

**CLUBHOUSE COMMITTEE MINUTES OF BELLAVITA**

**HOMEOWNER'S ASSOCIATION**

**SATURDAY, FEBRUARY 20, 2010**

Members Present: Cris Barrera, Karen Bishop, Casenia Caddell, Jack Lauber, John Rodriguez, Mike Sanders, Ruth Southard

Absent: Margie Parham

Ruth thanked the members of the Clubhouse Committee for their committee work. She will use the top four responsibilities as polled from our committee in the annual evaluation of the Clubhouse Manager.

**Old Business**

John reported that the following items will be purchased from Best Buy:

• 42" TV	\$ 689.00
• Mounting Kit	\$ 79.00
• Blue-Ray Video Player	\$ 129.00
• Labor for Mounting	\$ 159.00
• 2-yr. service plan	\$ 90.00
• Delivery	<u>\$ 125.00</u>
<u>Total</u>	\$1,271.00

The cost of the cart to hold the old TV so it can be moved from room-to-room is \$568 plus delivery charge. The old TV cabinet will possibly be used somewhere else in the clubhouse, possibly as a book depository before books shelved in the library.

**Ballroom Window Shades**

The committee has not yet received a request from the Board to look at this issue that was brought up at the last homeowners' meeting. However, Casenia will have a vendor look at a shade solution for the Ballroom windows.

**Complaints about the Exercise Bike**

It is our recommendation that the contracted company who services the exercise equipment inspect the exercise bike and treadmill. It was reported that the bike rattles and wobbles at fast speeds and it looks as though a cylinder is leaking. Also, there are reports that the treadmill is off the roller.

Copies of the BellaVita Rules and Regulations were distributed to read over for items that need updated. Chris asked us to look at the emergency closing of the clubhouse.

It was decided to remain with the 3rd Saturday of each month at 11:00 a.m. as the meeting date. However, the date for the next meeting will be Saturday, March 27 at 11:00 a.m.