

**CLUBHOUSE SUBCOMMITTEE OF  
THE BELLAVITA HOMEOWNERS ASSOCIATION  
Revised Minutes of July 18, 2009**

**Members Present:** Karen Bishop, Casenia Caddell, Jack Lauber, Mike Sanders, and Ruth Southard.

Absent: Chris Barrera and Dennis Mulcahy

Minutes from June were approved as written

**Board Actions from our June Meeting**

- Use of Audio/Video System (Paragraph 6) - Our recommendation was approved by the Board with the exception of changing the per hour rental from \$10 to \$15 and they changed the wording of the last sentence to read “The club manager will identify when a \$25 set up fee will be assessed.”
- *Rental of Table Cloths and Chairs* - Board agreed that table cloths and chair covers would not be available for rental.
- *Houseguests of Club Members (Paragraph 4.B)* – Board approved added to this paragraph “The houseguest with this I.D. badge may use the Club facilities without being accompanied by a Club Member if they receive an orientation.”
- *Visitor passes (Paragraph 4.C)* – Board approved Visitors with Visitor passes must be accompanied by a Club Member when using the Club facilities.
- *Hours of Operation (Paragraph 2)* – Board approved the Club House will be closed on the following holidays: New Years Day, Easter, Mother’s Day, Father’s Day, Thanksgiving, Christmas Eve Day and Christmas Day. On Memorial Day, Fourth of July and Labor Day the Club House will only be open to facilitate the holiday events sponsored by the Clubs.
- *Classes, Private Instructions and Speakers (Paragraph 21)* – The Board approved the removal of the whole paragraph 21 on page 14 of the Rules and Regulations.
- *Pool* – The Board agreed that a handout (prepared by the Club House Committee) would be given to members requesting a wristband or guest pass to children wanted to use the pool facilities.

**Old Business**

- *Single Resident Guest Privileges* – The Club House Committee recommendation to the Board is that the single resident guest badge may be exchanged for a picture badge for a \$5 fee
- *Window Treatment in the Fitness Room* –The Club House Committee recommendation to the Board is to purchase the 90% Energy-Saver stucco screens for the Fitness Room windows.
- *Use of Lane Ropes in the Pool* – The Club House Committee does not feel there is a need for lane ropes in the pool.
- Events Display – The Club House Committee recommends that the posters displaying upcoming events be removed from the easels by the front desk and be

displayed on the wall in the hallway behind the library. At this time the Clubhouse Committee is not pursuing the electronic display.

- *Serving of Alcoholic Beverages* – Karen Bishop who will be the representative of the Club House Committee on the Advisory Group will present the Club House Committee’s recommendation to the next Advisory Group meeting that Donation Boxes for alcoholic beverages no longer be used at any Club event. Our Club is not exempt from State Law. The clubs can have a 50-50 raffle to defray some of the expenses for an event to keep the overall cost down. Also, no mention of alcoholic beverages should be advertised for any event other than BYOB.

### **New Business**

- *Ceiling Fans in the Ballroom* – Roger Valdez submitted a recommendation for ceiling fans in the ballroom. The Club House Committee’s recommendation to the Board is no action be taken on this suggestion. It was felt that adding fans would just be a “no-win” situation for controlling the temperature of the room.
- *Fitness Equipment Contract* – The contract with Promaxima has no beginning date and no ending date. There are concerns about the lengthy time it took to repair the treadmill. Further research is needed on this issue.
- *Dennis Mulcahy resigned from the committee* – The committee will research adding people who have interest and expertise in issues brought to the Clubhouse Committee.

The next meeting of this Committee will be Saturday, August 15 at 10:00 a.m. in the Craft Room. Future meetings will also be on the 3<sup>rd</sup> Saturday of each month,