

CLUBHOUSE COMMITTEE NOTES
BELLAVITA HOMEOWNER'S ASSOCIATION
Saturday, January 28, 2012

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

HOA Present: Ron Gerlach

Absent: Lloyd Lambert

- *The Bellavita HOA Capital Budget for 2012* - John distributed a copy to each committee member. The ballroom carpet replacement was moved to 2013 capital budget. It was noted that the repair/replacement of tile in hallway is not in the 2012 budget. Ron noted that due to surplus in budget for 2011, there is a possibility some of this excess could be used to repair/replace tile. Karen and Marjie will check on this with Nancy.
- *Replace Window Covering on Door Wall in Ballroom* - Numerous people have complained about the covering on the door wall in the ballroom being unattractive. Marjie and Karen will get with some professional window treatment companies to offer some suggestions.
- *Renovate the Back Wall Stage Curtain* - For the time being, it was suggested that they just be cleaned.
- *Pictures and Video of Exterior and Interior of Bellavita Buildings* - For insurance purposes to have on file at AMI, Mike will take pictures and a video of the exterior and interior of all BellaVita buildings including the guard station. These pictures and videos will include all furnishings and equipment. Cris will put together a slide show of the pictures.
- *Request by the Sewing Club to Redecorate the Craft Room* - They would like to decorate the room with quilt frames and other crafts. Because the Committee does not know what will happen when BellaVita takes over the Sales Office, a decision was made to table this until later.
- *Storage Room and Handicap Ramp* - Sheldon Maxwell agreed to be the Project Manager for the removal of the handicap ramp going up to the stage to allow for extra storage space and replacement of a new ADA access ramp to the stage outside of the storage room. He'll be in contact with the clubs to form a group and work out the feasibility and cost for presentation to the HOA. He will ask Bennie Frank to be the ADA consultant for this project.
- Ron stated that he will have either Steve or the front desk open the clubhouse at 8:00 a.m. on those days of Getaway and Coushatta Trips.
- Additional lighting around the pool will be studied at the next meeting.
- John will have Lloyd Lambert check with Nancy on the replacement of the broken treadmill.

The next meeting will be held on Saturday, February 25, 2012 at 11:00 a.m.