

BELLASERA COMMUNITY ASSOCIATION

www.AZBellasera.org

2018 ANNUAL MEETING

Bellasera Clubhouse, 7350 East Ponte Bella Drive, Scottsdale, Arizona
Sunday, April 29, 2018, at 2:00 p.m.

MINUTES

I. Call to Order, Quorum Confirmation.

Meeting was called to order at 2:00 p.m. by Richard Hoffman, President. Quorum was confirmed by combined mail-in ballots and in-person attendance.

Board members present: Richard Hoffman, David Reid, Dennis Soeffner and Joe Carlon. Representing AAM were Laurie Forte, Community Manager, Annette McCarthy, Area Manager, and Christina Lespron, Recording Secretary.

II. Introductions

Richard Hoffman introduced the Board, the committee members, the AAM staff and welcomed everyone. He thanked the Board and the management team for their hard work. He reviewed the committees and their members commenting on their accomplishments.

III. Approval of 2017 Annual Meeting Minutes.

Minutes from the 2017 Bellasera Annual Meeting were reviewed. A motion was made to approve the minutes as submitted. **Motion unanimously approved.**

IV. Financial Review

- Treasurer, David Reid, reviewed the budget and the year-to-date and month-to-date financial statements that were distributed to the audience.
- The reserve expenditures, crack filing, road maintenance. There will be no increase in the quarterly assessment for the year of 2019.

V. Status of the Community.

- President, Richard Hoffman, reported on the status of the past year's community projects.
- The streets have been repaved.
- New A/C units were installed in the clubhouse
- Numerous pool filters and pumps were replaced

VIII. Questions and Answers

1. All Questions were addressed by the Board President .

Suggestions and Comments

1. Please consider restrictions, or ban, on outdoor fire pit / fireplace burning. Depending on weather conditions this can "hang" in the neighborhood air. This is particularly troublesome for those with breathing conditions and prevents others from keeping their windows open to enjoy the evening air.

Ballot Results:

After the ballots were counted, it was determined that Marilyn Lillienfeld was elected to a two year term, and David Reid and Dennis Soeffner were re-elected for additional two year terms. Residents were also asked to vote on the resolution passed by the Board of Directors on February 28, 2018 on whether to allow the play of pickleball on tennis court #1. The resolution being:

Members of the Community and their guests shall be allowed to play pickleball on tennis court #1, the Board of Directors shall authorize such improvements as are required for such activity, such as nets, striping and sound abatement panels, not to exceed \$12,000 and, the Board shall promulgate such rules of use from time to time as the Board determines are in the best interests of the entire Community

There were more votes against the resolution and it did not pass.

The meeting adjourned at 2:37 p.m.

Respectively Submitted,

Christina Lespron

Christina Lespron, Recording Secretary