

BELLASERA
BOARD OF DIRECTORS REGULAR MEETING
Thursday, June 23, 2022
MINUTES

Call to Order, Quorum, Meeting Protocol

Richard Hoffman called the meeting to order at 12:58pm. With all five Board members present, quorum was established.

Board Member(s) Present: Richard Hoffman, Joseph Carlon, James Ragborg, Dave Wyllie, Tom Saari

AAM Present: Pamela Nunnely, Assistant Community Manager

Recording Secretary: Denise Guest

Approve minutes from May 18, 2022 BOD meeting

Tom Saari made a motion to approve the minutes as submitted. James Ragborg seconded the motion. All in favor, motion carried.

Member Comments and Questions

None

Reports

- ↳ **Treasurer** – James Ragborg provided a brief update.
- ↳ **Budget and Finance** ~~as~~ as
- ↳ **Modifications** – Nothing to report.
- ↳ **Building and Grounds** Tom Saari provided an update.
- ↳ **Communications** Richard Hoffman provided a brief update.
- ↳ **Security** – Joseph Carlon made a motion to accept the addendum for the interim. James Ragborg seconded the motion. All in favor, motion carried.
- ↳ **Community Manager** – Pamela provided updates on community projects.
- ↳ **President** – Richard Hoffman provided an update.

Old Business

- ↳ Board Training with Jonathan Olcott - TBD
- ↳ REVISED Sunbelt Proposal to reflect Phase 3 only – Provided.

New Business

- ↳ Parking Rules – This item has been tabled.
- ↳ Dumping in the Street – This item was discussed.
- ↳ Snake Fence – Pool – Tom Saari made a motion to approve the proposal for \$1651.61 from GB Contracting and approves additional proposal request for the

dog park and not to exceed \$1651.61. Joseph Carlon seconded the motion. All in favor, motion carried.

- Pool Ashtray Plates Metal The Board unanimously approved the proposal for \$204 for Cave Creek Welding.

Next meeting date: July 13, 2022 @ 1pm

Adjournment

With no further business, Richard Hoffman adjourned the meeting at 2:38pm.

Respectfully Submitted by,

Denise Guest

Denise Guest

Recording Secretary on Behalf of the Board of Directors