

**CLUBHOUSE COMMITTEE MINUTES OF BELLAVITA  
HOMEOWNER'S ASSOCIATION  
Saturday, June 19, 2010**

Members Present: Cris Barrera, Karen Bishop, Casenia Caddell, Joe Iacocca, Jack Lauber,  
Marjorie Parham, John Rodriguez and Mike Sanders  
Absent: Sheldon Maxwell

**Old Business**

- 1) Blinds for Ballroom - Taupe blinds were chosen for the ballroom outside windows. Casenia will have a quote for the next meeting.
- 2) New Signs for Pool area - There will be a total of 4 signs. Outside each gate will be a sign that states "No lifeguard" and "Homeowners with Guests, Please Enter Through Lobby" Inside each gate will be a sign with the pool rules. It will include the rule that no children are allowed in the hot tub/spa. For safety issues, as homeowners we need to speak up when we see rules broken. Joe Iacocca is working with Nancy Triggs on the signs.
- 3) New Computers - The cost for three Dell Optiplex 7800 VNC Personal Edition with Microsoft Essentials Standard 2010 Open License (Word, Excel, PowerPoint, Outlook, OneNote, and Publisher) installed by AMI would be \$3,467 (including sales tax). See attached proposal. This price would not include a monitor or speakers and \$1,078 each for tech support through Dell. The price for installation and setup (\$374) by AMI is approximate. Mike will get a comparable bid from Frye's and Best Buy before the June 23 Board meeting and report back to Casenia.

**New Business:**

- 1) Chris presented Homeowner Concern Forms, for our review and action.
  - a) 2 forms related to the computers – that issue is being addressed
  - b) 2 forms requesting fans for Yoga – this will be discussed with Nancy
  - c) 1 form related to pool issues – new signs are being prepared and will address those
- 1) Casenia, with the assistance of Chris Barrera, gave the committee an overview of the Committee's Workshop Session they attended on June 12th. Below are listed some items that would possibly be given to our committee, for review and consideration. Items were put into 1-2 yr, 3-6 yr, and 10 yr (blue sky) categories
  - a) Stage curtain - Again a stage curtain arose as needed in the future.
  - b) Expansion of Library - The library might be able to expand into the area currently used by the pool table and shuffleboard if the pool table and shuffleboard were moved to the Sales Office when all lots are sold which might be as soon as January, 2012. A task force will be formed to study the use of the Sales Office.
  - c) Beverage stands of coffee and soft drinks available to residents so clubhouse would be used as a place for residents to visit with other residents and have coffee/soft drinks.

- d) Upgrade kitchen - In the immediate future ability of clubs to upgrade kitchen with food warmers, replace convection oven, installing an outdoor kitchen, etc.
- e) Another gazebo for additional shade around the pool
- f) Add outside storage unit
- g) Mini-bus to make runs to grocery store, etc. We are an active adult community not a retirement/assisted living community and should stay away from anything that makes us look like a retirement/assisted living community.
- h) Neighborhood Watch - Bob Stockinger is heading up a Neighborhood Watch program.
- i) Develop an area near the new Vets memorial on N. Riviera for an ambulance helicopter to land without tying up traffic at our entrance on Scarsdale.
- j) Continually upgrading audio/visual equipment.
- k) Bring back the Monthly Newsletter and include a classified section for residents to advertise items for sale.

The next Clubhouse Committee meeting will be Saturday, July 17 at 11:00 a.m.