

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

February 23, 2017 – 1:00 PM

MINUTES

Call to Order

- Richard Hoffman, President, called the meeting to order at 1:05 p.m. A quorum was present.

Members Present

- Richard Hoffman, President; David Reid, Treasurer, Craig Johnson, Director, Guy Yates, Vice President .

Members Absent

- Dennis Carson, Secretary

Others Present

- Viola Lanam, the Community Manager, Laurie Forte, the new Community Manager, Bob Gromko, Carlton Rooks, and two representatives from AAM.

Questions from the Floor

- No questions from the floor

Approval of Minutes

- Motion duly made and seconded, the January 26, 2016 meeting minutes were approved.

Treasurer and Budget & Finance:

- The financial statements were reviewed. The committee is waiting on updates from the reserve study.

Modifications Committee:

- One application were approved by the Committee, and no issues were presented for discussion.

Building and Grounds

- Laurie was asked to review all documents on the website to verify they are all the current versions.
- The committee is reviewing an option to possibly use the basketball court for Pickleball as well.
- Bruce martin has resigned as the chair of the B&G committee but will remain on the committee. John Weismueller has volunteered to chair the committee.
- Ongoing discussions regarding landscape lighting.

Communications:

- No report.

Security Committee:

- Report moved to Old Business.

Community Manager:

- See the attached report.

President:

- Request for the MOD Committee to review/recommend a port-a-potty regulation for the community.

Old Business

- The first phase of the updated security plan are now in place. The Fitness Center and pool cameras will be installed in March.

New Business:

- Legal opinion for the verbiage on the annual meeting ballot was presented/discussed.
- Request for the Building & Grounds to review the guidelines for garage and landscape lighting.

Adjournment and Next Meeting

- There being no further business, the meeting was adjourned at 1:50 p.m.
- Next meeting dates are as follows:
 - March 23, 1:00pm
 - Annual meeting - April 30, 2:00pm

Respectfully submitted,

Guy Yates, Vice President