CLUBHOUSE COMMITTEE NOTES BELLAVITA HOMEOWNER'S ASSOCIATION Saturday, September 29, 2012

Members Present: Karen Bishop, Lloyd Lambert, Jack Lauber, Marjie

Parham, John Rodriguez and Mike Sanders

Absent: Cris Barrera and Joe Iacocca

• Golf Carts and Personal Assistance Devices - The Board turned down the proposal to be added to the Rules & Regulations regarding motorized (non-cars) on our private streets.

- Smoking at Clubhouse and Pool Area The following statement will be presented to the Board for their approval to add to the BellaVita Rules & Regulations: "The Clubhouse building and the pool area are designated non-smoking. With the exception of the area outside the back door of the ballroom storage area and the front porch where cigarette butt receptacles are placed, all areas adjacent to the building are also non-smoking."
- *Trash Cans in Pool Area* A proposal will be made to the Board that two additional trash cans be purchased to be placed in the far corners of the pool deck.
- Summer Holidays for Children at the Pool A proposal will be made to the Board that the following addition be added to the BellaVita Rules & Regulations: "Children are allowed at the pool from 1:00 6:00 p.m. on Memorial Day, 4th of July and Labor Day."
- Charges for Guests and Children at the Pool A proposal will be made to the Board that the following addition be added to the BellaVita Rules & Regulations: "Children and guests will be not be charged to use the pool on Memorial Day, 4th of July or Labor Day."
- Security Mirror in Exercise Room A proposal will be made to the Board that the Club purchase a security mirror for the exercise room costing approximately \$75 to be placed on the wall overlooking the pool.
- *Moving Shelves in the Library* Tom Paterno asked for permission to move shelves in the library to facilitate more shelving space. The Committee decided to postpone this recommendation until a final decision has been made on the use of the Sales Office.
- Additional Women-Friendly Exercise Equipment Lloyd brought catalogs for Nancy to peruse regarding additional women-friendly exercise equipment. Also, next year Lloyd will give a lecture on how to use the exercise equipment.
- Replacement of Carpet in Ballroom Mike presented bids and samples of commercial carpet from 7 different vendors. The three lowest bidders will be invited to the Clubhouse to measure and to show how they plan to install the carpet we chose. The installation of carpet will take place some time in January. Mike will also get bids on refinishing the dance floor. The plan would be to install the new tile for the hallway, then refinish the dance floor and then install the new carpet with possibly closing the clubhouse for one week while all this transpires.

The next meeting will be held on Saturday, October 27, 2011 at 11:00 a.m.