

**BELLASERA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, May 16, 2018 MINUTES**

Attendees:

Dennis Carson
Dave Reid
Marilyn Lillienfeld
Dennis Soeffner

Absent:

Joe Carlon

Guests:

Craig Johnson, Paul Rippens, Stan Green

Election of Officers:

- Dennis Carson – President
- Dave Reid – Vice President
- Marilyn Lillienfeld – Treasurer
- Dennis Soeffner – Secretary
- Joe Carlon – Member at large

Approval of meeting minutes:

- Minutes from May 16, 2018 BOD meeting were unanimously approved

Member comments & questions

- Stan & Craig presented their non-approval of a home-owners modification request for a gate. Appeal to be reviewed at a future time/date.

Reports

- Budget and Finance
- Modifications – need to review conflict between CC&R's and Design Guidelines
- Building and Grounds
- Communications
- Community Manager
- President

Old Business

- Community Non-Discrimination Policy. Marilyn to review and present at next BOD meeting
- Discussion regarding the addition of street lights at the "T". BOD did not want any further action on this at this time.

New Business

- Laurie provided an update on the homeowner with the ‘green pool’. Pool Company was hired, Maricopa County is working directly with the H/O.
- Date for BOD Training: June 4 or June 5 (June 4 was chosen)

Future meeting dates:

June 27th 1:00pm

No meeting in July or August

Future meetings to be held on the last Wednesday of each month at 1:00pm

Meeting was adjourned at 1:30pm