

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

Date, December 7, 2011

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

Mike Sanders called the meeting @ 7:00 pm.

Opening Remarks

A total of 40 members came to the meeting, and 37 signed the register. Last meeting attendance was 36 and 35 signed the register.

The 50/50 drawing last meeting paid out \$31.00.

Introduction to New Members

We have Wayne Beeson as a new member. He moved in December 15, 2011

There was a motion to waive the reading of the minutes.

The Treasurer's report, read by Billy Potter, showed a balance of \$4492.34. We made \$1080.19 from the fish fry. This activity was the best ever. There is an additional expense for the door of \$450.00 and kitchen supplies of \$209.00. We gave the Belles \$100.00 for Christmas decorations. A motion to accept the report was voted upon and accepted.

We thank Jimmy Jones and Jim Knight for the tasty delights, and Mike Sanders and Bill Burdick for our liquid refreshments.

We will have German sausage and luggage giveaway with the 50/50 drawing.

Community updates

Veteran Updates

Arlen Stiefvater said we will have elections at the Veteran's meeting next Wednesday night.

TEC updates

Richard Wach said we will have breakfast with Santa this Saturday. We need helpers to start at 8:00 am.

HOA updates

Ron Gerlach reported we have several things happening. Everyone received a letter from AMI. This letter concerned the maintenance fees for Villa Masters. This does not pertain to BellaVita. You will be getting a letter pertaining to BellaVita maintenance fees. BellaVita maintenance fees have gone up from \$210.00 to \$222.00 a month. There are 18 new laws enacted by the Texas Legislation. These new laws apply to BellaVita bylaws and procedures. We can never implement a policy without filing new policies to county government. Our lawn service should kill the wood weed now being a problem in our yards and is spreading to other lawns. The door for the arts and craft room should be finished before the New Year eve party.

Advisory Committee Updates

The calendar is finalized from December 2011 projected through January of 2012.

Unfinished business and past events

Mike reported we had a Bellavita Belles fun walk for the Leukemia society and was a success. There were many people participated.

Cris Barrera reported the fish fry was a great success. Everyone worked hard on this activity.

Santa's helpers made the clubhouse look very beautiful this year.

Roger Valdez stated we should make a motion to get a professional to decorate the high areas being that these areas are dangerous to be so high on ladders. Denny Mulcahy said there were not enough help this year and put a strain on the people that did help. We needed more volunteers. People are saying we don't have enough decorations for the outside area.

Billy Potter requested anyone having receipts and uncashed checks for this year should turn in these receipts and cash these checks by the end of the year so he can close out the books for this year for a year end total.

Dotty Rains sent an announcement. Anyone going to the Pigeon Forge, TN in the Smoky Mountains trip, the trip date has changed to May 6, 2012 through May 12, 2012.

New Business

Mike announced we should give \$120.00 for Nancy, \$120.00 for Steve, and \$75.00 for the girls at the desk for Christmas, a total of \$116.25 from each club totaling \$465.00. A motion was made and voted on to contribute \$116.25 for the Christmas gift from the Men's Club.

This Saturday we need helpers for Christmas with Santa. We have a signup sheet for people to sign for helpers.

The BelliVita New Years eve party will start at 6:30 pm for cocktails. Dinner will be served at 7:30 pm. There are 150 tickets sold as of last night. There are not very many tickets left. The club house will be closed at 5:00 pm Saturday.

Upcoming Events

We will have an open forum for suggested activities. Members stated we need to buy 3 new roasters costing about \$300.00, \$129.00 each, 10 new trays, and 10 new pans for the our warmer. We also need 2 new fryers costing about \$150.00 each. A motion to spend \$1500.00 was made and voted on. Chris was asked to chair a committee to purchase the items. James was made number 2, roger number 3, and Tom number 4.

Announcements

Action movie night is cancelled for the rest of the year.

James Warner and Jose volunteered for the next prepared meal at the next meeting.

There will be tables put in the meeting area for the next meeting for the meals at the next meeting.

Bill Burdick announced the hay ride is coming up starting at 8:00 pm on December 16, 2011 Friday night.

The Belles will be having a gift exchange party coming up. It is a fun time and everyone should come.

Take a stroll around the lake at night and see the beautiful decorations.

The 50/50 drawing was won by Don Talley for \$37.00.

Billy Potter won the back pack donated by Mike Sanders.

Jack Lauber, Bob Stockinger, and James Warner won the German sausage.

The next meeting will be Wednesday December 7, 2011.

The meeting adjourned at 7:55 PM