

CLUBHOUSE COMMITTEE NOTES
BELLAVITA HOMEOWNER'S ASSOCIATION
April 12, 2016

Members Present: Karen Bishop, Marjie Parham, Mike Sanders, Sandra Talley, Nancy Triggs, and Ken Wright

Members Absent: Lloyd Lambert and Don Velasquez

- *Entrance Gates* - According to the BellaVita HOA lawyer, the Board is not in violation of opening the gates at times deemed necessary.
- *BellaVita Travel Club* - Other communities have their own travel club where a group of experienced resident travelers research, plan and design travel destinations of interest to their community. Whatever monetary incentives the travel club receives for putting together these trips would be split between those residents going on the trip. In other words, there would **not** be any incentives given to **only** those people arranging the trips. Nancy will present the idea of the BellaVita Travel Club to the Presidents of the Clubs at the next Advisory Committee meeting. The simplest way to handle this travel club would be for a current Club to take this under their Club. If so, they would need to change their mission statement to include the Travel Club. If the Clubs do not want to take on the responsibility, Mike will try to find a date in May to hold a meeting of interested travelers to present the idea of a BellaVita Travel Club. Sandra will write the promotion piece to be distributed through the weekly newsletter, Bill Burdick's email list and the teleprompter by the front desk.
- *Installation of Granite on top of the Front Desk* - Art Floors gave Nancy a price of \$1,150, for installation and delivery of the granite. A woodworker is coming to access what else might need to be done to install the granite directly on top of the current top.
- *New Wireless Microphone & Sound Board* - Nancy received information about the cost of a new soundboard that operates with an iPad and a new wireless Sound Board. The cost of the box and iPad to operate it is \$3,000 and cost of one new microphone is \$500. It was suggested that all the Clubs and the HOA would divide the cost.
- *New Plants for the Clubhouse* - Emily Washburn will be going to market next month and will get ideas and cost for new plants. Sandra Talley, Marjie Parham and Karen Bishop will meet with Emily and decide on the plants to be purchased. The Belles have agreed to pay for the plants.

The next meeting will be held on Tuesday, May 10 at 5:30 p.m. in the Annex.