

**CLUBHOUSE COMMITTEE NOTES**  
**BELLAVITA HOMEOWNER'S ASSOCIATION**  
**Saturday, February 16, 2013**

Members Present: Cris Barrera, Karen Bishop, Bill Burdick, Lloyd Lambert, Marjie Parham,  
John Rodriguez, Mike Sanders and Sandra Talley

Absent: Don Velasquez

- *Concern Form*- A concern form was submitted to our committee from a Club member who requested to rent the ballroom for a sister's birthday party but was denied because of the wording "Club members may rent the facilities for an adult event for themselves and/or for their immediate family only at the discounted club member rate" in the BellaVita Rules and Regulations. The Clubhouse committee recommends that the Rules & Regulations be changed as follows: "Club members may rent the facilities for a resident-sponsored event for themselves and/or for personal family use." This will take the vagueness out of the current wording. Sandy Talley will research any further references to renting the clubhouse in the Rules and Regulations and the Covenants before the next committee meeting.
- *Recommendation on Clubhouse Rental Request* - A request from a Club member to rent the Clubhouse in June for a family graduation party for their grandson was given to our committee for a recommendation. The Clubhouse Committee recommends the Board allow the Club member to rent the ballroom for a family graduation party for their grandson in June.
- *Library Update* - The termite problem in the new library in the annex has been resolved by pulling out the shrubs along the outside of the library wall. After opening up to wall, there was no structural damage. The Clubhouse exterminator was called in to exterminate the building. The shelving in the library is up, books are being relocated from old library to the new and furniture has been tagged for the library. The committee recommends that the sofa be professionally cleaned. The committee also recommends that we allow residents to hang their artwork in the library on a rotating basis. Mike Sanders recommend we use an adjustable picture hangar that would not require new nails be put on the walls to hang various sizes of art work. He will investigate the cost and type of frame needed. The ladies on the committee will shop for pillows, additional lamps if needed, tables, accessories, etc. to complete the library.
- *Security/Access to Annex* - The committee recommends that the outside access (patio) door to the Library should remain open and not kept locked during the normal operating hours of the Clubhouse so that the residents could have free access to the Library. The Committee felt that there would be no need to use a card reader to enter and access the Library during Clubhouse operating hours. At the present, because of the work and renovations that have been taking place, the outside access door to the "large meeting" room has been kept locked with a key kept by the front desk. The Committee felt that this may no longer be necessary at this time. We also recommend the use of Option 2 security cameras be installed on the building.
- *Coat Rack* - The New Year's Eve Committee asked our committee to look at purchasing portable coat racks for New Year's Eve to alleviate coats hanging from chairs. Mike Sanders will look into the cost of purchasing 4 portable coat racks that are easily taken apart for storage when not in use.

- *Update of Valance for Ballroom Windows* - Karen distributed copies of the new design and proposal for a valance rather than the cornice board that was not feasible due to the length and weight of the board. The cost of this valance is about a \$100 less than the original quote for the cornice board. The material has been ordered and the valance will be installed in 2-3 weeks.
- *Update on tile replacements* - Lloyd reported Art replaced 4 travertine tiles this last week.
- *Members to attend HOA and Clubhouse Advisory Committee* - John recommended someone from our committee attend every HOA Board meeting and Clubhouse Advisory Committee meeting on a rotating basis. Margie Parham agreed to attend these meetings in February and Karen Bishop will attend these meetings in March and will report back to the committee any issues pertaining to our committee.

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