

Bella Vita Clubhouse Committee Meeting July 14, 2015

1. The budget for the exercise equipment was discussed. Lloyd Lambert recommended that the budget be increased from \$3000 to \$6000 for 2018 since it would cost almost \$3000 to replace one machine not counting the current cost of maintenance, parts and repairs. It was decided that the Committee would review at a later date the Equipment Maintenance Contract, our equipment inventory at this time and the current cost of the maintenance contract, terms and estimated parts and repair cost for each year.
2. We discussed the responsibility of the committee chair to provide monthly, quarterly and annually reports on the concerns and projects we were working on, the recommendations for those concerns and projects and the results and outcome. It was decided that the chair would use the minutes to report these findings to Ruth and the board.
3. We received two concern forms. One from Janet Leavesley concerning the pool hours and the cost for guests who are children. The second concern was for pool hours from Thomas Paterno. We discussed these at length and our recommendation was to keep the pool hours like they are. Currently the pool hours for children are Tuesday and Thursday from 3 PM to 6 PM and Saturday and Sunday from 1 PM to 6 PM. We based this on the fact that we are an adult community and felt that sixteen hours per week should be enough for the grandchildren of our community. We did agree that the cost for children and guests through 18 years old should be \$1.00 per day per child and not \$3.00. For anyone 19 years old and older the fee should stand at \$3.00 per day per guest. This was based on the fact the someone who has a couple of

Grandchildren were paying over \$100.00 a month for the use of the pool, which we felt was too much. We also agreed that two different colored wrist bands should be issued for each age group.

4. It was recommended and agreed that each member of the clubhouse committee research information and cost for a new covered Gazebo to replace the one we have now. Being the cover is torn and rotted.
5. We also discussed getting information and costs to refinish the cabinets in the kitchen.

Meeting Adjourned

(Mike Sanders Chair.)