

**BELLASERA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, October 18, 2017 1:00pm
MEETING MINUTES**

Meeting was called to order promptly at 1:00pm

Attendees:

R. Hoffman
G. Yates
C. Johnson
D. Carson

Absent:

D. Reid

Guests:

Dennis Soeffner

The minutes from the September 6, 2017 BOD meeting and the October 4, 2017 special BOD meeting were both unanimously approved.

There were no guest comments or questions.

Reports:

- Treasurer
- Budget and Finance
 - BOD asked Laurie to email management letter from CPA firm for review and signature to follow
- Modifications
 - 3 applications were approved this month
- Building and Grounds
 - Jim Ragborg and Tom Saari were approved as new Building & Grounds committee members
- Communications
 - No report
- Security
 - No report
- Community Manager
 - Report attached and questions asked about the A/C units needing to be replaced. Request is that the B&G Committee take this under review and focus on warranty and service agreements.
 - Board requested that we start researching solar for heating the pool and providing electricity for the clubhouse.

➤ President's Report

- Acknowledged Guy Yates resignation from the board and thanked him for his service to the community. His resignation is effective as of the end of this BOD meeting.

Old Business:

➤ Roads project update:

- Communications already out to the community and will continue until the project is complete
- Costs for adding speed bumps was \$11,400. The board unanimously agreed that the costs were too high and will revisit the option of the road "dots" as an option after paving is complete
- Board asked that we remind UPS, Fex-Ex etc. drivers to NOT turn around in homeowner driveways in the future.
- Board requested that we add signs to the exit gates reminding homeowners to check the schedule for road closures.

New Business:

- Pool equipment awning discussion has been postponed to the November board meeting.

Next meeting date:

November 15, 2017