

CORTESSA COMMUNITY ASSOCIATION
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Open Session Meeting Minutes
Tuesday, April 16, 2019
Mountain View Elementary School – 7 PM

BOARD MEMBERS PRESENT:

Jeremy Bethancourt
Amanda Grad
Peggy Powell
Mark Sopa

MANAGEMENT PRESENT:

Peri Swenson

- I. Meeting was called to order at 7:00 PM.
- II. Dysart School District Community Education Presentation. John Williams gave a brief overview of the program and was there to answer questions. He talked about early childhood education programs and a free 7 Habits of Highly Effective Families Workshop. All information and updates will be posted on the Dysart.org website.
- III. Review and approval of the Board of Director Meeting Minutes from March 19, 2019. Motion to approve was made by Amanda Grad, second by Peggy Powell. Unanimously approved.
- IV. Review and acceptance of Income Statements dated February 28th, 2019.
 - a. Invoice approval – 3 invoices approved for payment to AZ REC, Caretaker and DECA.
 - b. CD renewal – CD 183 renewed for 3 years. The next CD to expire in March 2020 will be converted to a Wealth Management CD.
- V. Old Business:
 - a. Status of turf reduction project – The weather is affecting the turf reduction project. Caretaker is 2 to 3 weeks behind schedule due to the cool weather.
 - b. Splash pad feature painting and concrete work complete.
 - c. Splash pad resurface schedule delayed due to weather. The contractor will try to squeeze us into the schedule as quickly as possible.
 - d. Monument planter repairs for summer flowers. The repairs and flagstone work will take 5 to 7 days to complete once started.
- VI. New Business:
 - a. Proposal for root bound tree removal – Caretaker. There are 3 leaning trees that have to be removed. Unanimously approved.
 - b. Proposal for riprap at neighborhood park – Sunbelts. This will be done to prevent erosion of the granite at the base of the conversion area behind the play equipment at the north end of the park. Unanimously approved.
 - c. Vandalism: Over spring break, play equipment had graffiti, spring toys were damaged at 2 parks and sprinkler heads have been broken throughout by kids.
 - d. Reserve Study updates for 2020 budgeting. The gates were last updated in 2011 and the master community in 2013. Updates should be done approximately every 5 years. A motion was made to update by Amanda Grad, second by Peggy Powell, unanimous approval.

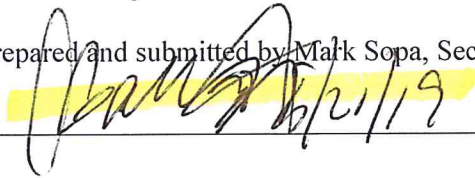
VII. Pending items:

- a. APS use at Peoria/Perryville. No activity to date.
- b. Resurface basketball courts. On hold due to work on other projects.
- c. Sissoo tree replacement project. Formulating a plan to remove street front problem trees.

VIII. Open discussion. Question on how Caretaker is managing the irrigation since they took over the landscape maintenance contract. Numbers are good based on no overseeding of the winter rye grass in 2018 and additional savings due to the good amount of rain since the first of the year in 2019.

IX. Adjournment: Meeting was adjourned at 7:46 PM.

Minutes prepared and submitted by Mark Sopa, Secretary

 6/21/19

Minutes Approved / Date