

Policy Number	Policy Title	Date Board Minutes Show Approved	Date modified	Date Deleted	Comments
<i>Approved 2007</i>					
2007-001	BV HOA website	8/23/2007			Provided for a BVHOA sponsored web site to be managed by the club manager
<i>Approved 2008</i>					
2008-001	Club manager credit cards	3/13/2008	See 2009-001 for Revision	6/24/2009	Approved credit cards for the club manager for operations and maintenance
2008-002	Clubhouse keys	6/19/2008	See 2009-010 for Revision	7/22/2009	Provides for board members to have a club key and alarm codes
2008-003	Front Gate times	6/19/2008			A front entrance gate shall remain open from 7am to 7pm until the builder concurs with a change
2008-004	Staff after hours work	6/19/2008		Policy List 2007-09 R-4-18-11	Staff shall be paid at 1.5 times their hourly rate for time they are required to work after normal closing hours

2008-005	Employees use of facilities	8/23/2007	12/17/2008	Allow employees the use of the clubhouse facilities before & after work and after 5 pm
2008-006	Front gate times	8/28/2008		Approved one carriage house entry gate to be closed during normal open hours of the gates for safety
2008-007	Clubhouse outside rental restriction	6/19/2008		Outside rentals are terminated beginning in Jan/09 until board action to approve a special rental or change the policy
2008-008	JSC Federal Credit Union Membership	12/17/2008		Provides to BVHOA, employees, & homeowners a membership at JSCFCU
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Approved 2009					
2009-001	Clubhouse funds	5/27/2009	6/24/2009		Day-to-day funds and charge cards for Mgr. and Maintenance Ast.
2009-002	Painting of BellaVita residences	5/27/2009			Allows Opt-out of house painting cycle
2009-003	Clubhouse usage	4/1/2009			Use of clubhouse for bereavement
2009-004	Clubhouse organization rental	4/1/2009			Rental by homeowner for organization they belong to
2009-005	Caretaker badge	4/1/2009			Long term badge provision for a caretaker
2009-006	Temporary maintenance employee	5/27/2009			Allow Manager to hire temp for maintenance asst. absence
2009-008	Clubhouse extra services during rentals	6/24/2009			Charges for use of club items with rental
2009-009	Clubhouse holiday closings	Various approval dates in previous years	5/27/2009		Standard days that club will be closed
2009-010	Clubhouse key privileges	7/22/2009			Restrictions and rules for using club keys
2009-011	Temporary staff	6/1/2009			Manager approval for temporary employee use

2009-012	Emergency repair authorization	4/22/2009			Allows manager to contract for emergency repairs up to \$5000.00
2009-013	House guest badge	6/24/2009			Allows houseguest to use facilities after attending an orientation
2009-014	Use of clubhouse by private instructors & speakers	6/24/2009			Set rules for these uses
2009-015	Clubhouse visitor privileges	6/24/2009			Visitors must be accompanied by homeowner when using facilities
2009-016	Annual meeting location	3/26/2009			Specifies that the annual BVHOA meeting will be at BV clubhouse
2009-017	BVHOA investment policy	1/7/2009			Criteria for BVHOA investing of funds
2009-018	Contracting for services	7/22/2009			Delegating of contracting efforts
2009-019	Clubhouse equipment & supplies	8/26/2009			Acceptance criteria for appliances & supplies from BV clubs
2009-020	Board position on fences	8/23/2009	In process		
2009-021	Policy on records	11/18/2009			Access to HOA records and costs assessments

2009-022	Committee expenditures	12/16/2009			Budgets and procedures for committees
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