

CORTESSA COMMUNITY ASSOCIATION
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480-820-3451 / 480-820-7441 fax

Open Session Meeting Minutes
Tuesday, November 19, 2019
Mountain View Elementary School – 7 PM

BOARD MEMBERS PRESENT:

Jim Gallagher
Jeremy Bethancourt
Peggy Powell
Mark Sopa

MANAGEMENT PRESENT:

Peri Swenson
Jaime Allen

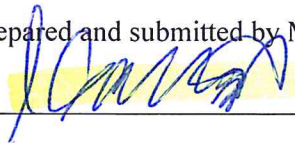
- I. Meeting was called to order at 7:00 PM.
- II. Review and approval of the Board of Director Meeting Minutes from October 15, 2019. Motion for approval made by Jeremy Bethancourt, second by Peggy Powell. Unanimous approval.
- III. Review and acceptance of Income Statements dated October 31, 2019. Motion for acceptance made by Jeremy Bethancourt, second by Mark Sopa. Unanimously accepted.
 - a. Invoice approval- Caretaker (1) invoice approved.
- IV. Old Business:
 - a. Review of revised Sisso tree removal plan. We are now on a 12 year plan of 25 trees being removed/replaced per month. We are able to adjust this number up or down as needed.
 - b. Status of large tree trim project. Trimming will start around December 1st. There are 500 trees to be trimmed.
 - c. Status of turf pre-emergent. Will be applied this week, after being delayed due to rain.
 - d. Status of splash pad resurface repairs. Repairs will be performed after the first of the year.
- V. New Business:
 - a. Review of proposal for Sisso removal at P8 861. Roots into the backyard causing damage – Approved for removal.
 - b. Review of proposal for Sisso removal at P11 1013. Roots into backyard causing damage – Approved for removal.
 - c. Review of proposal to remove dead Acacia tree. Approval for tree to be removed.
- VI. Pending items:
 - a. Resurface basketball courts
 - b. Fence damage at Perryville Road
 - c. Reserve study updates – next few months
 - d. Concrete R&R – out for bid
 - e. Wood chip refresh at tot lots - All 5 of these items for the 2020 budget
- VII. Open Discussion:
 - a. Resident received a notice for parking on the street. Stated his kids grew up and now have cars. He was advised to look at the design guidelines to see if they can widen the driveway.
 - b. Trash container damage problems. Advised to contact Waste Management and provide our

account number which is on the website. Waste Management will replace containers once a month.

- c. Landscape complaint, resident does not like it. He was advised that he is in the minority, most residents are happy with it. He does not attend meetings often and this issue has been talked about repeatedly. The grass was allowed to be dormant for the second winter to let the roots and turf recover and reduce weeds.
- d. Homeowners who received notice to replace missing required front yard plant material may wait until spring 2020 to replace.

VIII. Adjournment Meeting adjourned at 7:37 PM.

Minutes prepared and submitted by Mark Sopa, Secretary

 1/21/2020

Minutes Approved / Date