

**CLUBHOUSE SUBCOMMITTEE OF
THE BELLAVITA HOMEOWNERS ASSOCIATION
Minutes of August 15, 2009**

Members Present: Casenia Caddell, Jack Lauber, Mike Sanders

Absent: Chris Barrera and Karen Bishop

Minutes from July were approved as written

Report from the July Meeting

- The HOA Board approved our recommendation to install solar screens in the fitness room windows. (The preliminary processing to approve the Vendor is in progress.)
- Reported to the HOA Board that we are not recommending lane ropes in the pool to designate a "Seniors only" section. This is addressed in the Children's handout.
- Reported to the HOA Board that we have designated two of the arched poster areas in the hallway to display announcements of coming events – one for Bella Vita events and one for community events. This has eliminated all of the easels in the lobby.
- Reported to the HOA Board that Karen Bishop will represent the Club House Committee at the Advisory Group meetings.
- Reported to the HOA Board that the committee received a proposal from a home owner to install 8 ceiling fans in the ballroom at a cost of \$6,053.00 and that the committee elected not to take further action on the request.
- Reported to the HOA Board that we have prepared a handout, A Guide for Club Members with Young Guests at the Pool and Pool Area, which is currently being distributed when signing up children to swim.
- Karen Bishop reported to the Advisory Committee that the "donation" boxes for alcoholic beverages should no longer be used at any Club event since our Club is not exempt from the State Law governing the sale of alcoholic beverages.

New Business

- The Committee approved the appointment of John Rodriquez and Marjorie Parham to the Committee, subject to HOA Board approval, to replace Dennis and Karel Mulcahy.
- The Committee was asked by HOA Board Chairperson, Ruth Southard, to establish a procedure to cover purchases of items for the Club House by clubs or organizations with their funds. To cover this, the committee will recommend to the board that the following paragraph be added to the Bella Vita Rules and Regulations:

At times, clubs may use their funds to purchase appliances, fixtures, or other items to be used at the Clubhouse. These items will become part of the Clubhouse inventory and will be covered by the Clubhouse insurance. Such items valued at less than \$500 and not permanently affixed to the facility may be purchased without HOA approval. Items permanently affixed to the facility or valued at \$500 or more are subject to HOA approval. Request for approval can be processed through the Clubhouse Committee.

- The committee will request that \$1,000 be included in the HOA 2010 budget for repairs or replacement to the Club House. One item considered was to improve or replace the window and door covers in ballroom.

The next meeting of this Committee will be Saturday, September 19 at 10:00 a.m. in the Craft Room.