

BELLASERA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Bellasera Community Clubhouse
7350 E. Ponte Bella Drive, Scottsdale Arizona, 85266

September 25, 2019 – 1:00 PM

MINUTES

Call to Order

- Dennis Carson, President, called the meeting to order at 1:00 p.m. A quorum was present.

Members Present

- Dennis Carson, David Reid, Joseph Carlon were present in person, and Dennis Soeffner and Carl Leroux were present on the telephone.

Others Present

- Ronda Lalli, Community Manager

Approval of Minutes

- Upon motion duly made and seconded the June 19, 2019 Minutes were unanimously approved.

Committee Reports

- The Committee Representatives each made a report.

Community Manager's Report

- The Community Manager reported

New Business

- The Board discussed a communication from Frank Consulting regarding asphalt maintenance. No motions were made and the topic was tabled until the next meeting.
- After a motion duly made and seconded, the following Resolutions were approved.

A. RESOLVED

The Board appoints Paul Rippens as Bellasera's WILDFIRE SAFETY ADVISOR.

The Wildfire Safety Advisor shall advise the Board from time to time what actions the Board should consider to maintain wildfire safety for the Community.

B. RESOLVED

Having been identified and approved by the Scottsdale Fire Marshall, the Board approves the removal of dead trees located in the NAOS designated with green tags and yellow tags, for a cost not to exceed \$3,000.

C. RESOLVED

The Board recommends the Communication Committee shall:

1. Remove the personal email addresses of Board members and Committee Members from the Bellasera web page and the Bellasera Newsletter, and shall in lieu of individual email address the Committee shall take such action as it determines to substitute a global email address for the Board and each Committee, which is then routed to each member, as the case may be.

2. Coordinate with AAM to add a link on the Bellasera web page linking to the AAM BILL PAY that will allow residents to view the resident's personal account and take action to pay any outstanding amounts.

3. Coordinate with AAM to add a link on the Bellasera web page linking to AAM to allow residents to view a summary of the Bellasera financial statements.

D. RESOLVED

The Board approves the attached Gym Tech Preventive Maintenance Worksheet & Quote dated September 4, 2019 in the amount of \$638.40 for the annual maintenance of the Life Fitness exercise and cardio equipment. Any officer is authorized execute the document on behalf of Bellasera Community Association.

Adjournment

There being no further business, the meeting was adjourned. The next regular Board meeting will be held on November 6, 2019 at 10:30 a.m.

Secretary