

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

October 20, 2016 – 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, Craig Johnson, Director, and Guy Yates, Vice President. Absent; Dennis Carson, Secretary

Others Present

- Viola Lanam, the Community Manager, Laurie Forte, Office Administrator and 7 homeowners.

Questions from the Floor

- A comment from a homeowner that we appear to be watering beyond the green park area to the north. Laurie will contact AAA landscaping.

Approval of Minutes

- The minutes had two minor corrections to be made. Upon motion duly made and seconded the September 22, 2016 meeting minutes were approved.

Treasurer and Budget & Finance:

- The financial statements were reviewed. There was a discussion of the Association's investment plans.

Modifications Committee:

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

Building and Grounds

- Proposal approved to hire Michael Frank to review current condition of roads and provide full report to the Building & Grounds committee.
- Discussion regarding the watering schedule at the dog park. The irrigation boxes will be locked in the future so no homeowner can turn the irrigation system off.

Communications:

- The committee did not meet. Nothing to report.

Security Committee:

- Transponder issues have been resolved and are working well.
- Review of security vendor proposals will occur next month.
- Committee will review list of pass-through vendors.

Community Manager:

- See the attached report.

President:

- Richard provided an update regarding the land owned by the Wallace Garden trust.

Old Business

- Dog Park memorial plaque discussion was held and a prototype will be presented at the next board meeting.
- Pool cushions – The board recommended that we proceed with the proposal for new pool cushions. A small group of homeowner's will be meeting to provide recommendations to the Building & Grounds committee for fabric and design of all cushions in/around the pool area. New umbrellas and table tops will also be considered as part of the recommendation. We will also purchase extra fabric for any future repairs.

New Business:

- CPA management representative letter was signed and approved.

Adjournment and Next Meeting

- There being no further business, the meeting was adjourned at 2:15 p.m. The next regular Board meeting will be held at 1:00 pm on November 30, 2016.

Respectfully submitted,

Dennis M. Carson, Secretary

Attachments:

Community Manager's Report