

**BELLASERA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING
Thursday May 18, 2017
MINUTES**

Meeting was called to Order at 1:05pm

- **Board members present:**
 - R. Hoffman
 - D. Reid
 - C. Johnson
 - D. Carson
 - G. Yates were present.

- **Additional attendees present:**
 - Laurie Forte – Community Manager
 - John Weissmueller, Chair of Building & Grounds Committee
 - Jerry Meiliken
 - Robert Huff

- The Minutes from the April 30, 2017 BOD meeting were unanimously approved.

- The following member Comments or Questions were presented:
 - Jerry Meiliken presented an informal petition opposing the addition of Pickleball courts due to noise. R. Hoffman commented that no decision has yet been made.
 - Bob Huff presented an informal study of the number of vehicles running the stop signs at the back gate. R. Hoffman asked the Security Committee to review and hold an open meeting to discuss possible solutions to this ongoing safety issue. The board asked for the manager to create a notice to be handed to all guests (in English & Spanish) stating the speed limit and STOP sign rules, along with a notice that they will lose entry privileges into the community if they are caught.

- **REPORTS**
 - Treasurer. No report
 - Budget and Finance. No report
 - Modifications
 - There were a total of 2 modifications approved this month and one appeal was denied

- Building and Grounds.
 - Ongoing problems with gates was discussed.
- Communications. No report
- Security. See new business
- Community Manager
 - Report was attached
- President

- **OLD BUSINESS**
 - Proposal from Frank Civil Consultants / Roads report
 - No recommendation to date
 - No decisions will be made until September
 - An informal committee consisting of Dave Reid, Richard Hoffman and John Weissmueller will work with Frank Civil Consultants during the summer months.
 - Pickleball discussion
 - Building & Grounds committee has not made any recommendations to the BOD.

- **NEW BUSINESS**
 - Verizon cell tower at AJ's shopping center
 - R. Hoffman handed out a drawing of proposed installation at AJ's. This is a H/O / City of Scottsdale issue. Details of project will be in the June newsletter.

Next meeting date:

September 21, 2017 1:00pm

THERE WILL BE NO BOD MEETINGS FOR THE MONTHS OF JUNE, JULY OR AUGUST

Meeting was adjourned at 2:00pm

Respectfully submitted,

Dennis Carson, Secretary