

**CLUBHOUSE COMMITTEE NOTES**  
**BELLAVITA HOMEOWNER'S ASSOCIATION**  
**September 8, 2015**

Members Present: Karen Bishop, Lloyd Lambert, Marjie Parham, Mike Sanders, John Rodriquez, Sandra Talley, Nancy Triggs, and Ken Wright

Absent: Donald Velasquez

- *Gazebo* - Because there is only \$7,000 in the 2015 budget to replace the canvas cover for the gazebo and cover the poles to match the pergola, it was decided to get bids on simply replace the cover as a temporary fix for the next 7-8 years (life of the current cover). Nancy will get these bids and report them to the Board at the next budget meeting. In the meantime, Lloyd volunteered to get pricing on a more permanent structure, possibly a metal roof that would have a longer life span and be a better match with the new pergolas.
- *Broken Treadmill* - There is \$3,000 for new equipment in the 2015 budget. Nancy will get a bid from the maintenance contractor to fix or replace the 13-year-old broken treadmill. Nancy has put \$6,000 into the 2016 budget for exercise equipment because the machines are getting older and need more service/replacement. The cost of the quarterly maintenance contract on the exercise equipment is \$270-286/quarter.
- *Kitchen Painting* - Marjie presented a bid to have the kitchen cabinets and walls painted which includes stripping the cabinets, Kilze, paint and labor for \$1,700. Because there is no money in the budget for this and the cabinets and walls are in bad shape, Mike will present this painting project at the next Advisory Meeting to see if the 4 clubs (Mens, Belles, TEC and Veterans) would be willing to split the cost of painting the kitchen.
- *Complaint Form* - In response to a homeowner who wanted to rent the ballroom for a wedding rehearsal only (no food, no drinks) with only members of the wedding party for 1-2 hours, at \$100/per hour, the Board approved an amendment to the Rules & Regulations as follows: If the homeowner's request does not fall within the current guidelines for clubhouse room rental, the homeowner can attend the the next session of Executive Board to get approval for the room rental. Due to this amendment, the next Clubhouse Committee meeting will be devoted to reviewing the Rules & Regulations to see if there are other changes that needed to be made before submitting the updated Rules & Regulations to the HOA for final approval. It was also decided to review and update the Rules & Regulations every 2 years.

The next meeting will be on Monday, October 12 at 5:30 in the Annex.