

BELLAVITA AT GREEN TEE

FACILITIES COMMITTEE MEETING MINUTES

January 11, 2011

The meeting was called to order at 3:00PM with the following present: Bill Bell, Bob Paterno, Billy Potter, Roger Valdez, Wayne Johnson, Nancy Triggs and Dennis Akkola.

OLD BUSINESS:

**NEW FACILITIES COMMITTEE MEMBER:** Bob Paterno was introduced as a new member of the committee pending approval by the BVHOA Board. Kelly Paterno will also be a new member but was not able to attend.

**NEW LAKE BENCHES** – Nancy reported that one of the new Barco benches had come in and she expected the other five to be here in a couple of weeks.

**2011 RESIDENT FRONT DOOR MAINTENANCE** – Roger & Nancy reported that there are 8 to 10 homes on the list and that varnishing would start again in the spring.

**METAL FENCES:** James Warner was not able to attend, but it is believed that no metal fence maintenance repair requests were received since the last meeting.

Action: Ongoing process. Follow up next month.

**WOOD FENCES:** Dennis Akkola stated that repair requests had picked back up this past month and that each is being addressed individually.

Action: Ongoing process. Follow up next month.

**WATER WELL USE REPORT:** We stopped using well water on 12/1/2010 because the grass is now dormant.

Action: Ongoing process. Continue to monitor.

**SOIL EROSION BY THE CEMENT POOL DECK:** Watts Pool Company's bid to repair the pool deck was approximately 10,000 below the previous estimate but is still a substantial \$40,000. Wayne Johnson indicated that discussions with Lennar and Watts Pool Company are ongoing.

Action: Information only. No Committee action required at this time.

**DAMAGED CURBS IN SECTION FIVE:** Roger said he had met with a contractor but had not received his bid yet. The contractor will cut out the bad portions of curb and concrete the repair using rebar.

Action: Follow up next month.

NATURE PRESERVE UPDATE – Since the Nature Preserve now has its own committee led by Larry Alvarez, it will be dropped from this committee.

NEW BUSINESS:

BVHOA Board Position on Fence Maintenance – Wayne Johnson reported that a Community Forum to obtain input from the community was scheduled for February 23<sup>rd</sup>. Additionally, a survey will be performed to further gauge the communities desires as to either continue the maintenance of the fences or to drop the maintenance and let the homeowners be responsible for the repair and replacement of their own fences.

Respectfully submitted,

Dennis N. Akkola