

CORTESSA COMMUNITY ASSOCIATION  
P.O.BOX 25466  
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Annual Meeting Minutes – 3<sup>rd</sup> Attempt  
Tuesday, November 21, 2017  
7:00 PM  
Mountain View Elementary School

BOARD MEMBERS PRESENT:

Jim Gallagher  
Jeremy Bethancourt  
Peggy Powell  
Mark Sopa

MANAGEMENT PRESENT:

Peri Swenson

- I. The Annual Meeting was called to order at 7:00 PM. Quorum was confirmed for this meeting.
- II. Review of the September 20, 2016 Annual Meeting Minutes as previously approved.
- III. Nominations: Three declared candidates running for the open board seat were in attendance. Brent Backus, Frances Chavez-Jones and Peggy Powell each introduced themselves and spoke of their interest in running for the board.
- IV. Election and Vote: Voting was held by ballot with request for volunteers to count and recount ballots for the election.
- V. Open Discussion:
  - a. There was lengthy discussion on landscape maintenance in regard to several items, lack of raking and blowing granite, emitters not capped, grass tracked on sidewalks after mowing, and termite damage in tress.
  - b. Discussion on the patrol service and what is being done when on duty. Request to look at the hours they are on duty vs. when vandalism is occurring.
  - c. Comments on parking issues and lots looking bad.
  - d. Discussion on the holiday lights vs. cost and whether they should be considered for 2018.
- VI. Election Results: Peggy Powell was elected to the Board of Directors.
- VII. Adjournment: Meeting was adjourned at 8:04 PM to the Open Session meeting.

Minutes prepared and submitted by Peri Swenson, KMS.

  
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Minutes Approved By / Date