area located near the Clubhouse as proposed by the Facilities Committee Task Force for the storage building.
- Discussed Living Memorial for Judy Taylor.
- Meeting Calender:
 - o March 25 – 7:00 pm – Annual Board meeting
 - o March 27 - 5:00 pm – Organizational meeting to elect officers.
- Adjourned 5:30 pm

Respectfully Submitted,
John Rodriguez, Secretary