

**CLUBHOUSE COMMITTEE NOTES**  
**BELLAVITA HOMEOWNER'S ASSOCIATION**  
**Saturday, January 19, 2013**

Members Present: Karen Bishop, Lloyd Lambert, Marjie Parham, John Rodriguez and Sandra Talley and Don Velasquez

Absent: Cris Barrera and Mike Sanders

- *Travertine Floors* - Lloyd will attend this month's HOA Board meeting and explain what Arts&Floors have accomplished with our travertine floors. With the sealant that was put on the floors, it is now 5 times harder than before. There are some small holes that cannot be repaired until they are to a depth of more than 1/4". Arts& Floors left Steve epoxy to fill the holes. Cost to replace all the travertine flooring is more than what it cost to seal it. At some point one or more tiles will need replacing. The travertine cannot be cleaned with a bleach solution. Also, in about a year, the sealant will need to be removed and reapplied to keep the travertine in good condition. Art has given BellaVita a \$500 credit to be used for replacing the travertine tile or any maintenance work. Arts & Floors has been very cooperative in making sure the tile travertine, dance and stage floors and carpet have met our satisfaction. He has returned on numerous occasions to repair anything that did not meet our expectations.
- *Annex Building* - John distributed the paper on the Board Annex Workshop and explained the following areas our committee will be responsible: (1) Small offices E, F and G will remain the present size and will be set up for small group meetings. Our committee will work with Nancy regarding furnishings. (2) Room A will remain as a conference room with the Clubhouse Committee responsible for decorating the walls. It has been suggested that some of the Bellavita artists' work be used on the walls. (3) Room B will be utilized for both meeting space and house the book section of the library. Shelves from the present library will be moved to this room. Barbara will work with the Paterno brothers regarding moving the shelves and decide if additional shelving is needed. The room will have some chairs for reading and tables and chairs for meetings. Our committee, Nancy and the Task Force will be responsible for this room's furnishings. (4) Audio/Visual requirements are TBD and will be identified by suggestions and desires of users over the next few months. A simple solution may be to use internet feeds to a large screen TV instead of the more costly projection systems. Internet will be provided to the building for the maintenance manager, alarm system, security system and A/V needs. Our committee will work with Nancy for audio/visual solutions. (5) Existing window treatments and wall hangings will be reviewed by the clubhouse committee for any changes recommended. (6) Major hospitality will be better served in the clubhouse where larger kitchen facilities are available and use of the Annex kitchen should be limited. No cooking can take place in the Annex. Additional hospitality in the clubhouse will be explored by our committee and Nancy. (7) Furnishings left by Village Builders will be reviewed for applicability for use in either the clubhouse or Annex. Our committee and Nancy will be responsible for this.

The next meeting will be held on Saturday, February 16, 2013 at 11:00 a.m.