

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

Date, July 7, 2010

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

A total of 19 members attended the meeting.

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

Opening Remarks

Introduction of new members

There were two new members that joined the club. John Cashen, and Jimmy Jones moved in 4 days ago.

Secretary's report

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

Treasurer's report

The Treasurer's report, read by Billy Potter, showed a balance of \$2677.87 this month. There was a motion to accept the Treasurer's report.

Community updates

Veteran's update

Arlen Stiefvater, with the veteran's club, reported the community picnic turned out with about 270 people. The picnic went well. Everyone enjoyed themselves. We didn't run out of anything but it came close. Due to surgery, Brian Himel wasn't able to chair the event, so Gene took over the chairman of the picnic committee at the last minute.

There will be a function of some kind on September 11, 2010. We will have a very interesting guest speaker for the activity.

HOA updates

John Devereaux reported about getting rid of the telephone land line to the home. If the land line were taken out the home, a cellular backup would be needed for the burglar alarm system. This would be necessary to send data to the monitoring station if there were a break in setting the alarm off. The cellular backup is a one time charge of \$295.00 and an additional \$15.00 a month. There was a question about monitoring for fire. The smoke detectors in our homes are for local alarming only. In order for the fire to be monitored through the burglar panel, a relay would be needed. That would cost \$90.00

for every detector, and \$65.00/hr for installation. This would run around \$300.00 or \$400.00 total for installation.

Advisory Committee Updates

Mike reported the Advisory Committee was canceled for June and is projected through August.

Unfinished business and past events

Mike reported that there was a hurricane seminar on the 23 of June. There was a lot of good information with that seminar. Block captains came by and gave out information.

The Bells had an event called The South Seas Swing and Sway. They had good music. There was a coconut queen and a coconut king.

Mike attended a strategic planning workshop along with the other club presidents and committee chairpersons of all the different committees. There was a discussion as to what is to happen at Bellavita in the next year, the next three years, the next ten years, and blue sky which means after that. It was very informative including the sales office. Storage was discussed including throwing out things not used. Nancy and a few ladies will throw out things not needed. Arlan reported that anything placed outside would have to match the building. John reported years ago to move the ramp behind the stage was to be moved for storage. Nothing was done. There was a discussion about an outdoor kitchen. There was a business plan discussed that HOA has. The faucet in the kitchen needs to be changed.

There was a discussion about monitoring the pool. Wine bottles were in the pool. Someone pooped in the pool. There should be someone watching over the pool to stop these things from happening.

HOA proposal is that all guests should have to go through the club house before entering the pool area. There will be signs around the pool stating this. Also, children are not allowed in the hot tub. HOA has to do something about these problems.

New Business

There is a proposed trip to the Port of Houston in October. Bill Harry made a motion to have the trip in October.

There will be the Mistle Toe Market on October 1, 2010. Volunteers are needed. Four strong men are needed to move tables.

There was a getaway trip to the Astro's game. If you prepaid, you will get your money back. If you haven't paid, the game is free.

The food warmer is presented and discussed again. There is to be more research on the warmer again as to what is needed to make this warmer work.

Mike reported that Hurricane windows must be taken down after a hurricane. They cannot be left on the windows.

Upcoming Events

Jack stated there are 3 seats left for the Coshata trip left on July 12th and 13th. Cutoff is 5:00 PM tomorrow afternoon.

Richard reported there will be a pancake breakfast coming up. Richard will be needing help in cooking.

July announcements are on the back of the agenda sheet.

Announcements

The 50/50 drawing was won by Jimmy Jones.

Mike Sanders announced the next meeting will be Wednesday August 4, 2010.

The meeting adjourned at 7:50 PM