

**BELLASERA COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS REGULAR MEETING  
Sunday April 30, 2017 – Immediately following annual meeting  
MINUTES**

**Meeting was called to Order at 3:05pm**

- Quorum was met, R. Hoffman, D. Reid, C. Johnson & G. Yates were present. D. Carson was absent. Additional attendees: Laurie Forte – Community Manager, residents Stan Green and Jim Gleason
- Election of officers:
  - Richard Hoffman, President
  - Guy Yates, Vice President
  - Dave Reid, Treasurer
  - Dennis Carson, Secretary
- The Minutes from the March 23, 2017 BOD meeting were unanimously approved.
- The proposed 2017-2018 Operating Budget was unanimously approved.
- No member Comments or Questions were presented
- **REPORTS**
  - Treasurer. No report
  - Budget and Finance. No report
  - Modifications
    - There were a total of 8 modifications reviewed this month (5 from one owner).
    - Check a new door front installed at a home on Visao – work with Guy on this
  - Building and Grounds
    - Bubbles still exist on Tennis Court number 2. Laurie to call and try to schedule repair
    - Note to all homeowners will be in the May newsletter regarding dumping gravel etc. onto the roads. This is not allowed.
  - Communications. No report
  - Security. See new business
  - Community Manager
    - Report was attached
  - President

- **OLD BUSINESS.** No old business was discussed.
- **NEW BUSINESS**
  - Proposal from Frank Civil Consultants
    - Proposal unanimously approved
    - BOD requests a meeting prior to the survey by Michael Franks and wants to participate in the walk thru with him
  - Discussion re:personal trainers
    - Topic was discussed and a decision made that the homeowner can provide the necessary insurance
  - Recommendation for new committee member David Hathaway to the MOD Committee
    - David was approved as the newest member of the Modifications Committee
  - Recommendation from Security Advisory Committee to open the fitness center 24/7. The pool would remain locked from midnight to 5:00am
    - BOD decided to open the fitness center 1 hour early 4:00am – midnight) and did NOT approve 24/7 hours. The pool will continue to be open from 5am – midnight.

**Next meeting date:**

May 18, 2017 1:00pm

**Meeting was adjourned at 4:15pm**

Respectfully submitted,

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Guy Yates, Vice President