

## BELLAVITA AT GREEN TEE

### FACILITIES COMMITTEE MEETING NOTES

September 14, 2011

The meeting began at 3:00PM with the following members present: Kelley Paterno, Bob Paterno, James Warner, Benny Frank, Bob Stockinger, Ron Lauve, Nancy Triggs and Dennis Akkola. Wayne Johnson, Fred Fargo, Billy Potter, Thom Paterno and Board Contact Ron Gerlach were absent.

Kelley stated that there are currently 13 doors on the waiting list and although we like to do at least 20 at a time, she and Lyle are going to inspect the doors this coming week and get them done.

Bob Paterno indicated that the wood fence repair requests are slowing down with only one that needs to be looked at now.

Ron Lauve discussed progress in deriving a set standard for the new fences, measuring the linear feet of fence to be replaced (both wood and wrought iron), and the costs involved. Substantial discussion took place surrounding paying for the project, having discussions with the Finance Committee, the Board, and homeowners.

Benny stated that we have one bid that was affirmed from last year on the pool; however, the companies that we have contacted this year have yet to give us a bid. He would like to go ahead and create a Scope of Work and bid the project out. Hopefully, this would give us better response and lower costs.

With both Ron G. and Fred having to miss the meeting, Dennis reported that Severn Trent and the City of Pearland attended the last Board meeting and answered questions from homeowners regarding the quality of water in different parts of the subdivision. The City will be installing a new water line into the community that is expected to be complete in May or June of next year. In the meantime, the City will monitor the water more closely and install a new flush valve on Tuschman which should draw water from Primavera and keep the water there fresher.

Benny said he would check with the Veterans to see if they are interested in taking on the mailbox painting project.

Bob Stockinger reported that the Pool Equipment Cover project is static at this time and we will get more bids as the range of prices now is too wide.

**Next meeting will be Wednesday, October 19, at 3pm at the Sales Office.**

**If you have any topics for the next meeting, please send them to me or give me a call.**

**Thanks. Dennis Akkola**