

CLUBHOUSE COMMITTEE NOTES
BELLAVITA HOMEOWNER'S ASSOCIATION
Saturday, August 24, 2013

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

- *Clubhouse Rules & Regulations* - It was recommended that the Section 22. Maingate Operation and Procedures, Section 23 Damage to Bellavita Property, and Section 24 Incident or Accidents should be removed from Clubhouse Rules & Regulations. The committee agreed that the Board should be responsible for putting those Sections in a document. Nancy Triggs, Sandra Talley, Marjie Parham and Karen Bishop will go through the complete Clubhouse Rules & Regulations. They will report back to the committee any changes/additions needed for recommendation to the Board. Specifically, rules and regulations for the Annex rooms will be added to the document.
- *Lloyd's Report on the Workout Room* - Lloyd presented a catalog of safety and fitness center rules signage. Nancy will order signage appropriate for our fitness room. The choking sign that is in the fitness center will be moved to the pantry door in the kitchen.
- *Defibrillator for Ballroom* - Committee recommended to the Board to purchase another defibrillator for the ballroom. Approximate cost is \$3,000. It was recommended that a training session on the proper use of the defibrillator be put on the calendar for 2014.
- *Cost of Copies and Faxing For Clubhouse Members* - Due to the increased cost of paper, it was recommended that Clubhouse Members will be charged 10 cents per copy for the first 25 copies unless it is Club related. After 25 copies, the charge would be 15 cents per copy. Also, the receiving of faxes would be the same charge as copies--10 cents per page for the first 25 pages and 15 cents per page after 25 copies. Due to the high cost of international calls, Club Members will no longer be able to send international faxes. Once this is approved by the Board, Nancy will announce these changes in the Weekly Newsletter.
- *Gazebo and Pergola* - Will be tabled until next meeting because Nancy is still waiting on three different concepts with different pricing.
- *Mirror in Fitness Center* - The committee recommended that a mirror be purchased to allow people working out in Fitness Center to see people entering the Fitness Center. Nancy and Steve will research the purchase of the mirror(s).

The next meeting will be held on Tuesday, September 10, 2013 at 5:30 p.m. in the Annex.