

**CLUBHOUSE COMMITTEE OF  
THE BELLAVITA HOMEOWNERS ASSOCIATION  
September 19, 2009**

**Members Present:** Chris Barrera, Karen Bishop, Jack Lauber, John Rodriguez and Mike Sanders

Absent: Casenia Caddell and Marjorie Parham

**Board Action from our July meeting:**

- Approved the appointment of John Rodriguez and Marjorie Parham to this committee.
- Approved the committee's recommendation that the following paragraph be added to the BellaVita 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 new solar screens have been installed on the windows of the Exercise Room.

**New Business**

- A club member asked that an additional exercise bicycle be purchased. The committee felt that there was not enough space for any more exercise equipment.
- Barbara Gorham, the Club Librarian, reported that she has run out of space to house all the books. The committee discussed adding a flat screen TV to be mounted on the wall with a DVD player, freeing up wall space for additional shelving for paperback and trade paper books to be added around and under a new flat screen TV. John was asked to draw up a sketch for the flat screen TV and new shelving to match the present shelving. This could then be taken to the Board for approval for next year's budget.
- The Clubs are discussing the purchase of an event monitor (42" screen) to be placed on the left side of the front desk in the lobby. Each of the clubs and the HOA would donate 1/5 the cost of the monitor. The clubs were asked to get approval from their membership at their next meeting and then present it to this committee for approval before forwarding to the Board for final approval and submission to the 2010 budget.

Next meeting will be held on Saturday, October 17, 2009