

**BELLASERA
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, July 13, 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 June 23, 2022 BOD meeting

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

Member Comments and Questions

Homeowner made a comment about driveway and street parking. Item was addressed.

Reports

- **Treasurer** – James Ragborg provided a brief update.
- **Budget and Finance** – same as above.
- **Modifications** – Joseph Carlon reported there were four applications.
- **Building and Grounds** – The Committee provided an update.
- **Communications** – Richard Hoffman reported there is no newsletter until Sept.
- **Security** – Joseph Carlon provided updates on guard costs.
- **Community Manager** – Pamela provided updates on community projects.
- **President** – nothing to report.

Old Business

- Board Training with Jonathan Olcott – TBD, the Board decided via Zoom.
- Snake Fence – Dog Park Proposal – The Board unanimously approved the proposal.
- Parking Rules – This item was discussed. No action taken.
- Umbrellas and Bases Proposal – Richard Hoffman made a motion to approve the bid subject to cost verification. Tom Saari seconded the motion. All in favor, motion carried.
- Dumping in the Street – Richard Hoffman provided updates.

New Business

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Next meeting date: August 25, 2022 @ 1pm

Adjournment

With no further business, Richard Hoffman adjourned the meeting at 2:49pm.

Respectfully Submitted by,

Denise Guest

Denise Guest

Recording Secretary on Behalf of the Board of Directors