

CORTESSA COMMUNITY ASSOCIATION
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Open Session Meeting Minutes
Tuesday, March 19, 2019
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.
- II. Review and approval of the Board of Director Meeting Minutes from February 19, 2019. Motion to approve made by Amanda Grad, second by Peggy Powell. Unanimous approval.
- III. Review and acceptance of Income Statements dated January 31, 2019. Motion to approve made by Amanda Grad, second by Peggy Powell. Unanimously accepted.
 - a. Invoice approval- 2 invoices to Caretaker and 1 to Deca were approved for payment.
 - b. CD renewal. A motion was made by Amanda Grad to Transfer \$100,000 from ICS to the new Wealth Management CD183 account. Second by Peggy Powell. Unanimous approval.
 - c. Collateral sweep/balance sheet. A motion was made by Peggy Powell to sweep \$6,700 to the ICS account. Second by Amanda Grad. Unanimous approval.
- IV. Old Business:
 - a. Status of turf reduction project. Work is to begin soon. The sloped areas of the retention basins will have the grass removed and be filled with granite.
 - b. Splash pad painting and concrete work scheduled. We are extending the concrete pad, painting the feature and resurfacing the splash pad as the surface has been worn down. All work to be completed by the first week of May to open the splash pad.
 - c. APS use at Peoria/Perryville – No change, as of now nothing has been done.
 - d. Fence damage to block and wrought iron on Citrus Road has been completed.
- V. New Business:
 - a. Summer flower proposal from Caretaker. We are going to repair the planters (waterproofing) prior to planting. Block planter locations to have flagstone added to the exterior to match existing flagstone.
 - b. Resurface basketball courts. A court surface normally lasts about 10 years. Ours was completed in 2006 and the surface is slippery in spots. Bids are in process for resurface and restriping. There was discussion of hiring a security patrol for a few days while the court is being repaired to prevent vandalism.
- VI. Pending items:
 - a. Replace splash pad surface
 - b. Water damage repairs to monument planters. The rubber membrane has failed which allows water to seep into the planters causing damage to the surface. We are looking at cost effective ways to maintain the planters as replacing them is expensive. A suggestion was made to

apply faux stonework to the planters to cover the water stains.

- c. Sissoo tree replacement. 4 trees have been removed and 3 trees possibly being replaced. James Gallagher wanted to visit the area to determine if new trees were needed. Motion for approval was made by Peggy Powell, second by Amanda Grad. Unanimous approval.

VII. Open Discussion:

- a. Question on water savings to date with Caretaker. Our association has saved over \$100,000 on irrigation costs by allowing the grass to be dormant this winter. In addition to that, we are eliminating grass from the sloped areas of the retention basins which will save even more money on irrigation.
- b. Dysart School District to attend the April meeting for a brief presentation.

VIII. Adjournment: Meeting was adjourned at 7:24 PM.

Minutes prepared and submitted by Mark Sopa, Secretary

 Minutes Approved / Date