

**BELLASERA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, November 15, 2017 1:00pm
MEETING MINUTES**

Meeting was called to order promptly at 1:00pm

Attendees:

Richard Hoffman
Dave Reid
Craig Johnson
Dennis Carson

Absent:

None

Guests:

Paul Rippens
Jerry Meiliken
Ed Szkaradnik
Joe Carlon (end of meeting)

The minutes from the October 18, 2017 BOD meeting were unanimously approved.

There were no guest comments or questions.

Reports:

- Treasurer
 - No report
- Budget and Finance
 - Reserve budget – L. Forte to send to BOD for email response approval
- Modifications
 - 1 application was approved this month, 1 with stipulations
- Building and Grounds
 - Jill Wyllie was approved as a new Building & Grounds committee member
 - Pickleball discussion moved to end of meeting
- Communications
 - Communications regarding the roads project has been excellent!
- Security
 - No report
- Community Manager
 - Report attached.
- President's Report

- Discussions with AAA landscape regarding NAOS and common areas are ongoing.

Old Business:

- Roads project update:
 - Roads are looking great!

New Business:

- Purchase of an awning for the pool equipment area was unanimously approved.
- Pickleball Discussion. After comments from Jerry Meiliken and discussion regarding noise, traffic etc. the board took no action on the proposal from the B&G Committee. The BOD would be open to further consideration based upon cost and effectiveness of sound reducing panels or barriers.

Next meeting date:

December 21, 2017