

BELLASERA COMMUNITY ASSOCIATION
Board of Directors Meeting
General Session

7350 E. Ponte Bella Rd.
Scottsdale, AZ 85266

June 24, 2020
1:00pm

CALL TO ORDER

Richard Hoffman called the meeting to order at 1:00pm. Quorum met.

BOARD PRESENT Richard Hoffman-President; James Ragborg-Treasurer, Dennis Soeffner-Secretary and Joe Carlon, Director

BOARD ABSENT Dennis Carson-Vice President

PREVIOUS MEETING MINUTES

Motion WAS MADE to approve May 27, 2020 General Board Meeting minutes, SECONDED. Motion passed unanimously.

REPORTS

Treasurer - James Ragborg reviewed the financials with those present. Financial are in good shape. Account signers switched over to new board.

- Paul Snyder to work closely with AAM Staff Accountant
- Requesting to have Tax Report by September 1st.

Budget and Finance – James Ragborg 2 of 6 CD's coming due in November, looking for other avenues to invest.

RESOLUTION: to have AAM provide an updated financial report by the 15th of every month, Motion was made and SECONDED. Motion passed unanimously by all members.

Modifications – Joe Carlon: 5 application submitted and approved. Updating Design Guidelines.

Building & Grounds – Thomas Saari: Snake fence. Granite Replenishment – on hold for now.

Communications – Keith Christian: articles for July Newsletter

- Fireworks per Scottsdale Ordinance
- Wash Shrubs and Brush – HOA will remove up to 5 feet and Scottsdale will allow an 20 feet maximum which owners can clear the 15 feet

Security - 2 new guards and Ray

Manager's report - was included in the board packet.

Richard Hoffman met with AAM's construction manager Jim Bozzuto to finalize plans for the outdoor shower. The project is good to go.

- Proposal to trim the tree was approved to move forward.

President Report – Richard Hoffman:

- Roof repairs, look into possibly replacing the whole roof (foam & metal).
- AAM to get Cox contract to board
- Reserve Study – needs to be updated. Board to review draft and redraft with changes.
- Sunday's meeting will be to answer questions and do reports
 - a. **Questions** – RV's in driveways, guard hours, outdoor shower

OLD BUSINESS

- a. Saturday Contractor Noise Restrictions – Noise Abatement 2014 – no decision, Tabled
- b. Discuss Conduct of Homeowner's Annual Meeting on June 28, 2020
- c. Tennis courts resurface – get bids to replace both courts or fill cracks. Board agreed to have cracks filled

NEW BUSINESS

- a. Review, revise and approve article regarding Fire Prevention Measures for July / August Newsletter
- b. Selection of Landscape bids – Building & Ground to review contracts and make a decision. Tabled
- c. Bellasera Investment Policy – A Motion was made to approve the Investment Policy. The motion passed unanimously with all members.
- d. Protocol for Clubhouse office visits – asking owner / guest to wear a mask.
- e. Board Training – July 29, 2020 - Janice Martinez with AAM

OPEN FORUM

- Homeowner asked if Bellasera could look into a company that would relocate the bees instead of killing them, office admin will do some research and let board know the outcome.

NEXT MEETING

July 29, 2020 at 1:00pm.

ADJOURNMENT

There being no further business to discuss, Richard Hoffman adjourned the meeting at 2:52pm. The Board will now hold the Executive Session in accordance with A.R.S. §33-1804(A) items 1 thru 5.

Respectfully submitted by,

Pamela Nunnelly

Pamela Nunnelly, Caasp
Administrative Assistant
For the Board of Directors of