CLUBHOUSE COMMITTEE NOTES BELLAVITA HOMEOWNER'S ASSOCIATION Saturday, July 30, 2011

Members Present: Cris Barrera, Karen Bishop, Jack Lauber, Sheldon Maxwell, Marjie

Parham, John Rodriguez and Mike Sanders

Absent: Joe Iacocca

• Homeowner concern regarding recycling at the clubhouse. The Clubhouse Committee recommends that Nancy purchase a large trash can to be used as a recycling bin for plastic beverage bottles and cans only. Jack will make a sign to label the trash can for recycling. Susan Lim offered to pick up the recycling on Wednesdays to put in her recycle bin.

- Homeowner concern regarding the pool being available for grandchildren Monday through Friday from 3-6 or 2-6 rather than just Tuesday and Thursday. A sub-committee of the the Clubhouse Committee was formed in 2008 and the Board approved their recommendation that the pool hours for children would be Tuesday and Thursday from 3-6 p.m. and Saturday and Sunday from 1-6 p.m. The Clubhouse Committee feels that no change is needed. The committee also noted that new signs are needed for the pool area and should include: "no flotation rafts are allowed in the pool" and "children are not allowed in the spa."
- Homeowner concern regarding allowing his dog in the pool area and clubhouse. The Clubhouse Committee referred to the Club BellaVita Rules & Regulations 16.R. "No pets in pool or on deck area" and 3.J. "No pets are permitted in the Clubhouse or on the pool deck. The Clubhouse Committee saw no reason to change these rules.
- The Board asked us to discuss the Bereavement policy. The Clubhouse Committee recommends that the usage of the facilities be limited to Funeral/Memorial events for deceased BellaVita residents only and not for non-resident relatives. We recommend to the Board the following change in the first sentence to the Rules & Regulations in 6.C Club Member Rentals: "Club members may utilize the Clubhouse for Funeral/Memorial events for deceased BellaVita residents."
- The Board asked us to discuss printing from the computers in the Computer Room. The Clubhouse Committee recommends that paragraph P. be deleted from the Rules & Regulations and the following added to replace it: "13.P. Printing from the Computer Room computers will be printed at the copy machine at the Service Desk. A 5 cents per page fee will apply."
- The Board asked us to discuss the number of extra gate clickers a Resident can purchase. The Club House Committee recommends that a maximum of 4 gate openers be issued to a household and that we amend the first sentence of paragraph F to read as follows: F. Lost or damaged gate openers can be replaced for \$30 each. If a homeowner has more than two vehicles, they may purchase up to two additional openers for \$30 each. To not comprise the security of our community, gate openers must not be given to non-residents.
- The Board asked us to discuss allowing full-time employees to rent the Ball Room with the same parameters as a Resident. The Clubhouse Committee recommends that the following paragraph be added to 6.D. of the Rules & Regulations: "A full-time employee may rent Club facilities at the discretion of the BVHOA Board of Directors. The rental fees and rules that apply to homeowner's rentals will apply.