

## Minutes of the Regular Meeting of the BellaVita Men's Club

Date, August 4, 2010

Officers Present:     Mike Sanders (President)  
                             John Rodriguez (Vice President)  
                             Brian Himel (Secretary)

A total of 23 members attended the meeting.

Mike Sanders called the meeting to order at 7:00 PM.

### Opening Remarks

The last meeting's attendance was 24 people. Only 19 members signed the roster. There is an attendance of 31 members tonight. Only 23 members signed the roster. The 50/50 was \$34.00.

Introduction of new members

There were no new members.

Secretary's report

There was a motion to waive the reading of the minutes from last months meeting.

Treasurer's report

Mike Sanders reported \$133.00 of bowls was bought for all the clubs. The men's club paid \$44.56 for their share of the expense. The Treasurer's report, read by Mike Sanders, showed a balance of \$2076.11 this month. That includes the Cashata bus trip. There was a motion to accept the Treasurer's report.

### Community updates

Jack Lauber reported about his form of Leukemia that is incurable but may be stabilized by a clinical study with MD Anderson on a regiment of drugs.

Frenchy has a couple of weeks left to be in the hospital being treated by chemo therapy.

Veteran's update

Arlen Stiefvater, with the veteran's club, reported the community picnic for the 4<sup>th</sup> of July was a success. Everything went very well. Our next thing with the Veteran's club will be Labor Day. There will be a catered lunch with a guest speaker. Tickets will be \$3.00 for both guests and residents. Ticket can be purchased at the club house.

### HOA updates

Ron reported James Warner was given the deed to the wooded area of about 70+ acres. Legal reviews to accept the property is in process. This property is a nature reserve area and cannot be sold and nothing can be built on the property. A trail is to be put in the area and we have control of the property all the way to the water.

There is a report that vehicles cannot get through the gates. People seem to be confused on how to get into the community. This problem seems to be people that do not live in the community.

### Unfinished business and past events

Richard reported Pee Wee Bowen was a great success. Everyone had a great time. 160 people bought tickets and 140 people stayed until the end.

Independence Day parade and Picnic with free swim will be given by the Veteran's club.

### New Business

There is a proposed trip to the Port of Houston on October 11, 2010.

Richard discussed finding more information about the food warmer. The warmer is on sale for \$1799.00 from \$1899.00. Each club would have to pay \$500.00. A motion was made to accept the warmer.

Bill Burdick reported there is a request by many people many times for a localized defensive driving course. A motion was made to pursue this class.

Donna Ferreira asked for donations for the Pearland animal shelter. Nancy will collect donations in the club house. If you wish to make a monetary contribution, make checks payable to Pearland.

There will be the Mistletoe Market on October 2, 2010 from 10:00am to 5:00pm at the club house. Volunteers are needed. Four strong men are needed to move tables. We need vendor helpers, and gulf cart drivers Friday Oct 1, 2010 and Saturday morning. Chris is in charge of cooking the barbeque.

### Upcoming Club Events and Others

Texas Blue's Brothers will be performing August 21, 2010 sponsored by TEC.

The Pancake Breakfast will be on Saturday August 7, 2010 at 10:00am sponsored by the Men's club and chaired by Richard. There will be pancakes, eggs, sausage, and biscuits and gravy. Tickets are \$4.00 a person. We need people to cook and serve.

The getaway trip to the Astros's game on August 15, 2010 is sold out.

There will be a Summertime Happy Hour Sunday August 29, 2010 sponsored by the Ladies Club.

August announcements are on the back of the agenda sheet.

Announcements

The 50/50 drawing was won by James Warner and he gave the money back to the club.

Mike Sanders announced the next meeting will be Wednesday September 1, 2010.

The meeting adjourned at 7:50 PM