

**BELLA TIERRA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS REGULAR SESSION MEETING MINUTES
MAY 8, 2018**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on May 8, 2018 at the community clubhouse.

ATTENDANCE

Directors Present

Terri Perry	President
Kevin Hagan	Secretary
Wanda Fonda	Member at Large

Directors Absent

Eric Dee	Treasurer
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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:

- Pool heat and maintenance items.

ACTION ITEMS

Minutes

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED to approve the April 24, 2018 Regular Session meeting minutes as amended.

Management Financial Report:

Accept the March 31, 2017 Financial Statements

The Operating account balance as of 3/31/18 is: \$46,221.55

The Reserve Balance as of 3/31/18 is: \$940,844.21

The Reconstruction Fund Balance as of 3/31/18 is: \$3,333.33

Draft Audit

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED to approve the draft audit for the fiscal year ended December 31, 2017 as presented by Inouye, Shively & Klatt.

Bike Storage Proposal

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.

REPORTS

The Board reviewed the following reports:

- Violation Report

LIENS

None

NEXT MEETING

The next Board of Directors meeting is scheduled June 12, 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

DATE

DATE