

**BELLASERA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, October 4, 2017 1:00pm
MEETING MINUTES**

Meeting was called to order at 1:00pm

Attendees:

- R. Hoffman
- D. Carson
- C. Johnson
- D. Reid

Absent:

- Guy Yates

Other guests:

- L. Forte
- John Weissmueller
- Joe Carlon

New Business:

Roads vendor review of bids

- A review of the four bids received from Michael Franks for road repair/reconstruction at Bellasera was reviewed and discussed. Discussions included feedback from the security committee looking to include speed management (dots, bumps, humps or grooves). R. Hoffman will talk to Michael Franks and look for his input on this. The committee feels we can accommodate the closure of the front gate for the week long project.
- A motion was made to accept the bid from M.R. Tanner with the \$8,000 credit offered if we allow them to do the work on the "T" and parking lot at one time. The vote was taken and the motion approved in favor of the motion (with 1 abstaining vote).

Matter of homeowner violation

- R. Hoffman presented the history of an unapproved structure/wall being built at the home located at 7256 E Visao Dr. A letter will be sent to the homeowner, per our attorney clarifying the violation and stating that the wall must be removed.

Next meeting date:

October 18, 2017