

CORTESSA COMMUNITY ASSOCIATION
P.O.BOX 25466
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Open Session Meeting Minutes
Tuesday, April 21, 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 February 18, 2020. Motion for approval made by Peggy Powell, second by Mark Sopa. Unanimous approval.
- III. Review and acceptance of Income Statements dated January 1, 2020 – March 31, 2020. Motion for acceptance made by Peggy Powell, second by Mark Sopa. Unanimously accepted.
 - a. Invoice approval- Invoices (4) for completed work by Caretaker and DECA Motion for approval made by Peggy Powell, second by Jim Gallagher. Unanimous approval.
- IV. Old Business:
 - a. Status of large tree trim project - Almost complete and palms to be trimmed too.
 - b. Status of tree removal projects – First phase treated with removal anticipated in May. 2nd phase to start soon with another 25 trees approximately. This project to stop temporarily until after the next meeting to determine date for moving forward.
 - c. New gopher removal service - Changed contractors for a higher success rate of controlling the gopher population. Service is greatly improved but will need to continue to combat the issue.
 - d. Status of concrete repairs - Project postponed until May to start.
 - e. Status of wood chip replenishment – Complete at all 5 park locations.
 - f. Splash pad warranty repairs. Complete with no issues. Splash pad to re-open at a later date due to Covid 19.
Spring/summer flowers have been installed by Caretaker.
- V. New Business:
 - a. Review of proposal for 2nd turf removal project. On hold until Spring 2021.
 - b. Maricopa County slurry pavement maintenance project. Schedule posted on the community website.
 - c. Effervesce on community walls. Due to moisture from rains. Should fade out as the weather heats up.
 - d. Park closures and projects postponed due to Covid 19. Amenities to re-open and projects re-started in accordance with the Governors orders and CDC recommendations.
- VI. Pending items:
 - a. Play equipment repairs from inspection 11/21/19. Complete

VII. Open Discussion:

No questions in open discussion. There were 10 members on the teleconference call in addition to the Board of Directors.

VIII. Adjournment Meeting adjourned at 7:34 PM.

Minutes prepared and submitted by Peri Swenson – KMS

Approved via Teleconference Meeting 6-16-30 Minutes Approved / Date