

BELLASERA COMMUNITY ASSOCIATION
Board of Directors Meeting
General Session

7350 E. Ponte Bella Rd.
Scottsdale, AZ 85266

January 14, 2021
1:00pm

CALL TO ORDER

Richard Hoffman called the meeting to order at 1:00pm. Quorum met.

BOARD PRESENT: Richard Hoffman-President; Dennis Carson-Vice President (via zoom)
James Ragborg-Treasurer; Joe Carlon, Director and Dennis Soeffner-Secretary

AAM PRESENT: Pamela Nunnely, Assistant Community Manager and Jennifer Lundmark, Director-Special Services (via zoom)

PREVIOUS MEETING MINUTES

Motion WAS MADE to approve the December 16, 2020 minutes with changes, SECONDED. Motion passed unanimously

MEMBER COMMENTS AND QUESTIONS

Homeowners asked about having dog sessions or designated hours for smaller/larger dogs at the dog park. Richard will put a reminder in the newsletter that homeowners are responsible to control their pets.

REPORTS

Treasurer - James Ragborg

- December Financials not available for the meeting.
- Reserve items for gravel and landscape lighting set up. Pamela will follow up on this.

Budget and Finance – James Ragborg

- Committee will be meeting and inform Board of any information.

Modifications – Joe Carlon: There was 1 submittal with 2 parts-Travertine-Material and color denied for front area, Courtyard travertine approved. Silding Door-approved. Continuing to review the Design Guidelines.

Building & Grounds – Thomas Saari: Gravel project done, areas not done marked on map. Meeting with the pool contractor rescheduled working on new date, Pool contract increase in price, committee will justify price, will be working on light survey

Communications – Richard provided update

Security – Looking into having extra cameras installed at the back gate.

Manager’s Report – Pamela provided report

President Report – Rules on pickle ball/tennis guests, Shredding Event-Gina Alvarez wants the community to do an email blast- Pamela to let her know cannot do an email blast but something can be put in the newsletter or on the bulletin board.

OLD BUSINESS

None

NEW BUSINESS

- a. **New Facebook Page-** New page will be set up and Pamela will monitor.
- b. **Karen Trisko-** The Board will not allow a goodie bag to be set up in the community center, will be allowed to have a business card posted on the bulletin board.

- c. **Guardhouse Bid-re: Damage**- Board has tabled for review of the proposal provided.

NEXT MEETING

February 24, 2021 at 1:00pm.

ADJOURNMENT

There being no further business to discuss, Richard Hoffman adjourned the meeting at 2:12pm.

Respectfully submitted by,

Tracy Peroni

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On behalf of the Bellasera Board of Directors