

MINUTES OF BELLAVITA CLUBHOUSE COMMITTEE
SATURDAY, JANUARY 23, 2010

Present: Karen Bishop, Casenia Caddell, Jack Lauber, Margie Parham, John Rodriguez,
and Mike Sanders

Absent: Chris Barrera

Old Business

- The Event monitor in the lobby is up and running.
- Nancy will order the dessert sand benches that the Garden Club donated and Bellavita will pick up the shipping and handling charges. They will be placed either side of the door under the windows.
- John Rodriguez presented the shelving and TV proposal for the library. After discussion, the Club House Committee recommended the following be sent to the BellaVita HOA Board:

We are recommending that a flat screen, wall mounted 40 – 42” TV be installed on the wall to replace the existing TV and TV cabinet. In addition, we recommend purchasing a Blu-Ray disc player to be connected to the TV. Shelving for books can be installed around the TV per the attached drawing. These shelves would be stained to match the existing woodwork. The shelves would be adjustable and attached to metal track channels that would be painted to match the wall.

Bob and Thom Paterno have agreed to install the shelving for the cost of the materials only.

The TV and Blu-Ray player would be purchased from and installed by Fry’s (or another electronics store if we can find a better price).

Total Cost: \$1,700.00

We further recommend that we purchase a TV cart for the existing TV along with a Blu-Ray disc player. This TV could be used throughout the building with the discs.

Estimated Cost: \$300.00

We will dispose of the TV cabinet as best we can.

New Business

Roger Valdez has a 3’ wide x 6’ tall x 1” depth wood bookcase with five shelves that he would like to donate to the clubhouse if needed. After checking the only wall space in the library, the committee decided that it would detract from the esthetics of the room. Jack will send an email to Roger thanking him for the donation but we do not have a suitable place for it.

The next meeting will be on Saturday, February 20 at 11:00 a.m.