

**CLUBHOUSE COMMITTEE MINUTES OF BELLAVITA
HOMEOWNER'S ASSOCIATION
Saturday, January 29, 2011**

Members Present: Cris Barrera, Karen Bishop, Jack Lauber, John Rodriguez, Mike Sanders and Sheldon Maxwell

Absent: Joe Iacocca and Marjie Parham

Old Business

1. Blinds - Margie received in August, 2010 pricing for shutters for the craft room and billard room. At the next meeting Marjie will bring up-to-date prices for the shutters.
2. Temporary signs has been posted around the lake regarding guests fishing. However, permanent signs have not been posted. Cris will check to see if the Board has approved purchase of permanent signs. Then the Communications Committee will be responsible for purchasing the signs. The Communications Committee are establishing two regular communications in May and November that will be delivered to the block captains to be distributed.
3. Jack will have the lake area part of the Rules and Regulations ready for our next meeting.
4. Men's Club will be responsible for the adventure/action movie nights. It is yet to be determined who will be responsible for the "light" movie nights. **Note:** After our meeting the Belles Club voted to take responsibility for the "light" movie nights.
5. The Clubhouse hospitality area for residents to have coffee will be discussed at our next meeting.
6. Trisha would like to talk to our committee and make a recommendation for exercise equipment that is best suited for people our age and discuss equipment that is not appropriate.
7. A Task Force has been created to make recommendations to the Board regarding the Sales Office that has been turned over to BHOA.

New Business

1. Marjie suggested that butane heaters be purchased for the pool area.
2. It was suggested that a storage facility be purchased for the patio furniture rather than stacked up by the ballroom doors leading out to the pool.

3. The Board will be asked for permission to put the older gas grill and charcoal grill out for trash pickup on Thursday.
4. The Smoker Pit that needs repair will be put on the Men's Club Agenda to pay for this expense.
5. The Lake Rules and Regulations have been approved by the Board with the addition of "and official Bellavita carts."
6. New benches have been placed around the lake replacing the ones that were worn out. John will check with Larry Alvarez to see why the old benches are sitting near the entrance to the nature trail.

The next meeting will be held at 11:00 a.m. on Saturday, February 26 at 11:00 a.m. All future meetings will also be on the last Saturday of the month.