

**Notes from a workshop OF THE BELLAVITA BOARD OF DIRECTORS HELD ON
September 18, 2013 AT 3:00 p.m. at 1548 N. RIVIERA CIRCLE, PEARLAND, TX. 77581.**

DIRECTORS PRESENT

Ruth Southard, President Ron Gerlach, Vice President Bill Burdick, Director Benny Frank,
Director Wayne Johnson, Secretary

Marc Wormser, Treasurer David Dommert, Director

This workshop was a working session held to discuss details of items that are pending, ongoing,
or expected to come up for Board action at a later date. Items discussed at this workshop were:

1. A review of the 2014 operating budget
2. Lake sidewalk and mailbox slab repairs
3. City of Pearland Traffic Management Study and Proposal. The following topics and questions related to this study were discussed:
 - Confirmed that we followed procedures required by the city and there would be no city police enforcement unless the Board approves the proposal.
 - Are there sufficient data to support a drastic change in the way we manage our streets? Is an accident inevitable?
 - What percent of the drivers here ignore existing rules? Are a very few violators pushing us to take such action? Any documentation on violators?
 - Will raising the speed limit make the safety issue better or worse? Effect on bikers, walkers and golf carts?
 - Would we be giving up some of our self-governing rights as a community?
 - Will enforcement be effective considering police officer availability?
 - Would we be unnecessarily exposing residents to traffic fines?
 - Is the HOA liable if an accident occurs and we have not implemented this action?
 - Would we be vulnerable to future changes in Pearland traffic laws that may not benefit BellaVita?
 - Have we adequately considered community input?
 - Are the costs and effects of replacing and or relocating numerous signs justified?
 - Are there alternative, less drastic, safety measures we can take instead?
 - Decision will be on Board Meeting agenda September 25.
4. Possible safety awareness campaign.
5. Visits by board members to National Night Out gatherings on Oct. 1
6. Suggested changes to policy on investments
7. Next board meeting Sept 25, Board workshop Oct 16, Board meeting on Nov 20.