

Bellasera Community Association, Inc.
7350 E. Ponte Bella Dr.
Scottsdale, AZ 85266
Special Meeting Following the Annual Meeting
April 13, 2014

Call to Order

- The meeting was called to order by Richard Hoffman at 3:16 PM

Board Members Present

- Gregg Dittoe, Richard Hoffman, Craig Johnson, Dennis Corbett and David Reid

Others Present

- Viola Lanam, Community Manager and Sharon Foxworth, Administrative Assistant


Order of Business

- First order of business was the election of officers. Richard made a motion for the officers to be reinstated with David Reid serving as treasurer. **Motion carried.**
The new officers are:
 - President – Richard Hoffman
 - Vice President – Gregg Dittoe
 - Treasurer – David Reid
 - Secretary – Dennis Corbett
 - Director – Craig Johnson
- The following Board Members are to serve as the Board's representation on standing committees:
 - Richard Hoffman – Safety and Security Committee
 - Gregg Dittoe – Building and Grounds
 - David Reid – Budget and Finance Committee
 - Craig Johnson – Communications Committee
 - Dennis Corbett – Modification Committee
- Richard Hoffman moved to accept the application of Bob Gromko to the Building and Grounds Committee. **Motion Carried.**
- The Board member training was suggested to be either Wednesday, May 7th or Thursday, May 8th. Viola will get with AAM for the date of the training.
- Richard Hoffman moved to accept the 2014 – 2015 budget as recommended by the previous board and to approve the \$15.00 increase in the quarterly assessment. **Motion carried.**

- **Meeting protocol was discussed:**
 - It was decided that if a person is not a homeowner but attends an open meeting, that person is not allowed to ask questions.
 - The Board does not need a second when a motion is made at a meeting.
 - Homeowners are free to ask questions at the start of the meeting and when there is an issue that is to be voted on.
 - Board members are not to “reply all” when responding to emails. When you do it is considered a Board meeting when at least three board members are discussing issues. It is considered a quorum.
 - Regarding communication with AAM staff, give a written request instead of verbal.
 - The president will communicate with the community manager.
- **Transponders:** The rules were reviewed. Richard moved to approve the Revised Transponder Rules. **Motion carried.**
- **Erosion Repair:** Viola presented the proposal from Mike Smyth Landscaping for the repair of the erosion at the end of Ponte Bella Dr. which was recommended by the Building and Grounds Committee. Dennis Corbett moved to approve the proposal. **Motion carried.**
- The meeting calendar for the year was set for the Board Meeting to be held the fourth Thursday of each month at 1:00 pm

Meeting was adjourned at 4:12 pm.

Respectfully submitted by,



Sharon Foxworth, Recording Secretary