

Facilities Meeting June 12, 2012

The meeting began at 5 PM with the following members present: Fred Fargo, Don Jensen, Bob Stockinger, Nancy Triggs, Benny Frank and Billy Potter.

House Painting:

A final last call for punch list was made and Nancy will give owners until the end of the week. The punch list will be given to the painters the week of June 18. When the painters say they are finished a walk through will be made before final payment is approved. Rudy Segala had the low bid for the painting contract for 2013, 2014 & 2015. Rudy will be called and the committee will meet with Mr. Segala before the contract is issued. Mr. Segala currently has the front door maintenance contract and has done an excellent job.

The Golf Cart issue was tabled until the next meeting June 20, 2012.

Fencing:

The committee needs to make a decision on what we want to recommend which is to replace all. We need to do what's best for BellaVita which would include:

- Type & cost of fencing.
- Which fences to replace first
- Roll out time.

Do a power point presentation and sell the committee's recommendation to the board. Have ready for July Board Meeting.

Pool & Patio area:

Benny express concern about the Pool lights still not working properly. Benny also talked about additional lighting around pool patio area.

Fred had Express electric check out the pool lighting issue. Committee approved letting Express Electric fix the problem for \$1,000.00

The committee tabled the additional area lighting to a later date yet to be determined.

Storage containers:

Billy assembled pricing for containers and the committee liked the William Scotsman pricing. Fred tabled issue to research where we can get the money.

Handicapped Parking:

The committee agreed that the four (4) handicapped parking signs that were installed in the parking lot should be removed because they do not meet specs. Additional handicapped space issue was tabled until it could be determined if the handicapped spaces at the sales office could be considered as part of the whole parking lot to meet ADA requirements.

Street work:

Fred asked for a volunteer to head up curb and street repair in the neighborhood. No one volunteered. Benny said he would talk to Roger Valdez and see if he would be on the committee and head this project.

Meeting adjourned at 6:30