CLUBHOUSE COMMITTEE NOTES BELLAVITA HOMEOWNER'S ASSOCIATION Tuesday, January 14, 2013

Members Present: Karen Bishop, John Rodriguez, Mike Sanders, Sandra Talley, and

Nancy Triggs

Absent: Bill Burdick, Lloyd Lambert, Marjie Parham and Don Velasquez

• *Update on Rules & Regulations* - The Clubhouse portion of the Rules & Regulations is near completion. The Board asked that all the rules & regulations be comprehensive in one document, so each committee has been asked to write rules and regulations for their particular subject matter. This will take additional time for each committee to submit to the Board their portion of the Rules & Regulations.

- *Update on Gazebo & Pergola* It was agreed that only the pergola would be completed this year with the gazebo to be completed in 2015. Don Velasquez has the quotes and the money is in the budget, but will be delayed until the building is painted and the roof cleaned.
- *Update on Defibrillator* Sandra Talley and Janet Delsardo of the Community Relations Committee are working together to get a training session on the proper usage of the equipment through the Red Cross or Pearland EMT.
- *Ideas for Exit Door Walkway Cover* The Men's Club discussed buying some type of walkway cover over the exit door near the craft room. However, this idea was presented to the Board previously and was denied due to high cost of construction, maintenance costs, and aesthetics.

The next meeting will be held on Tuesday, February 25, 2013 at 5:30 p.m. in the Annex,