

**BELLASERA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, March 21, 2018 1:00pm
MEETING MINUTES**

Meeting was called to order promptly at 1:00pm

Attendees:

Richard Hoffman
Craig Johnson
Dennis Carson
Joe Carlon

Absent:

Dave Reid

Guests:

Annette McCarthy, AAM
Emily Shriver

- BOD President Hoffman welcomed Joe Carlon to his first official BOD meeting
- The minutes from the February 28, 2018 BOD meeting were unanimously approved with changes made by Dennis Carson, including the addition of the 3 approved resolutions
- There were no questions or comments from the guests

Reports

- Treasurer
- Budget and Finance
 - The B&F Committee will meet next week, they will be doing a final review of the budgets to be presented at the April 29, 2018 BOD meeting
- Modifications
 - 3 applications this month; 1 approved, 1 approved w/stipulations and 1 NOT approved
- Building and Grounds
 - The committee reviewed and recommended items for the reserve budget next year.
 - Lighting inspections finished. 16 second notices were sent out.

- Communications
 - Paul Rippens will take over the newsletter in the near future
- Security
- Community Manager
 - Report attached
 - Laurie thanked the BOD for her annual review
 - In addition to the report;
 - We had a homeowner complaint that someone has been tampering with her irrigation system.
 - Regarding the H/O whom was harassed about her APS box – the BOD asked Joe C. and Laurie to meet with her and send a note to the owner of the home where the harassing renter lives.
- President
 - Thank you for allowing me to serve the BOD.

Old Business

- Review of the annual meeting ballot. Changes were made to the ballot, mailing scheduled to go out the week of the 26th of March. The names of the candidate were randomly chosen as to the order they would appear on the ballot. Annette McCarthy chose the names randomly. The order of the FOR and AGAINST information pages were also chosen randomly, AGAINST first FOR second.
- Conduct of Annual meeting. Richard to lead the Annual meeting as his final activity as President. The BOD approved a cake and water to celebrate Bellasera's 20th Anniversary!
- A meet The Candidate night is necessary since we have more candidates than open positions on the Board. April 11 or 12 were chosen, after talking with candidates, April 19th is the final date at 7:00pm.
- Community Non-Discrimination Policy. The document was discussed briefly, Dennis Carson to review and make recommendation at the next BOD meeting.

New Business

- Security Committee. Dennis Carson made a motion to disband the Security Committee and appoint Joe Carlon as the Security Advisor to the Board of Directors. Joe C. abstained from voting, otherwise it was unanimously passed.

Next meeting date:

April 29, 2018, immediately following the Annual meeting

Meeting adjourned at 2:00pm

Respectfully submitted by:

Laurie Forte
Community Manager, Bellasera

