

**BELLA TIERRA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS REGULAR SESSION MEETING MINUTES
MARCH 13, 2018**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on March 13, 2018 at the community clubhouse.

ATTENDANCE

Directors Present

Terri Perry	President
Kevin Hagan	Secretary
Eric Dee	Treasurer

Others Present

Bill Scales	Total Property Management, Inc.
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CALL TO ORDER

A quorum was present, and the Regular Session meeting was called to order at 6:30 P.M.

EXECUTIVE SESSION DISCLOSURE

An announcement was made indicating that the Board met in Executive Session prior to the General Session Meeting where the following issues were discussed: Hearings for Non-Compliance matters, and Contracts and Legal matters as permitted by California Civil Code.

HOMEOWNER FORUM

Any owner in attendance is permitted three minutes to address the Board regarding Association related issues. The Board may address the issues at that time or at a later meeting. Once the homeowner forum has concluded, membership is welcome to observe the remainder of the meeting; however, they are not permitted to participate.

Several owners attended, and items of discussion were as follows:

- New owners attended to get information about Association.
- Maintenance suggestions.
- Questions regarding the pool area restoration.

ACTION ITEMS

Minutes

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED to approve the February 13, 2018 Regular Session meeting minutes as presented.

Management (Action) Financial Report:

Accept the Jan. & Feb. 2018 Financial Statements

The Operating account balance as of 2/28/18 is: \$53,040.69

The Reserve Balance as of 2/28/18 is: \$916,868.27

The Reconstruction Fund Balance as of 2/28/18 is: \$3,332.94

Bike Storage Rooms

The old office space will be inspected to determine if it can be used as an additional bike storage area. Additional bike racks will be installed on the floors of the storage rooms without racks.

Reimbursement to Owner

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED to reimburse \$2,000.00 to the owner of 25651 Indian Hill Lane B for replacement of 300 sq. ft of flooring removed as a result of a leak from an Association maintained water line. The Association is responsible for replacement costs for original material (carpet).

REPORTS

The Board reviewed the following reports:

- Work Order Report
- Violation Report
- Patrol Report
- Owner Correspondence

LIENS

Approve liens .

NEXT MEETING

The next Board of Directors meeting is scheduled April 10, 2018, at 6:00 P.M. The Executive Session (Closed Session) starting at 6:00 p.m. at the community clubhouse.

ADJOURN

There being no further business to come before the Board at this time, A MOTION WAS DULY MADE, SECONDED AND CARRIED UNANIMOUSLY to adjourn the meeting at 7:10 p.m.

ATTEST:



SIGNATURE


SIGNATURE

4/24/18

DATE
4/24/2018

DATE