

BELLASERA COMMUNITY ASSOCIATION

COMMUNICATIONS COMMITTEE MEETING

Wednesday, January 6, 2014

1. Minutes for meeting of November 6, 2013 were read and approved.
2. Adopt a Road: David Johnson, Chuck Barnard and Jeff Melman were the group of volunteers. City of Scottsdale will provide protective vests and trash bags; the City will also provide forms for liability purposes. Keith has purchased pickup sticks. The next cleanup will be held in the March-April period. There will be a committee member present with the liability forms.
3. Community Directory: Keith will place a note in the Newsletter saying an updated electronic version is now available on the web site. This year (2014) is scheduled for a revised printed version; the web site will also show the updated version. There is a thought that only half (50) the regular printed copies be produced. The idea was suggested that Annual Meeting attendees be asked how many people actually want a printed copy.
4. Trail Improvement on Lone Mountain: Report by Dennis of his meeting with contractors for three improvements. A machine will be used to create the new trail, and the trail will have a tie into Balao Drive and top of the ridge. Improvements are for pedestrian access only. The building cost is expected to be about \$8,000.
5. Newsletter and web site issues: EBlasts are most effective in getting information to residents and their responses are much faster. Very helpful lately in getting out news of fence painting and cell towers.
6. Mailbox duty: Emily in Feb, Mar, Apr. Next meeting will be on March 5, 8:30 am.
7. Adjourned at 9:30 am.

Respectfully submitted,

Emily Shriver

Bellasera Community Association

Communications Committee Meeting

Wednesday, March 5, 2014

Present: Keith Christian, Joe McDade, Dennis Soeffner, Emily Shriver. Absent: Craig Johnson

1. Minutes of January 6 read, corrected and approved.
2. Keith read results of first Adopt-a-road cleanup. Four people attended and used pickup sticks and bags provided by Keith. Next cleanup day will be April 26 which is also the general Scottsdale cleanup day. Dennis has volunteered for next go-round. This activity appears generally to be a quick and easy activity.
3. Fence painting project - appears to be moving quickly without problems. However, it also appears that some residents did not want such a service and others didn't seem to know what was happening. Any questions were turned over to Sharon for resolution.
4. Meet the Candidates Night While the agenda for this event was approved, the event was cancelled because 3 positions needed to be filled and three homeowners ran for the position.
5. Dennis reported plans for Lone Mountain trail are ongoing. Perhaps more info available at next meeting.
6. No newsletter web site discussion.
7. Keith will do mailbox postings for next three months. Next meeting will be held May 7 at 8:30 am.\

Respectfully submitted,

Emily Shriver, Secretary

BELLASERA COMMUNITY ASSOCIATION

COMMUNICATIONS COMMITTEE MEETING

Wednesday, May 7, 2014

Present: Keith Christian, Joe McDade, Craig Johnson, Dennis Soeffner, Emily Shriver

1. The Minutes for March were read and approved.
2. Lone Mountain cleanup day was gusty and .03 inches of rain but 7 people showed up and more called to participate. Dennis supplied coffee and donuts which everyone very much appreciated! After filling and disposing of bags, tools (picks, bags and vests) were stored in area adjacent to the pool. Another successful venture!
3. Painting of view fences: Emails were sent frequently and many notices were posted. Craig stated that only 3 people opted out of the painting and felt good communications were very helpful.
4. Information given in Modification Committee minutes: There is a request that lot numbers be given rather than names when referring to properties under consideration by the Committee. There is also a request to add addresses to the lot numbers. There is some question of legality to using these elements when identifying properties. Our Communications Committee has extended a special request that addresses and lot numbers be put in the committee minutes.
5. Report by Dennis concerning progress on Lone Mountain trail: Owners of property wish the easement to be written to them. Bellasera disagrees; there is a question of liability exception? Any resolution yet? Would use a mini caterpillar machine for leveling of trail.
6. Craig's report from the Board: Board is having discussions on policy changes in the use of transponders. This refers to the number of transponders per family. There are many reasons why families need so many.
7. Web site and newsletter: there were no comments on these items.
8. Date of next meeting: July 3, 2014. Discussion will center on new directory. Meeting adjourned at 9:30 a.m.

