

# BELLAVITA AT GREEN TEE

## FACILITIES COMMITTEE MEETING NOTES

March 8, 2011

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

Roger Valdez was absent.

### OLD BUSINESS:

**RESIDENT FRONT DOOR VARNISHING:** Nancy stated that 15 homes are on the list to have their doors done. She is placing a notification in the weekly news to alert individuals that the service is available. Kelley Paterno agreed to back-up Roger as Project Manager and will maintain a spreadsheet of work to be done.

**METAL FENCES:** James Warner stated that to his knowledge, no requests had been received since the first of the year. Also, in walking around the lake the fences appeared to be in pretty good shape. Billy Potter agreed to backup James in this area.

**WOOD FENCES:** Dennis Akkola stated that 16 wood fence repair requests had been received since the first of the year but no information was available on cost. He presented the members with a packet obtained by Ron Gerlach from Heritage Grand HOA regarding the way Heritage is addressing the replacement of their wood fences. A short discussion was held with no decisions made. A discussion was held on trimming the shrubs along Riviera (on the fence side of the shrubs) and most of the group felt that this should be addressed when/if we replace the wood fences. Bob Paterno volunteered to assist by acting as backup project manager and helping with the fence repair requests.

**SOIL EROSION BY THE CEMENT POOL:** Wayne Johnson and Bill Bell reported that a letter has been sent to Lennar to obtain approval to get plans and drawings of the clubhouse and pool from contractors as we do not have a complete set.

**DAMAGED CURBS IN SECTION FIVE:** With Roger Valdez absent, Dennis Akkola reported that the bid to repair the curbs in Section Five was presented to the Board at its meeting in January. Subsequently, Board President Gerlach wrote a letter to West Development regarding the bid. However, West Development has yet to respond.

Project Managers and Backups for the ongoing contracts and activities of this Committee were discussed and are as follows:

Contract/Activity	Project Manager and Backup
Air Conditioning and Heating	Billy Potter and James Warner
Electricity	Bill Bell and Dennis Akkola

Front Door Maintenance  
House Painting  
Mosquito Spraying  
Fences

Roger Valdez and Kelley Paterno  
Billy Potter and Dennis Akkola  
Bill Bell and Dennis Akkola  
Dennis Akkola and Bob Paterno

OTHER: James Warner noted that expansion joints in the sidewalk that surrounds the lake are rising above the concrete creating a dangerous tripping hazard with at least two persons known to have tripped so far. After discussion, it was agreed that James and Steve Wynn would mark the joints that are currently a hazard. Steve will look at the problem to see if he can fix the problem or if it's too extensive, we will need to hire a contractor.

The next meeting will be April 12, 2011 at 3PM.

Respectfully submitted,

Dennis N. Akkola