

**CLUBHOUSE COMMITTEE MINUTES OF BELLAVITA  
HOMEOWNER'S ASSOCIATION  
Saturday, February 26, 2011**

Members Present: Karen Bishop, Marjie Parham, John Rodriguez, Mike Sanders and  
Sheldon Maxwell

Absent: Cris Barrera, Joe Iacocca and Jack Lauber

**Old Business**

1. The committee reviewed the Check List for Presenting Project Proposals to the Board of Directors.
2. The committee reviewed the updated proposal for plantation shutters from the Louver Shop (the only one to submit an updated bid by meeting time). This proposal is for 11 plantation shutters (for all the windows across the front of the Clubhouse). The total cost is \$6,075.00 and includes installation, shipping and taxes. The committee recommended that we purchase the 11 3-1/2" plantation shutters from the Louver Shop. Marjie will prepare a proposal to be presented to the HOA Board at their next meeting. (Note: Since our February 26 meeting, Marjie did receive a bid of \$6,322.89 for 11 plantation shutters from All Custom Blinds.)
3. Concern was expressed that the permanent "No fishing signs" had not been installed around the lake. Also, the sign about "no soliciting" at the entrance had been removed. Since the meeting a new sign "Private road, no soliciting" has been installed between the two gates
4. Also, concern was expressed that you no longer had to use your gate opener to open the pool gate. You can simply reach around the fence and push the button to open the gate.
5. Next month we will work on our clubhouse committee portion of the communication being mailed to the residents in May. Some of the issues to be included will be no golf carts on the sidewalk around the lake; residents must be with guests at all times when at the clubhouse, pool or fishing around the lake; pool rules and regulations, etc.
6. The committee decided to put the clubhouse hospitality area on the back burner until the Sales Office is officially turned over to BVHOA.
7. Nancy will be asked to talk to the cleaning service company to clean the kitchen during their weekly duties.
8. At a future meeting Trisha Michaelson will talk to our committee about her recommendation for exercise equipment that is most appropriate for our age group.
9. The old benches that were previously around the lake were put in the nature area by Larry Alvarez.
10. Discussion on butane heaters was postponed until the next meeting.
11. The Men's Club is proposing to buy a folding ping pong table on rollers for the Clubhouse.

The next meeting will be held at 11:00 a.m. on Saturday, March 26 at 11:00 a.m. All future meetings will also be on the last Saturday of the month.