

**BELLASERA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, October 2, 2018 MINUTES**

Attendees:

Dennis Carson
Dave Reid
Marilyn Lillienfeld
Joe Carlon

Absent:

Dennis Soeffner

Guests:

None

Approval of meeting minutes:

- Dave R.. motioned the approval of the minutes from June 27, 2018 BOD meeting (with correction), a second by Joe C., the minutes were unanimously approved.

Member comments & questions

- There were no guests at this meeting

Reports

- Budget and Finance
 - Marilyn present information on summer financials
 - Marilyn to present an updated investment policy at the next BOD meeting
 - The BOD signed the representation letter to Butler & Hansen regarding the recent audit.
- Modifications
 - Dave provided a draft of the revised design guidelines to go to the MOD Committee next.
- Building and Grounds
 - Laurie reviewed open projects under review. Outdoor bathroom and clubhouse flooring.
 - The committee is also looking to add at least one new member.
- Communications
 - Dennis C. would like to add more community wide surveys using Survey Monkey in the future.
- Community Manager
 - Report attached
 - Holiday lights will go on the day after Thanksgiving until mid January. No changes from last years design.

- President
 - Nothing to report

Old Business

- Community Non-Discrimination Policy.
 - Table to next meeting
- Rezoning update. Nothing to report this month.

New Business

- Capital improvement fee discussion was led by Marilyn. A communications plan needs to be set for community education and discussion.
- Pool update – after meeting with All-Brite pools, nothing needs to be done at this time.
- Increase to JJ In & Out? Tabled for further discussion next month
- Laurie request to hold a Welcome Back, Happy New Year event on January 13th was approved with a \$500 spending limit.

Future meeting dates:

Tuesday, October 30
Tuesday, November 27
Tuesday, December 18

Meeting was adjourned at 2:40pm