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

Date, June 1, 2011

Officers Present: Mike Sanders (President)

John Rodriguez (Vice President)

Brian Himel (Secretary) Billy Potter (Treasurer)

Mike Sanders called the meeting @ 7:00 pm..

Opening Remarks

A total of 39 members came to the meeting, but only 32 members signed the register for the meeting. Last meeting attendance was 45 and 43 signed the register.

Introduction to New Members

Don Jensen moved into the community 3 weeks ago. He moved from Iowa. He lives at 2417 South Venice Drive.

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

The Treasurer's report, read by Billy Potter, showed a balance of \$2346.54. We had only one event, Fourth Action movie night. This brought in \$16.29. We also earned twelve cents interest from our savings. A motion was made to accept the treasurer report.

Thanks for tonight for Memorial Day left over culinary delights. We thank Bill Burdick for the setup tonight.

Community updates

No community update at this time.

HOA updates

John Devereux stated that on June 1, 2011 Villa Masters has the contract for the cable television service from Comcast. The other two neighborhoods have opted out of the Comcast contract. BellaVita voted to keep the existing contract. There are going to be enhancements for the cable network on June 1, 2011. This contract goes to the year 2018. The neighborhoods that opted out have to contract individually with Comcast. Their cost has jumped from \$33.00 a month to \$64.00 a month just for basic service. We are supposed to get a letter from Comcast about the enhancement and improvements to the system that will happen on June 1, 2011. At this time we have not gotten that letter. As soon as we get this letter, we will let everyone know. Others dropped out of the contract because 60% to 80% of the home owners have a dish network or AT&T service. By opting out of the contract, they save around \$460.00 a year on their home owner fees.

It is reminded that the repairs of property owner fences are to be provided by the homeowners.

Advisory Committee Updates

The calendar for the month on May is finalized and projected through August.

<u>Unfinished business and past events</u>

The Memorial Day picnic was very successful. 248 people ate with some leftovers. We thank the Veterans club for tonight's dinner from those leftovers.

Arlen Stiefvater did a study of the military flags and put our flags up in that order. Tom Green stated the flags looked very impressive. Mike Sanders stated our homes looked so impressive he had to take pictures. The flags are set at half mast at this time.

New Business

We have two funeral arrangements at the club house. Bill Burdick stated that BellaVita has a bereavement program that provides space for families that have a death. Veteran officers agreed to host the program. They would see to it that the accommodations were met. The families would bring their own food. The club would actually host the situation. Nancy would setup and accommodate the bereavement family. This is for residents only. Any home owner that has a death in the family qualifies for this program.

Cris Barrera is sponsoring the Fiesta Dinner night. We will have a home cooked meal at the club house. We will have games and prizes. We will also have a DVD concert featuring Luis Miguel after the meal. The tickets will be about \$8.00 each. We can only sell 125 tickets max. This dinner is on June 22, 2011. We need volunteers.

Upcoming Events

The Coushatta trip is coming up on June 20, 2011 through June 21, 2011. You are to decide on the PG bus or the R bus you are going to be on. These seats are going fast. There are two buses with 52 seats on each bus. We do have fun. The green bus is R rated. The orange bus is PG rated. You must take a ticket and sign in on the sign in sheet for the appropriate bus. The price is \$70.00 per room with two people in each room. Coushatta will return \$36.00 to each room. Either pay the men's club directly or drop your payment off at the front desk. Make checks payable to BellaVita Men's Club. After June 14, 2011 you cannot cancel the room once paid. We leave Monday June 20, 2011 @ 8:00 am and return Tuesday June 21, 2011 between 6:30 and 7:00 pm. Call Denny Mulcahy for any questions. Tickets will be available at the front desk.

Announcements

We will have an action movie coming up at 7:00 pm. The movie has not been picked yet.

We still need the smoker refurbished.

We have nothing on the Labor Day party at this time. This will be discussed at the next meeting. Bill Burdick proposes the event could be sponsored by all the clubs and charge \$4.00 to \$5.00 each. We could have hot dogs, backed beans and condiments. The Veterans club stated they would not be involved on Labor Day.

Vegas night is coming up on August 20, 2011. The Bells has contracted an Elvis Presley impersonator. We need volunteers to setup tables.

We need two people to prepare the meal for the July meeting.

The 50/50 drawing was won by Brian Himel for \$34.00 and donated the winnings back to the club.

The next meeting will be Wednesday July 6, 2011.

The meeting adjourned at 7:52 PM