

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

Open Session Meeting Minutes  
Tuesday, August 18, 2020  
Teleconference 7PM

**BOARD MEMBERS PRESENT:**

Jim Gallagher  
Jeremy Bethancourt  
Peggy Powell  
Mark Sopa

**MANAGEMENT PRESENT:**

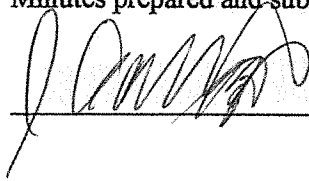
Peri Swenson  
Jaime Allen – Zoom Host  
Pete VanderStoep – Zoom Host

- I. Meeting was called to order at 7:00 PM.
- II. Review and approval of the Board of Director Meeting Minutes from June 16 2020. Motion for approval made by Peggy Powell, second by Mark Sopa. Unanimous approval.
- III. Carson Brown and Ryan Bibich of Caretaker Landscape Maintenance were in attendance with community updates, proposals for winter grass overseeding and upcoming turf removal projects. Motion to overseed approximately half of the community turf (map provided) this winter by Jeremy Bethancourt, second by Peggy Powell. Unanimous approval.
- IV. Review and acceptance of Income Statements dated June 30, 2020 and July 31, 2020. Motion for acceptance made by Jeremy Bethancourt, second by Peggy Powell. Unanimously accepted.
  - a. Invoice approval- Invoices presented (1) for completed work by Caretaker. Motion for approval made by Jim Gallagher, second by Peggy Powell. Unanimous approval.
- V. Old Business:
  - a. Status of sisso tree removal project – First and second phase projects, all sisso trees removed and replacement trees to be planted in October.
  - b. Follow-up from meeting with Waste Management. Issues with some bulk trash missed, some streets missed for regular trash service and many damaged containers. Received good information from WM on some of the issues they are dealing with onsite and have a new schedule for container replacement on Wednesdays and Fridays. There had been a shortage of new containers due to Covid but inventory is back.
- VI. New Business:
  - a. September Annual Meeting – Election by ballot only this year.
  - b. 2021 draft operating budgets will be reviewed at the September meeting.
  - c. Caretaker proposal for winter flowers was reviewed and approved as budgeted.
  - d. CLD proposal for holiday lighting and décor was approved as presented and budgeted.
- VII. Pending items:
  - a. Proposal for 2<sup>nd</sup> turf reduction project – On hold until 2021
  - b. Bid process for road maintenance underway for gated parcels
- VIII. Open Discussion:

No questions in open discussion.

IX. Adjournment Meeting adjourned at 7:26 PM.

Minutes prepared and submitted by Peri Swenson – KMS

 11/27/22

Minutes Approved / Date