

CLUBHOUSE COMMITTEE NOTES
BELLAVITA HOMEOWNER'S ASSOCIATION
Saturday, October 27, 2012

Members Present: Karen Bishop, Lloyd Lambert, Jack Lauber, John Rodriguez and Mike Sanders

Absent: Cris Barrera and Marjie Parham

- *Carpet and Refinishing Dance Floor and Stage for Ballroom and Tile* - The Board approved the contract with Arts & Floors' bid of \$21,615.56 to replace the carpet in the Ballroom, refinish the dance and stage floors, repair and seal the travertine flooring in the hallway and entrance, and replace the carpet in the hallway with a coordinating tile on the diagonal. The work would be done during a mutually agreeable time in January when it least affects events in the clubhouse. Delivery of the carpet is approximately 4 weeks.
- *Vendor Packets and Project Management Guidelines* - John distributed copies to the members.
- *Valances to tie Black-Out Curtains on Doors with Vertical Blinds on Windows* - Karen presented a quote from Inhouse Design on a gathered valance for a total of \$649.50 and a swag and cascade valance for \$974.25. Karen will get an additional quote on a board valance that should be less expensive due to lesser amount of fabric.
- *Change of Meeting Dates* - It was decided to change our meeting date from the 4th Saturday of each month to the 3rd Saturday each month. Changing the date will allow us time to discuss any items that need to be brought before the HOA Board that meets on the 4th Wednesday of each month.
- *Homeowner Concern Forms Responsibility* - Dorothy Darden and Nancy Triggs will draft a response to homeowner concern forms for AMI to send letters to the homeowners after a decision has been made by the HOA Board from recommendations by the responsible HOA committee.
- *Items for Next Bellavita Buzz* - (1) Remind homeowners about proper use of motorized vehicles (non-cars) on BellaVita property. (2) Smoking areas around the Clubhouse. (3) Carpet, tile, and refinishing wood floors in January. (4) Installation of new black-out curtains in ballroom.
- *Changing of Clubhouse Hours* - The committee decided that deleting a few hours a week of when the clubhouse is open would not make a significant enough savings to warrant making any changes. This issue will be brought up in a meeting with all the committee chairmen and Ruth Southard. At that time John will ask what was the reason behind making changes to clubhouse hours.
- *New Addition to Clubhouse Committee* - The committee accepted Don Velasquez' request to join our committee. John will send a request to the HOA Board for approval.

The next meeting will be held on Saturday, January 19, 2013 at 11:00 a.m.