

Notes of Board Workshop held on April 23, 2014

- Welcome of new Board members.
- Reviewed appropriate/legal behavior in relation to:
 - o Workshops
 - o Board meetings
 - o Executive meetings
- Electronic Motions summarized:
 - o Exception Request of purchase of home located at 2422 Modena Ct. by son for parents.
 - o Purchase a second stationary recumbent bike for Fitness Center.
 - o Clubhouse Committee recommendation for pergolas around the pool area.
- Fence Project:
 - o Review of contract being completed by lawyer. To be delivered to Contractor this Friday.
 - o Discussed qualifications to be included in Upgrade Form for residents.
 - o Reviewed update on financing.
 - o Discussed letter to be sent by Task force to homeowners about responsibilities.
- Clubhouse Rules & Regulations revision:
 - o Final draft in process.
 - o To be acted on in Board meeting in May.
- Parking in the streets:
 - o Discussed need to start enforcing restriction of vehicles parked overnight on streets.
 - o Options to be reviewed further.
- Review of Policies to be submitted to attorney:
 - o Meetings
 - o Age Restrictions
 - o Compliance
 - o Authorization
- Bellavita Clubhouse Manager's Report:
 - o Discussed various projects that have been completed or are still in process.
 - o Distributed and reviewed Homeowner Concern Forms.
- Meeting Calendar:
 - o April 23 – 7:00 pm - MUD Candidate Forum - Clubhouse.
 - o April 26 – 10:30 am – Homeowner Fence Forum – Clubhouse.
 - o May 28 – 3:00 pm – Board Meeting - Clubhouse.
 - o June 14 – Strategic Planning – Off site.

