

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

Date, May 4, 2010

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

A total of 31 members attended the meeting.

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

### Opening Remarks

Mike Sanders reminded us the next meeting will be on the first Wednesday of the month.

There was a new member that joined the club. His name is Norman Banchik. He lives on South Riviera Court. He moved into the neighborhood on March 6, 2010.

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

The Treasurer's report, read by Billy Potter, showed a balance of \$2602.59 this month. The spaghetti dinner profited \$403.59. There was a motion to accept the report.

### Community updates

Arlen Stiefvater, with the veteran's club, reported the side walk extension was approved by everyone in BellaVita and should be started by Thursday morning. The contractor will widen the sidewalk 24". There will be a separate program to put lights on the sidewalk a few days later. The stone is engraved and is going to be mounted by the bench called BellaVita Memorial Gardens. There will be a dedication officially at 10:00 AM on Memorial Day. The mayor should be here for the dedication. Arlen sent a letter asking him to participate in the dedication. There will be a flags work day at Wayne's house a week from Thursday on May 13, 2010 at 9:00 am. Forty (40) receivers will have to be installed and twenty (20) more Texas flags will have to be put together with poles. Flags will be put up the Saturday before Memorial Day on May 29, 2010 at 9:00 am and will be left up all week in order to work on the flag trailer. Flags will be taken down the following Saturday June 5, 2010 at 9:00 am. Group leaders may start earlier and 7:00 am is mentioned. Anyone wanting to start at 7:0 am could do so. There is a signup sheet being passed around for volunteers to put up flags. There will be a veteran's sponsored Memorial Day picnic.

### HOA updates

John Devereaux said there were no new updates with the home owners association. He also mentioned about the Villa Masters problems with the other two neighborhoods. AMI said the neighborhoods should be on the + side. They will pay all their bills and still have money left over. BellaVita is tied together with the other two neighborhoods.

If anything would happen negatively it would affect our Comcast, Rohos (landscaping), and Modern Systems (Alarm Systems). In Austin, statewide, they will not allow the three neighborhoods to be separated.

#### Advisory Committee Updates

The calendar for the month on May is finalized. There is nothing for the men's club for the rest of the month.

#### Unfinished business and past events

The ladies tea is no May 15, 2010. The garage sale is on May 18, 2010.

Mike Sanders stated that the spaghetti dinner was a good turnout. He thanked the volunteers for helping. There were 180 to 182 people at the dinner. One hundred percent of the people enjoyed the dinner. Some liked the music and some didn't. Kitty and Don Montgomery sent a thank you card to the men's club for having a wonderful time on the Coushatta casino trip. Mike Sanders gave recognition to Bill Burdick and other people that helped on the Coushatta trip.

#### New Business

Carroll Uran asked Mike Sanders to mention that she has a proposal for an electrical food heating cabinet 69" high and 57 " wide. The price is \$1999.00. All four clubs would need to pay \$500.00 each for this appliance. According to Arlen Stiefvater, the Veteran's club would not be able to pay for the appliance until after January of next year. Arlen questioned weather we needed the appliance or not. Others questioned weather we had room to store this appliance. Mike Sanders made a motion to table the decision until the next meeting.

#### Upcoming Events

Mike Sanders reported that there will be no upcoming events in May. The next Coushatta casino trip will be in July. Anyone that wants to sign up for the trip must sign up as soon as possible. The bus will fill up quickly.

#### Open forum

Bob Stockinger mentioned that one of the barbeque grills needs replacement. The grill has rusted through and cannot be used.

#### Announcements

The 50/50 drawing was won by Bob Stockinger.

Mike Sanders stated that the next meeting will be Wednesday June 2, 2010.

The meeting adjourned at 7:39 PM