

**BELLASERA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, March 20, 2019 at 1:00pm
Minutes**

Meeting called to order at 1:00pm

Attendees:

Dennis Carson
Dave Reid
Dennis Soeffner
Joe Carlon
Laurie Forte

Guests: There were approximately 24 guests at this meeting

Approval of February 20 meeting minutes:

Joe C. motioned the approval of the minutes from the February 20, 2019 BOD meeting, a second by Dennis S., the directors unanimously adopted the following

RESOLVED:

The minutes of the February 20 meeting of the Board of Directors are approved.

Member Comments and Questions:

There was a request by a number of residents to raise the pool temperature back to 84 degrees.

After due consideration and motion made and seconded, the directors unanimously adopted the following Resolution:

RESOLVED:

The heater for the community pool shall be set at 84 degrees.

There was discussion regarding the playing of pickleball on the basketball court both in opposition of and in favor of using the basketball court for pickleball. After listening to everyone's comments, the BOD went back to the CC&R's and reiterated that no where does it define exactly what can or cannot be played on the courts.

Reports:

- ☛ Budget and Finance – financials are on track
- ☛ Modifications
 - 2 new modifications were reviewed and approved

- Lighting inspections - ongoing
- ☛ Building and Grounds
 - Recommending that at the time of repairing the west tennis court, pickleball lines be added at the same time. This was approved by the board and is an operations expense
 - Request to approve Bruce VanCleave to the building & grounds committee was unanimously approved
- ☛ Communications – no report
- ☛ Community Manager
 - See attached report
- ☛ President’s report – no report

Old Business:

- ☛ Recommendation from B&G to use MTS Painting for street sign repainting (estimate attached)

RESOLVED:

1. The Community shall enter into a contract with MTS Painting to paint the Communities street signs and other posts pursuant to the terms and conditions as set forth in their proposal, a copy of which is attached hereto; and

2. Any officer of the Community or the Community Manager may execute such contract in such final form, as either of them shall determine to be in the best interest of the Community, including the right to negotiate such additional terms or conditions to, or delete or amend any of the terms or conditions of the contract any of them may deem appropriate and in the best interest of the Community.

- ☛ 2019/2020 Budget Review
Set for final approval at the BOD meeting on April 28, 2019
- ☛ Committee Charters – it has been requested that all committees review their committee charter for consistency

New Business:

- ☛ Board vacancy -
After due consideration and motion made and seconded, the directors unanimously adopted the following Resolution:

RESOLVED:

Pursuant to the authority in Section 3.5 of the AMENDED AND RESTATED BYLAWS OF BELLASERA COMMUNITY ASSOCIATION, INC., the Board appoints Carl Leroux to fill the seat vacated earlier this year by the resignation of Marilyn Lillenfled, such appointment effectively immediately.

Next meeting date:

April 28, 2019 immediately following the Annual Meeting

Meeting was adjourned at 2:20pm