

**CLUBHOUSE COMMITTEE MINUTES OF BELLAVITA  
HOMEOWNER'S ASSOCIATION  
Wednesday, June 2, 2010**

Members Present: Cris Barrera, Karen Bishop, Casenia Caddell, Joe Iacocca, Jack Lauber,  
John Rodriguez, Mike Sanders

Absent: Sheldon Maxwell and Marjorie Parham

**Old Business**

- 1) Chairs and carpet in the ballroom have been cleaned.
- 2) Blinds for ballroom was tabled until next meeting.

**New Business**

- 1) Event Planning Pamphlet - This matter was referred to our committee as a result of TEC 's Cinco de Mayo dinner. Margaritas were to be included as part of the dinner and someone put out a donation pot. Even though we are a non-profit organization, we are not tax exempt. It was made it clear to the clubs at an Advisory meeting about a year ago that it was against the law to have a donation pot for liquor without getting a permit. Karen will attend the next advisory meeting and remind everyone that donation pots to collect money for alcoholic drinks is not permissible. Casenia will report back to the Board that we do not recommend an event planning pamphlet. All that needs to be done is for the Boards of the Clubs to inform their members planning parties that this is not allowed. This particular incident was just a misunderstanding by someone. The committee also will not make any recommendation on gambling (50/50 pots, etc.).
- 2) HOA Board requested we make recommendations for what will be needed for our community 5-10 years out. Items should be submitted to Cris with a copy to Casenia as she will be out of town.
- 3) New signs for pool area - Joe Iacocca will get with Nancy about what should be included on the new pool signs regarding rules, regulations and hours for children.
- 4) New Computers - If AMI buys the computers at their discount, they will install and maintain them. Their cost for a Dell 780D (800 mg. hz., 4 GB hard drive, 32 mg DVD video ram) that lists for \$1,013 would be \$589 each. It would be complete with everything except speakers, monitor and Microsoft Office Professional. Microsoft Office Professional is an additional \$441.47. These computers would be hooked up to AMI's server. Jack Lauber will be working with Nancy Triggs on this.
- 5) Budget - Casenia will verify with the Board if a budget needs to be created for the Clubhouse Committee and when the budget would be due.

The next Clubhouse Committee meeting will be Saturday, June 19 at 11:00 a.m.