

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

Open Session Meeting Minutes
Tuesday, February 16, 2021
Teleconference 7PM

BOARD MEMBERS PRESENT:

Jim Gallagher
Jeremy Bethancourt
John Aguilar
Larry Schone

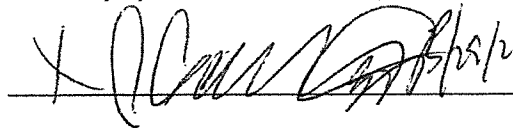
MANAGEMENT PRESENT:

Peri Swenson
Pete VanderStoep – Zoom Host

- I. Meeting was called to order at 7:01PM.
- II. Review and approval of the Board of Director Meeting Minutes from January 19, 2021. Motion for approval made by Larry Schone, second by John Aguilar. Unanimous approval.
- III. Review and acceptance of Income Statements dated January 31, 2021. Motion for acceptance made by Jeremy Bethancourt, second by Larry Schone. Unanimous acceptance.
 - a. Invoice approval – No invoices for approval at this meeting.
- IV. Old Business:
 - a. Status of Sisso tree removal project – Phase 2 getting underway.
 - b. Status of pre-emergent in non-overseeded turf – Complete.
 - c. Status of Waste Management container trade – Complete on 2/5/21.
 - d. Status of gated parcels road maintenance inspections/repairs – Inspections to be conducted in February and March. We may have proposals for repairs to review at the March meeting.
 - e. Start date for the 2nd turf reduction project – Will begin in April when the summer Bermuda grass starts to grow.
- V. New Business:
 - a. Review of proposal from Sunbelts for granite refresh (after phase 2 turf reduction is complete). Motion for acceptance by John Aguilar, second by Larry Schone. Unanimous acceptance.
 - b. Letter of Interest received from Beth Simek to be considered for the open position on the Board of Directors. The Board asked a few questions of Beth. Motion to appoint Beth to the Board for the remainder of Mark Sopa's term by Larry Schone, second by Jeremy Bethancourt. Unanimous approval. Beth will serve as the Board Secretary.
- VI. Pending items:
 - a. Summer monument flower install – Scheduled for April.
- VII. Open Discussion:
 - a. Caller with questions about Boy Scout projects.
 - b. Caller new to the community with questions on overseeding the parks for winter grass. Cycle schedule was explained.

VIII. Adjournment:
Meeting adjourned at 7:35 PM.

Minutes prepared and submitted by Peri Swenson – KMS

 Minutes Approved / Date