CLUBHOUSE COMMITTEE NOTES BELLAVITA HOMEOWNER'S ASSOCIATION Tuesday, July 8, 2014

Members Present: Karen Bishop, Bill Burdick, Marjie Parham, John Rodriguez, Tom Rohr, Mike Sanders, Sandra Talley, Nancy Triggs

Absent: Lloyd Lambert and Don Velasquez

- Covering for Entrance by Craft Room Tom presented a proposed guttered covering over the entrance door by the craft room. The gutters will go down to a french train that will alleviate people getting wet from rain water running off the roof while entering the Clubhouse. The drawing was approved by the Clubhouse Committee. Tom will take this proposal to the Architectural Committee for review and then get costs and a final drawing before presenting to the HOA. Once approved this project will go to the Facilities Committee.
- Notes from Strategic Planning Meeting Conserve resources by cutting back fiscally. Examples: (1) Turn off lights when leaving a room. (2) Move replacing Clubhouse furniture and fixtures to 2018. (3) Replace lights with more efficient lighting. (4) Remove from the 2015 budget the \$25,000 for replacing the gazebo. Instead \$7,000 has been set aside to replace the gazebo's canvas cover. (5) Remove \$7,000 from the budget, the shade screen on the west side of the pool that is no longer needed. Other items discussed at the planning meeting were: (1) Make room for the dumpster before building a storage shed. (2) Constructing a covered walkway to the front door is not feasible. (3) Add more ways to get into nature center. (4) Defer the feasibility of pickle ball, paddle tennis court or picnic tables in the grassy area outside the pool.
- Homeowner concerns (1) Allow floats in the Clubhouse Pool. The Rules & Regulations already address this issue. Due to safety reasons, the R&R are not going to be changed to allow floats in the pool. (2) Pool Table in need of repairs. Nancy will take care of this issue. (3) Vending machine for soft drinks. Turned down due to labor intensity to fill machine every other day and maintenance. Homeowners can bring their own soft drinks to Clubhouse/Pool.

There will not be a meeting in August. Next meeting will be in September--date to be determined.