

Modifications Committee Meeting Minutes, January 8, 2008

Attending: Anne Chernis, Jane Fay, Jean Grutta and Dottie Schultz.

Absent: Bob Shriver.

The meeting was called to order at 2:30PM.

The minutes from the December meeting were approved.

Old Business In response to Chuck Roach's letter of October 23, 2007 concerning the county, state and city legal status of solar heating, the Modification Committee is doing research and will need further guidance and information regarding this subject.

On January 7, 2008 the committee gave Keith Christian the amended updates for the Design Guidelines. The Board would like to include these with the new CC&R's being sent to Bellasera homeowners.

New Business:

There were no new modification applications.

The Modification Committee is going to design a new format for modification applications. After approval or disapproval, a call from management, a follow up inspection by the Modification Committee there will be a confirmation letter to the homeowner. We will present this to the Board for approval and then include this in the Design Guidelines.

The Modification Committee elected Jean Grutta as our new Chairperson and Dottie Schultz as Secretary.

The next meeting will be February 12, 2008 at 2:30PM. Applications need to be submitted to Management by Noon on February 7, 2008.

The meeting was adjourned at 2:55PM.

Respectfully submitted,

Dottie Schultz

Secretary