

**CLUBHOUSE COMMITTEE NOTES**  
**BELLAVITA HOMEOWNER'S ASSOCIATION**  
**Saturday, March 31, 2012**

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

- *Blackout Curtain in Ballroom* - Marjie reported that Shear Perfection Fabrics and Upholstery in Pearland measured the two doors in the ballroom and stated that they could do a drapery on a rod at the top and bottom with a blackout lining for both doors that would cost between \$600 - \$800, depending on the cost of the drapery fabric. Perfection Draperies would have to be added to the approved vendor list. Marjie will get with AMI to see who is on the approved vendor list to get a competitive bid. She and Karen will also pick out a fabric in a neutral color so a firm quote can be given.
- *Replacing Broken Tile in Hallways and Entrance* - Karen and Marjie met with the owners of Houston Carpet and Classic Floors in Pearland at the clubhouse. After measuring the hallways and lobby to replace the broken dark brown tile, they said they could not match the current lighter tile and could not guarantee that they would be able to remove the broken dark brown tile without damaging the lighter tile. Therefore, Karen and Marjie will get a list of approved tile vendors from AMI and get some quotes on replacing the tile. Sheldon will check with USAA Insurance company to get their list of approved tile vendors in the Pearland area.
- *Removal of Ramp in storage room near stage* - Nancy and Sheldon will meet with the Clubs regarding what type of storage and shelving is needed for this room. Benny and Fred met with the Board and received their approval to remove the ramp to the stage in the storage room. The Mistletoe Market committee will need to provide one small square table on the ballroom floor for handicap people to eat lunch.
- *New TV's for the Exercise Room* - Nancy received a quote from Best Buy for two new 42" LG / 1080p / 120Hz / LCD HDTV's with tilting wall mount, installation, take down and disposal of existing TV's and a 4-year commercial Geek Squad Black Tie protection totaling \$2,786.45. There is \$3,000 left in this year's budget. The committee felt we needed to get another competitive quote and John agreed to get one from Fry's. Brian Himel may be able to get a deal from a store downtown he has dealt with.
- *The Getaway's asked for permission to have the Clubhouse front door opened at 7:00 a.m. for special trips* - The committee decided that it would not recommend this to the Board because a staff person would have to come in early to facilitate the club opening and be paid overtime. The residents have a key that will let them have use of the restrooms if needed.
- *Car parking in the clubhouse parking lot for trips longer than an overnight stay* - The committee recommends that those going on trips longer than overnight make arrangements for neighbors, friends or relatives to bring them to the clubhouse on the day of departure. Numerous residents have golf carts and/or cars that would be willing to take residents to the clubhouse for their trips.

The next meeting will be held on Saturday, April 28, 2012 at 11:00 a.m.