

BELLASERA COMMUNITY ASSOCIATION
Board of Directors Meeting
General Session

7350 E. Ponte Bella Rd.
Scottsdale, AZ 85266

November 24, 2020
2:30pm

CALL TO ORDER

Richard Hoffman called the meeting to order at 2:30pm. Quorum met.

BOARD PRESENT: Richard Hoffman-President; Dennis Carson-Vice President
James Ragborg-Treasurer; Joe Carlon, Director and Dennis Soeffner-Secretary

AAM PRESENT: Jennifer Lundmark, Director-Special Services (via zoom)

PREVIOUS MEETING MINUTES

The Board will review the October 29, 2020 meeting minutes at the December meeting.

REPORTS

Treasurer - James Ragborg

- 2 CD's have matured this month
- New WIFI system has been completed

Budget and Finance – James Ragborg

- Committee would like to propose adding a transfer fee to Bylaws. Richard will revisit with the attorney and bring recommendations to the Board for the next meeting. Look at scheduling a Community Meeting in January

Modifications – Joe Carlon: There we a couple of submittals that were approved.

Building & Grounds – Thomas Saari: To be discussed in Old Business

Communications –Newsletter went out

Security – Nothing to report

Manager's Report – Nothing to report

President Report – Richard informed Sincuidados will be putting 3 wire fence around the community with no trespassing signs where it meets our trail the gate will be unlocked, Bellasera residents are allowed to use.

OLD BUSINESS

- a. **Leasing vs. Buying New Equipment-** The Board discussed and money should be allocated in the Reserve. Jennifer Lundmark will clarify.
- b. **Pool Proposal Update-** Motion WAS MADE to approve the proposal from Coral Pools per the Building and Grounds recommendation. SECONDED. Motion passed unanimously.
- c. **Parking Lot Lighting Update-** The Board has table to the December meeting to review the specs.

NEW BUSINESS

- a. **Jonathan Olcott-New Firm Goodman-** Richard informed the new firm is in place.

NEXT MEETING

December 16, 2020 at 1:00pm.

ADJOURNMENT

There being no further business to discuss, Richard Hoffman adjourned the meeting at 3:08pm.

Respectfully submitted by,

Tracy Peroni

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On behalf of the Bellasera Board of Directors