

**BELLASERA COMMUNITY ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**Bellasera Community Clubhouse**  
**7350 E. Ponte Bella Drive, Scottsdale Arizona, 85266**

**January 26, 2017 – 1:00 PM**

**MINUTES**

**Call to Order**

- Richard Hoffman, President, called the meeting to order at 1:02 p.m. A quorum was present.

**Members Present**

- Richard Hoffman, President; David Reid, Treasurer, Dennis Carson, Secretary, Craig Johnson, Director, Guy Yates, Vice President .

**Others Present**

- Viola Lanam, the Community Manager, Laurie Forte, Office Administrator and two members of the Security Advisory committee were in attendance.

**Questions from the Floor**

- No questions from the floor

**Approval of Minutes**

- Motion duly made and seconded, the November 30, 2016 meeting minutes were approved.

**Treasurer and Budget & Finance:**

- The financial statements were reviewed.

**Modifications Committee:**

- Six applications for modifications were reviewed and five were approved by the Committee, and no issues were presented for discussion.

**Building and Grounds**

- The committee is reviewing the fitness center design, layout and lifespan/utility of the current equipment
- The committee will be looking for a new holiday lighting vendor for this year.

**Communications:**

- No report.

**Security Committee:**

- Report moved to Old Business.

**Community Manager:**

- See the attached report.

**President:**

- No report.

**Old Business**

- The proposal from the Security Advisory Committee was unanimously approved.

**New Business:**

- New pages in the design guidelines with the Sherwin Williams paint colors were approved

**Adjournment and Next Meeting**

- There being no further business, the meeting was adjourned at 1:50 p.m.
- Next meeting dates are as follows:
  - February 23, 1:00pm
  - March 23, 1:00pm
  - Annual meeting - April 30, 2:00pm

Respectfully submitted,

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Dennis M. Carson, Secretary

Attachments: