

**BELLA TIERRA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS REGULAR SESSION MEETING MINUTES
APRIL 24, 2018**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on April 24, 2018 at the community clubhouse.

ATTENDANCE

Directors Present

Terri Perry	President
Kevin Hagan	Secretary

Directors Absent

Eric Dee	Treasurer (established quorum via conference call)
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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:

- Water leak in front of clubhouse.
- Update on pool project.

ACTION ITEMS

Minutes

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

Reserve Study Proposal

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED to approve the proposal from Association Reserves to provide an on-site reserve study at a cost of \$1,600.00.

FHA Certification

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED to approve the proposal from FHA Pros to provide FHA certification services for the Association at a cost of \$750.00.

Appoint New Board Member

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED to appoint Wanda Fonda, owner of 25541 Indian Hill #N, to the open position on the Board.

REPORTS

The Board reviewed the following reports:

- Work Order Report
- Violation Report
- Patrol Report
- Plumber Report

LIENS

None

NEXT MEETING

The next Board of Directors meeting is scheduled May 8, 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


5/8/18

DATE

5/8/18

DATE