

CORTESSA COMMUNITY ASSOCIATION
P.O. BOX 25466
TEMPE, AZ 85285
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Annual and Open Session Meeting Minutes
Tuesday, October 16, 2018
Mountain View Elementary School – 7 PM

BOARD MEMBERS PRESENT:

Jim Gallagher
Amanda Grad
Peggy Powell
Mark Sopa

MANAGEMENT PRESENT:

Peri Swenson

- I. Meeting was called to order at 7:00 PM. There was still no quorum for the 2nd attempt to hold the Annual Meeting. The Open Session Meeting began at 7:02 PM.
- II. A motion was made by Amanda Grad, second by Peggy Powell to appoint James Gallagher and Mark Sopa for 3-year terms to the Board as they were running unopposed. Unanimous approval and further that all Board Members would maintain the same offices as the prior year.
- III. Review and approval of the Board of Director Meeting Minutes from September 18, 2018. Motion made by Amanda Grad, second by Peggy Powell. Unanimous approval.
- IV. Review and acceptance of Income Statements dated September 30, 2018. Motion made by Amanda Grad, Second by Peggy Powell. Unanimously acceptance.
 - a. Invoice approval- Invoices approved as submitted.
- V. Old Business:
 - a. Cox modem upgrades at gated entrances – 184th Ave complete. North Court still to be completed.
 - b. Storm damage insurance claim reimbursement - received. Approximately \$38,000 in damages sustained in storms beginning on July 8th. We received \$24,000 back on our insurance claim.
 - c. Storm damage stump removal – completed last week, 73 stumps.
 - d. Large tree trim management contract. We will receive a discount by waiting for Caretaker's slow season, the exact amount of the discount is not yet known.
 - e. ADWR allotment. We have all of 2019 to gain compliance, 2020 to be enforced.
- VI. New Business:
 - a. Review and approval of the 2019 master association operating budget. No increase in the assessment for 2019. Motion made by Amanda Grad, second by Peggy Powell. Unanimously approved.
 - b. Review and approval of the 2019 gated parcels operating budget. No increase in the assessment for 2019. Motion made by Amanda Grad, second by Peggy Powell. Unanimously approved.
 - c. Review of proposals from Caretaker for turf reduction. They are to eliminate grass on the slopes in the greenways to reduce water consumption and turf area. Proposal to have further review and onsite meeting.

- d. Turf pre-emergent and Sissoo tree removals. Caretaker is using a turf program to eradicate the excessive weeds. They are going to drill holes in the Sissoo trees to be removed and inject a chemical into the tree trunks, which will kill the trees and flatten the roots prior to the tree removal.

VII. Pending items:

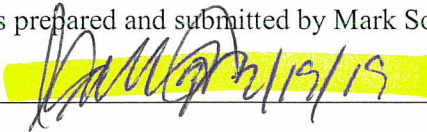
- a. Granite refresh project. On hold with the turf reduction project.

VIII. Open Discussion:

- a. Larry had a question about the community walls near 185th and Hatcher needing to be painted. Notifications have been mailed to residents and now that the cooler weather has arrived, people will be painting.
- b. Lights not being on at night on the street lights. Advised to contact APS with the pole number and they will make repairs.
- c. A community member wants to install a strip for access to the gate on the yard. Person wants to park their RV on it. This is not permitted.

IX. Adjournment: Meeting was adjourned at 7:32 PM.

Minutes prepared and submitted by Mark Sopa, Secretary



Minutes Approved / Date