CLUBHOUSE COMMITTEE NOTES BELLAVITA HOMEOWNER'S ASSOCIATION Saturday, April 20, 2013

Members Present: Karen Bishop, Bill Burdick, Lloyd Lambert, Marjie Parham, John Rodriguez, Mike Sanders, Sandra Talley, Nancy Triggs and Don Velasquez

- Window Coverings in Annex- It was decided not to get the color tint for the windows because it was not as effective as the solar screens that protects from the sunlight up to 90%. Also, the solar screens do not touch the glass and radiate heat away from the windows. Residents who have the color tint have experienced birds flying into the windows, resulting in the windows being damaged. The Clubhouse Committee will recommend to the Board at the next meeting the \$1,234 bid from Energy Savers (the same company that installed the solar screens in the Exercise Room). The cost is only \$74 higher than the lowest bid but we have had no problems with the solar screens on the Exercise Room windows. Also, Energy Savers give a 10-year warranty on the screens with a one year warranty on the labor.
- Furnishings for the Annex Nancy stated that the Shelby Williams rectangular tables that we have in the clubhouse have lasted for 12 years and are still in good condition. She recommends we purchase 4 of these rectangles and two of the plastic rectangular tables for food use, etc., and four square card tables like those in the Clubhouse, two 5 round tables, 50 chairs and one chair trolley to stack the chairs for the Annex. Nancy will get pricing to present to the Board.
- *Flat Screen TV for large meeting room* This TV is needed for presentations, particularly financial presentations. It was decided to get pricing on a 55-60" TV plus wall installation. Nancy will get competitive bids.
- Art Display Hangars Mike found on line a picture hanging rail 72.8" long with cords and clips coming down from the rail to adjust to various size artwork. Cost would be approximately \$150 for two rails to be installed on two walls. Mike will go ahead and purchase these and will check with a resident about installing them. Barbara Gorman will coordinate the artwork to be hung in the library. Kelly Paterno and Gail Rybinski's artwork will be the first to be displayed.
- *Pool Area Gazebo* It was recommended that an additional Gazebo be purchased for additional shade area around the pool. It would be installed on the opposite side of the pool from the present gazebo. Nancy will get quotes on this.
- *Pergola* It has been suggested that a pergola be constructed in the outside area from the ballroom sliding doors to the bathroom wall back to the entrance door from the clubhouse to the pool. This will give an additional shaded area, particularly when the men are cooking on the grills outside. Don will be working with Nancy on getting bids.
- *Coffee Pot in Annex* The committee recommends that no coffee pot be purchased for use in the Annex. The annex use is sporadic. Residents coming for a meeting or to the library can bring their own coffee from home.

The next meeting will be held on Saturday, May 18, 2013 at 11:00 a.m. in the Annex