

BELLASERA COMMUNITY ASSOCIATION BOARD OF DIRECTORS
SPECIAL MEETING
July 1, 2019 at 10:00 am
Minutes

The meeting was called by the President and Notice of the Meeting was sent by email to the community on June 26, 2019. The purpose of the meeting as stated in the Notice was:

- (1) Review and consider a resolution approving the application process to become certified as FireWise by the Scottsdale Fire Marshall.
- (2) Review and consider a resolution to amend and restate the Building and Grounds Committee charter to satisfy the committee requirements to become certified as a FireWise community.
- (3) Review and consider a resolution to spend additional Association's funds to hire a contractor to remove dead and down fire hazard material in the remaining NAOS areas between a distance of 5 and 15 feet into the NAOS behind the view fence of each Lot. This proposed contract will supplement the work already under contract to clear all material a distance of 5 foot behind every LOT, and already under contract to remove dead and down fire hazard material in the NAOS behind Lots in those locations previously identified by our consultants as the higher fire risk areas.
- (4) Review and consider a resolution to generate funds to pay for the additional work identified in (3) above.
- (5) Review and consider a resolution to amend and restate the Association's POLICY AND CONTRACT FOR THE USE OF THE BELLASERA ASSOCIATION COMMON AREA AND RECREATIONAL FACILITIES.

Present: Dennis Carson, Joseph Carlon and David Reid, and Dennis Soeffner on the telephone.

Absent: Carl Leroux.

Numerous guests were present.

The President called the meeting to order and announced a quorum was present.

After a lengthy question and answer period, there were no motions made regarding items 1-4 in the Notice, and the decision to take any action regarding items 1-4 in the Notice was deferred pending further review and recommendation from the Building and Grounds Committee.

After a motion duly made and seconded, the POLICY AND CONTRACT FOR THE USE OF THE BELLASERA ASSOCIATION COMMON AREA AND RECREATIONAL FACILITIES, a copy of which is attached hereto, was passed by the unanimous vote of all directors present.

Secretary