

CLUBHOUSE COMMITTEE NOTES
BELLAVITA HOMEOWNER'S ASSOCIATION
Saturday, June 25, 2011

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

Absent: Cris Barrera and Joe Iacocca

- John presented a homeowner concern form that he had received from the Board regarding the number of printed copies being done in the computer room. It seems some residents are not only using the printers for printing excessive amounts of personal copies but also for business purposes also. Nancy reported that \$348.76 had been spent on printer ink cartridges in the computer room alone just since January 1. Annual cost at this rate would be approximately \$700.00 per year. The committee felt that this was an exorbitant amount and that we needed to warn the residents that the computers and printers are for personal use and not business work. Also the printers are to be used only for printing from the computer and not to be used as copy machines. Reminders of this will be put out in the weekly newsletter, Bella Buzz newsletter and daily news along with an eventual warning that the clubhouse will continue to monitor the use and cost of ink in the computer room and if it continues to be used at the present rate, the committee will recommend the printers be removed.
- The Clubhouse Committee will recommend to the Board that the same rules be applied to Memorial Day, 4th of July and Labor Day as the rules for Mother's Day and Father's Day-- children can be in the pool from 1:00 p.m. - 6:00 p.m. and all guests (children and adults) are exempt from the pool charge. If lifeguards are needed, our Clubhouse Committee recommends that the clubhouse is responsible for this fee. The committee also will recommend that arrangements be made for the pool to be "shocked" as early as possible the following morning and not be shocked the same day following an event unless a specific occurrence to health warrants it.
- Jack presented the Club BellaVita Rules and Regulations with all the changes that have previously been approved by the Board. Jack will get together with Nancy regarding these updates on Monday. Jack will present the updated Rule and Regulations to the Board at their June 29 meeting unless there are further changes suggested by Nancy. Under 15 The Kitchen and Pantry in the Rules and Regulations, the last four sentences regarding tablecloths and chair cover rentals have been deleted because the Board some time ago decided there would be no rentals of these items.
- Jack brought up that Nancy's job description does not include supervising the house painting and door refinishing contractors. Our committee feels this should be supervised by the Facilities Committee.
- John reported the following items were given to our committee to work on from the Strategic Planning Session:
 1. Replace carpeting in the Ballroom in 2012 - budget \$10,000
 2. Replace window covering on ballroom doors - budget \$3,500
 3. Repair/replace tiles in foyer and hallway - budget \$10,000
 4. Refurbish or replace back stage curtain - budget \$300 - \$1500

5. Upgrade exercise equipment and have training lessons quarterly - budget \$2,500
 6. Furnish sales office when it becomes available 2012-2013 - budget \$5,000
- The \$50 check for the old blinds across the front of the clubhouse has been returned to the resident who was going to buy them.

The next meeting will be held on Saturday, July 30 at 11:00 a.m.