

# **BELLAVITA BOARD BRIEFS**

**(A summary of actions taken by the Board)**

**JANUARY 25, 2012**

- **Approved minutes of October 31, 2011, November 30, 2011 meetings and December 9, 2011. These minutes will be posted on website.**
- **December 2011 Financial Report has been posted on website:**
  - **For the period ending December 31, 2011**
  - **Total Revenue of \$1,508,996**
  - **Total Expenses of \$1,418,802 and an operating surplus of \$90,194**
- **AMI Service Request Update**
  - **Current service requests as of November 29th - 62**
  - **Closed service requests from November 29th - 12**
  - **New service requests from November 29th - 18**
- **Community Update:**
  - **Marc Wormser was appointed to the Communications Committee.**
  - **Carol Grisanti was appointed to the Finance Committee.**
  - **Board approved the IRIS communication software agreement.**
  - **Board reviewed the pool upgrade project.**
  - **Board approved the 2012 insurance coverage package.**
  - **Board approved moving \$50,000 in operating surplus to reserves.**
  - **Board reviewed the Corp of Engineers proposed Clear Creek alterations.**
  - **Maintenance Repair Approvals**
    - **Clubhouse A/C replacement – \$79,718.**
    - **Entrance foyer Christmas tree – Not to exceed \$2,000.**
    - **Exercise equipment - treadmill – Not to exceed \$3,300.**