

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

**November 30, 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, Dennis Carson, Secretary, Craig Johnson, Director. Absent; Guy Yates, Vice President

**Others Present**

- Viola Lanam, the Community Manager, Laurie Forte, Office Administrator and 3 homeowners.

**Questions from the Floor**

- No questions from the floor at this time

**Approval of Minutes**

- Motion duly made and seconded the October 20, 2016 meeting minutes were approved.

**Treasurer and Budget & Finance:**

- The financial statements were reviewed. There was a discussion regarding judgments & liens. 2 new CD's have been purchased.

**Modifications Committee:**

- Three applications for modifications were reviewed and approved by the Committee, and no issues were presented for discussion. Changes need to be made to the Design Guidelines (paint #'s and other possible changes to be reviewed). The Modification Committee will review and bring change recommendations to the next BOD meeting.

### **Building and Grounds**

- No report

### **Communications:**

- No report

### **Security Committee:**

- Report moved to New Business

### **Community Manager:**

- See the attached report.

### **President:**

- See the attached report.

### **Old Business**

- A donation of \$100 will be made towards the Dan Bradley dog park Memorial
- Pool furniture project begins December 1, 2016

### **New Business:**

- Application for John Weissmueller to join the Building & Grounds Committee was received and a motion was made and approved. Welcome John!
- Security Review and recommendation. Joe Carlon, Dennis Carson and Dennis Soeffner presented a review of the current security in place at Bellasera and made recommendations to enhance the security of our homeowners and clubhouse facility. The BOD recommended that the community be invited to participate in a presentation by the Security Advisory Committee on January 11, 2017 at 7:00pm
- Road report from Frank Civil Consulting was reviewed and discussed

### **Adjournment and Next Meeting**

- There being no further business, the meeting was adjourned at 2:15 p.m. There will be no December BOD meeting.

Respectfully submitted,

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Dennis M. Carson, Secretary

Attachments: