

CORTESSA COMMUNITY ASSOCIATION
P.O.BOX 25466
TEMPE, AZ 85285
480-820-3451 / 480-820-7441 fax

Open Session Meeting Minutes
Tuesday, January 16, 2018
Mountain View Elementary School – 7 PM

BOARD MEMBERS PRESENT:

Jim Gallagher
Jeremy Bethancourt
Amanda Grad
Peggy Powell
Mark Sopa

MANAGEMENT PRESENT:

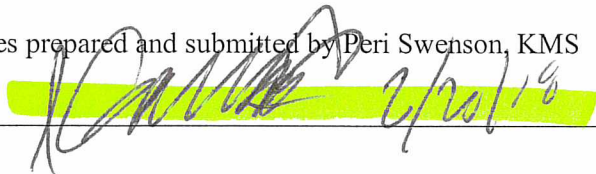
Peri Swenson

- I. Meeting was called to order at 7 PM. Board members introduced themselves to new members in attendance.
- II. Review and unanimous approval of the Board of Director Meeting Minutes from November 30, 2017.
- III. Treasures Report:
 - a. Review and acceptance of Income Statements dated November 30, 2017.
 - b. Invoice approval: Invoices to BKB for wrought iron fence repairs and sign installation and to Somerset for large tree trim were approved for payment.
 - c. Reserve fund CD's – Review in March.
- IV. Old Business:
 - a. Large tree trim project – Complete at reduced cost.
 - b. Sidewalk repairs – Complete, interior walkways to be scheduled.
 - c. Root barrier and wall repairs – in process, root barrier complete, wall repairs to be scheduled.
 - d. Landscape maintenance request for proposal – out to bid week of 1/8/18. Proposals due by 2/5/18 to begin review process.
 - e. Play equipment repairs – work scheduled for week of 1/15/18.
- V. New Business:
 - a. Insurance policy renewals – Approved with the Mahoney Group at the same terms and cost as prior year.
 - b. Review of proposals for landscape curbing replacement. Somerset proposal was approved with Board request to add root barrier as needed.
 - c. Review of proposal from Concrete Elite for interior walkway repairs, approved.
 - d. Review of granite refresh project proposals. Jeremy to meet with Sunbelts to discuss before proceeding.

- VI. Open Discussion:
Request for Waste Management holiday schedule on website.
Street sweeping happening on trash pick-up days, advised to contact the streets department at Maricopa County.
Mailbox location at 183rd between Carol and Hatcher was egged, needs to be cleaned up.

- VII. Adjournment: Meeting was adjourned at 7:43 PM.

Minutes prepared and submitted by Peri Swenson, KMS

 2/20/18

Minutes Approved / Date