CLUBHOUSE COMMITTEE NOTES BELLAVITA HOMEOWNER'S ASSOCIATION Saturday, September 24, 2011

Members Present: Karen Bishop, Sheldon Maxwell, Marjie

Parham, John Rodriguez and Mike Sanders

Absent: Cris Barrera, Joe Iacocca and Jack Lauber

- Rules and Regulations They are ready to be printed for distribution by the block captains on November 1 unless the Board decides to make changes to the parking regulations at the Clubhouse in the Rules and Regulations. Our recommendation to BVHOA Board is that any change to the parking regulations be addressed by the Board in the Declarations of Covenants, Conditions and Restrictions under Article VI, Section 8 Parking. Karen Bishop will get competitive pricing on printing the Rules and Regulations with double-sided printing in 8-1/2 x 11 size, collated and stapled. Our committee recommends that the Communication Committee place an article in the weekly newsletter suggesting homeowners thoroughly read the Rules and Regulations when they are distributed by the Block Captains.
- Adding an Additional Door into Craft Room The door that is in Steve's office matches the other doors leading into the hallway so this can be use for the additional door into the craft room. The door opening will meet the ADA requirements and will swing outward into the hallway. Mike will contact Dennis Akkola of the Facilities Committee to get competitive bids for the construction of the opening matching the current doorway openings. A door will be needed to replace the door to Steve's office.
- *Budget Tile replacement -* Nancy will be asked to get bids on replacing the dark brown tile that is centered down the hallways. It is disintegrating with numerous cracks and holes. Steve has been filling them in as needed but it is to the point that the tile needs to be replaced. All carpet in the hallway would be replaced with tile.
- *Budget Replacement of carpet in ballroom -* After checking the condition of the ballroom carpet, it was decided that it only needed to be cleaned. The next cleaning will be done in October after the Mistletoe Market. Nancy felt the present carpet with cleaning twice a year would hold up until the 2013 budget.
- Exercise Equipment Replacement The leg press machine and treadmill have been replaced.

The next meeting will be held on Saturday, October 22, 2011 at 11:00 a.m. Because of Thanksgiving weekend, there will be no meeting in November. The November and December meetings will be combined on Saturday, December 3 at 11:00 a.m.