

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

Open Session Meeting Minutes  
Tuesday, June 18, 2019  
Mountain View Elementary School – 7 PM

BOARD MEMBERS PRESENT:

Jeremy Bethancourt  
Amanda Grad  
Peggy Powell  
Mark Sopha

MANAGEMENT PRESENT:

Peri Swenson

- I. Meeting was called to order at 7:02 PM.
- II. Review and approval of the Board of Director Meeting Minutes from May 21, 2019. Motion for approval made by Amanda Grad, second by Peggy Powell. Unanimous approval.
- III. Review and acceptance of Income Statements dated May 31, 2019. Motion for acceptance by Peggy Powell, second by Jeremy Bethancourt. Unanimous acceptance.
  - a. Invoice approval - Invoices to AZ REC, BKB and Caretaker were approved as presented.
- IV. Old Business:
  - a. Status of turf reduction project – Work has begun. Caretaker is still spraying spots where the grass is still growing. Curbing installation is complete.
  - b. Status of granite/riprap installation – Granite and riprap is delivered and should be installed in another week or so. Some touch-up to be done at the Olive/Cortessa Parkway entrance.
  - c. Splash pad resurface – Complete. Repairs to surface to be made after splash pad season and additional repairs to an electrical box cover.
  - d. Monument letters – Just about completed. The letters were rusting and are being refurbished or remade and repainted with an automotive paint application. DECA should start installing letters beginning about 6/24. LED lighting is also being replaced.
- V. New Business:
  - a. Sissoo tree replacement project – A proposal will be presented by Caretaker at the August meeting to remove approximately 5 Sissoo trees a month and replace with another tree species.
  - b. Vacant commercial parcel at Peoria vandalism – Graffiti and dumping. Both scheduled to be cleaned.
  - c. Tree trim project at Peoria – The trees will be maintained at the strip of property that we own around the perimeter of the commercial parcel.
  - d. Street drainage culvert maintenance – Maricopa County Inspector working with us on mosquito abatement. Areas need to be pumped out to reduce stagnant water.
  - e. Increase to gopher management contract – Currently is being performed twice a month. We may need to increase to a weekly service.
  - f. Holiday lighting –Already budgeted for 2019.
- VI. Pending items:
  - a. APS use at Peoria/Perryville

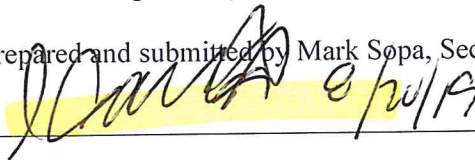
- b. Resurface basketball courts
- c. Fence damage at Perryville Road
- d. 2018 Year-end audit
- e. Reserve Study updates – All 5 of these items are pending.

VII. Open Discussion:

- a. Comments about corner lot walls that need to be painted. These are homeowner owned walls therefore the homeowner is responsible for the painting.
- b. Question on the number of dogs allowed per residence. The CCR's state a "reasonable" amount of dogs is allowed.
- c. A question was raised about a new Fire District that was proposed by Cortessa residents. Advised that it was a Waddell proposal, not Cortessa. The County Board of Directors and others determined it not feasible at this time.
- d. Inquiry about Rural Metro, new roads, and house painting. Advised of Rural Metro's new location, current road construction and lack of Peoria Road construction due to private ownership of the land. Many homes in Cortessa have been repainted and over the next few months additional notice will be sent by builder parcel, for homes to be painted in the next 6 months.
- e. Questions on parking enforcement. Complaint about a pop up trailer parked on the street for 2 weeks on N. 181<sup>st</sup> Ave.

VIII. Adjournment: Meeting was adjourned at 7:59 PM.

Minutes prepared and submitted by Mark Sopa, Secretary

 8/24/19 \_\_\_\_\_ Minutes Approved / Date