

CORTESSA COMMUNITY ASSOCIATION
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Open Session Meeting Minutes
Tuesday, May 21, 2019
Mountain View Elementary School – 7 PM

BOARD MEMBERS PRESENT:

Jim Gallagher
Jeremy Bethancourt
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 April 16, 2019. Motion for approval made by Jeremy Bethancourt, second by Peggy Powell. Unanimous approval.
- III. Review and acceptance of Income Statements dated April 30, 2019. Motion for acceptance made by Peggy Powell, second by Jeremy Bethancourt. Unanimously accepted.
 - a. Invoice approval- Invoices to AZ REC, Caretaker, Deca and Express Mailboxes were approved as submitted.
 - b. Mansperger Patterson audit management representation letter signature. Audit should be available for the June or August meeting.
- IV. Old Business:
 - a. Status of turf reduction project. Work has begun. The sloped areas of the greenways will have the grass removed and filled with granite. Jeremy brought up that caution tape was not being maintained by the work crew. They will be advised to replace the tape daily.
 - b. Status of granite installation – granite has been delivered and will be installed to the new sloped areas and common area throughout the project area.
 - c. Splash pad resurface scheduled for 5/28 – The padding will be ripped up, the surface pressure washed, 1st application and 2nd application to be applied. The area will be fenced and a guard will monitor the area for 2 days, until cured.
 - d. Monument planter repairs / summer flower schedule – The flagstone and stucco repairs have been completed. The summer flowers have been planted.
- V. New Business:
 - a. Monument letters - The metal letters are being repaired and repainted and will be installed beginning the week of June 10th with new LED lighting.
 - b. Fence damage at Perryville Road – The area has been damaged again by dirt bikes. A couple of locations have been glued/taped back in place until repairs can be made.
 - c. Waste Management trash cart replacement schedule – Community is advised to call and provide account number, which can be found on the www.cortessaliving.com website under links. Cart replacement will now be once per month on the first Friday of the month.
 - d. Rural Metro new station location - The new location is at 17007 W. Lawrence Ln (The fourth parcel from Cotton South of Olive Ave.)

VI. Pending items:

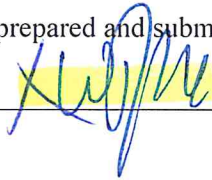
- a. APS use at Peoria/Perryville – No know activity.
- b. Resurface basketball courts – On hold.
- c. Sissoo tree replacement project – Caretaker working on a plan/schedule.
- d. 2018 Year-end audit – To be reviewed at the next meeting.
- e. Reserve Study updates – To be completed for 2020 budgets.

VII. Open discussion:

Comments about sealcoat/slurry project where damage occurred at 181st and Carol Ln. This is a MCDOT project and work was done by a sub-contractor. It will be brought to their attention.

VIII. Adjournment: Meeting was adjourned at 7:29 PM.

Minutes prepared and submitted by Mark Sopa, Secretary



Minutes Approved / Date