

CORTESSA COMMUNITY ASSOCIATION
Annual Meeting Minutes
Tuesday, September 20, 2011
Mountain View Elementary School

- I. Meeting was called to order at 7:00 PM.
- II. Board President, Jay Ellison welcomed everyone to the meeting and introduced himself and other board members, Jeremy Bethancourt, Jim Gallagher and Matt Ford.
- III. The 2010 Annual Meeting Minutes were reviewed and unanimously approved.
- IV. Nominations: There were 3 declared candidates on the ballot for election of 2 board seats. Becky Butler, Matt Ford and Tom Reidnauer each had an opportunity to speak to those members in attendance. There were no nominations from the floor.
- V. Election was held by written ballot. Three volunteers were requested for totaling of absentee and meeting ballots.
- VI. Treasurer, Jim Gallagher reviewed the August 31, 2011 income statements and gave a financial overview of the community.
- VII. President, Jay Ellison gave a community review of what had occurred in the last year and plans for the next including much discussion on the need for a community neighborhood watch program.
- VIII. Open Discussion: The board answered many questions regarding the status of paving of Peoria Road, clean up of vacant builder lots, if Safeway will still be building, dealing with dog barking and other neighbor issues, vandalism and the patrol service. There were requests for volunteers for neighborhood watch, volunteers for a community clean up day, lighting to be installed at mailboxes and a reminder to clean up after pets.
- IX. Election Results: Matt Ford was re-elected to the board for a 3 year term and Becky Butler was elected to the board to fulfill a 1 year term created by a resignation.
- X. Meeting Adjourned at 8:00 PM.

Meeting minutes prepared and submitted by,
Peri Swenson - KMS

Minutes approved / date

 10-18-11