

Bellasera Community Association, Inc.
7350 E. Ponte Bella Dr.
Scottsdale, AZ 85266
Special Meeting Following the Annual Meeting
April 19, 2015

Call to Order

- The meeting was called to order by Richard Hoffman at 3:15 PM

Board Members Present

- Richard Hoffman, Craig Johnson, Kirk Rimsnider, Guy Yates 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 as listed below. **Motion carried.** The new officers are:
 - President – Richard Hoffman
 - Vice President – Guy Yates
 - Treasurer – David Reid
 - Secretary – Kirk Rimsnider
 - Director – Craig Johnson
- The following Board Members are to serve as the Board's representation on standing committees:
 - Richard Hoffman – Safety and Security Committee
 - Guy Yates – Building and Grounds
 - David Reid – Budget and Finance Committee
 - Craig Johnson – Communications Committee
 - Kirk Rimsnider – Modification Committee
- The Board member training was suggested to be Tuesday, May 12th from 2:00 to 4:00 pm. Viola will get with AAM to confirm.
- Richard Hoffman moved to accept the 2015 – 2016 budget as recommended by the previous board. **Motion carried.**
- **Tree trimming:** Viola recommended the proposal from Four Peaks Landscaping for the tree trimming. Craig Johnson made a motion to accept the proposal as presented. **Motion carried.**
- David Reid made a motion to accept Michael Frank, Civil Engineering to do the crack filling work on the streets and repair the culverts. **Motion Carried.**

- Craig Johnson asked if additional money is being put in the Reserves.
Answer: Yes, it has been increased from \$19,200 a month to \$20,980 month. It keeps the Reserves funded by 80%.
- The meeting calendar for the year was set for the Board Meetings to be held the fourth Thursday of each month at 1:00 pm. The next meeting will be Thursday, May 28th at 1:00 PM.

Meeting was adjourned at 4:00 pm.

Respectfully submitted by,

Sharon Foxworth
Sharon Foxworth, Recording Secretary