

BELLASERA COMMUNITY ASSOCIATION
Board of Directors Meeting
General Session

7350 E. Ponte Bella Rd.
Scottsdale, AZ 85266

July 29, 2021
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; Joe Carlon, Director and Dennis Soeffner-Secretary (via Zoom)

AAM PRESENT: Pamela Nunnely, Assistant Community Manager

PREVIOUS MEETING MINUTES

Motion WAS MADE to approve the May 4, 2021 minutes with revision of spelling of James Ragborg's name, SECONDED. Motion passed unanimously

Motion WAS MADE to approve the June 13, 2021 minutes, SECONDED. Motion passed unanimously

MEMBER COMMENTS AND QUESTIONS

No homeowner comments

QUICK PASS PROPOSALS

Main Gate Camera Replacement

Motion WAS MADE to approve the proposal for \$3,602.01, SECONDED. Motion passed unanimously

Main Entry and Exit Gate Repairs

Motion WAS MADE to approve the proposal for \$2,828.00, SECONDED. Motion passed unanimously

REPORTS

Treasurer - James Ragborg

- Working on finalizing the year end statement with Butler Hansen

Budget and Finance – James Ragborg

- Capital Improvements/Transfer Fee- Amendment to CC&R's- To be discusses under old buisness

Modifications – Joe Carlon: No submittals received in July.

Building & Grounds – Thomas Saari- Granite replenishment for Phase 2 to start Sept-Oct. Working on Firewise information will come back in the fall with a plan.

Communications – Nothing to report

Security – Nothing to report

Manager's Report – Nothing to report

President Report – Nothing to report

OLD BUSINESS

- a. **Capital Improvement-Survey: Status-** Out of 360- 123 votes have been received, will have a direct campaign to contact homeowners.

NEW BUSINESS

a. Granite Replenishment Phase 11-Resolution –

Motion WAS MADE to formally approve the resolution, SECONDED. Motion passed unanimously

b. Fitness Equipment Replacement

Jim is working with COX on the live TV solution.

NEXT MEETING

August 19, 2021 at 1:00pm.

ADJOURNMENT

There being no further business to discuss, Richard Hoffman adjourned the meeting at 1:46pm.

Respectfully submitted by,

Tracy Peroni

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On behalf of the Bellasera Board of Directors