

**BELLASERA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING
Thursday, December 21, 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
Pat Rippens
Annette McCarthy (AAM)
Dennis Soeffner

The minutes from the November 15, 2017 BOD meeting were unanimously approved

There were no guest comments or questions.

Reports

- Treasurer
 - Funds were transferred from Fidelity to cover roads costs
 - Lien waivers for project have been received
- Budget and Finance
- Modifications
 - 5 applications reviewed on December 12
- Building and Grounds
 - Reviewing data on sound panels for pickleball
 - Updated lighting specs for garage lighting
 - A/C units still under review, expect a recommendation to the BOD in Jan.
- Communications
- Security
 - Joe Carlon resigned, committee needs to meet
- Community Manager

- Report attached
- President
 - Roads project went well and roads look great
 - Mistletoe removal discussions are under way with AAA

Old Business

New Business

- Recruitment for Security Committee, need a replacement for Joe Carlon
- Possible replacement for Guy Yates. Dave to present potential candidate to Richard.
- Reminder that Richard and Craig are term limited out at the end of this fiscal year
- Complaints from H/O regarding parking on the cul-de-sac on Balao (to gain access to the hiking trail). Dennis Soeffner volunteered to create a sign to mark the area as a no parking zone.

Next meeting date:

January 17, 2018

Meeting adjourned at 1:25pm

Respectfully submitted by:

Laurie Forte
Community Manager, Bellasera