Respectfully submitted,

Emily Shriver, Secretary

Bellaser Community Association

Communications Committee Meeting

Wednesday, July 2, 2014

1. May minutes were read and approved.
2. Telephone Directory: Keith informed Committee that it costs \$300.00 to produce print copy for resident use. COMMENTS: Many print copies go to residents who do not have computers; other residents do not want copies because they are outdated at print time. Others would pay \$4.00 per copy at the Community Office, thus helping to pay for copies needed.
3. Lone Mountain cleanup: A day in September-October. Joe will coordinate.
4. Lone Mountain trail improvements: Needs settlements.
5. Per Craig: Case was dismissed but appeal can be made. Board approved another \$10,000 to finish painting walls and view fences. Greg Dittoe is ill and away from duties.
6. No information on Newsletter or Website.
7. Joe will cover mailboxes for Aug, Sep, and Oct. Next meeting will be held Sep. 24 at 8:30 a.m.

Respectfully submitted,

Emily Shriver

Bellavera Community Association

Communications Committee Meeting

Wednesday, September 24, 2014

Present: Keith Christian, Joe McDade, Craig Johnson, Emily Shriver; Absent: Dennis Soeffner

1. The meeting was called to order at 8:40 a.m. and the minutes of the previous meeting were read and approved.
2. Keith told the committee that \$300.00 had been set aside for the printing of the Directory. In all 125 were printed which were paid for with the \$300.00.
3. Lone Mtn. Rd cleanup day. It was suggested that we hold our cleanup the same day as the City of Scottsdale. Therefore the next date will be October 25 which is also the date for the national celebration of community cleanup. As usual 4 people will be needed to man Lone Mtn. Road (both sides of the road) from Scottsdale Road to Hayden Road. Cleanup will begin at 8:00 a.m. at the back gate.
4. Craig's information: Relating to painting costs of view fences - residents are billed according to lot size.

Christmas decorations will be put up and taken down by an outside company selected by the Board of Directors. Currently there is one open board position due to the departure of Dennis Corbett.

5. Newsletter and Website: Keith indicated he was working on the refurbishment of the website and that he is removing some items in a move to modernize. Nothing about Newsletter.
6. Dennis will post items for Nov, Dec, Jan.
7. Next meeting will be held January 14, 2015 at 8:30 a.m. Meeting adjourned at 9:30 a.m.

Bellasera Community Association

Communications Committee Meeting

November 12, 2014

Present: Keith Christian, Joe McDade, Craig Johnson, Emily Shriver, Dennis Soeffner

1. Previous meeting minutes not available. Will be emailed later.
2. Report on condition and plans for bulletin boards: a request has been made to replace cork matting and this will require an estimate of cost. There is talk of replacing the entire bulletin board system.
3. Modifications Committee has a new member and chairperson. His name is Kirk Rimsnider. In future there will be a change in reporting modifications to properties. There are privacy issues with contractors. Roads: In a condition report given by contractors, Bellasera's roads were described as having good integrity and care. A suggestion was made to improve handling of traffic load by removing three inches off top and recovering the roads leading to the "T" intersection. This action would cost about \$120,000 and should last some 25-30 years.
4. Modification - discussion of information needed by Mod Committee to consider changes requested by residents. Currently change request and lot number is required; ultimately, in some instances, requesting resident does not know if approval is given. Question: how many people in community really care about requests and approvals, and is there a need for privacy information made public. Craig will pursue matter with the Board.
5. Oct. 25th cleanup day: cleanup day project took about two hours, used ten bags. There were four participants but group can grow to as many as eight. Blank forms to be signed should be brought to the site. City provides the pickers.
6. Newsletter: December issue will be a little different by including photos of gate and office personnel.
7. Website: Nothing new, but more challenges.
8. Next meeting will be held January 14, 2015 at 8:30 a.m.

Respectfully submitted,

Emily Shriver, Secretary