

BELLASERA COMMUNITY ASSOCIATION
Board of Directors Meeting
General Session

7350 E. Ponte Bella Rd.
Scottsdale, AZ 85266

August 19, 2021
1:00pm

CALL TO ORDER

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

BOARD PRESENT: Richard Hoffman-President; Jim Ragborg-Treasurer and Dennis Soeffner-Secretary

AAM PRESENT: Pamela Nunnely, Assistant Community Manager

PREVIOUS MEETING MINUTES

Motion WAS MADE to approve the July 29, 2021 minutes, SECONDED. Motion passed unanimously

REPORTS

Treasurer - Jim Ragborg

- Capital Improvement Survey will be discussed in Old Business

Budget and Finance – Jim Ragborg

- Committee will be meeting in early September. Financials are in good shape

Modifications – Joe Carlon: A few submittals received in August.

Building & Grounds – Thomas Saari- Roof Replcement for Clubhouse to be discussed in New Business.

Communications – Nothing to report

Security – Nothing to report

Manager’s Report – Nothing to report

President Report – Nothing to report

OLD BUSINESS

- a. **Revision to May 4, 2021 Board Meeting Minutes-** The Board has tabled
- b. **Capital Improvement-Survey: Status-** Out of 360- 136 votes have been received. Jim will be sending an email out to homeowners.

NEW BUSINESS

- a. **Mr. and Mrs. Dietz-Appeal Architectural Decision-** No action taken by the Board
- b. **Holiday Lighting Proposal-** Motion WAS MADE to approve the proposal from Hang'em High for \$5,581.69, SECONDED. Motion passed unanimously.
- c. **Emergency Exits and Procedures-Pool and Community Center-** Security Committee working on getting bids
- d. **Roof Replacement Proposal-** Building and Grounds Committee working on getting bids
- e. **6.3.2021 Audit Report-** The Board has tabled

NEXT MEETING

September 22, 2021 at 1:00pm.

ADJOURNMENT

There being no further business to discuss, Richard Hoffman adjourned the meeting at 2:10pm.

Respectfully submitted by,

Tracy Peroni

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On behalf of the Bellasera Board of Directors