

CORTESSA COMMUNITY ASSOCIATION
Annual Meeting Minutes
Tuesday, September 18, 2012
Mountain View Elementary School

- I. Meeting was called to order at 7:06 PM.
- II. Board President, Jay Ellison welcomed residents to the meeting. Introductions were made including, Jeremy Bethancourt, Jim Gallagher, Matt Ford, Becky Butler and Peri Swenson of Kinney Management.
- III. The 2011 Annual Meeting Minutes were reviewed and unanimously approved.
- IV. Nominations: There were three declared candidates on the ballot for election of 2 board seats. Becky Butler, Jim Gallagher and Rick Adams each spoke on why they wanted to serve on the Board. There were no nominations from the floor.
- V. Election was held by written ballot. Three volunteers were requested for totaling absentee and meeting ballots.
- VI. Rural/Metro Fire Department representatives gave a presentation on the services they offer. Questions were addressed on the topics of insurance payments, 911 calls and a possible future master agreement.
- VII. Treasurer, Jim Gallagher, gave a report from the August 2012 income statements. Jim also provided a financial overview of the community.
- VIII. President, Jay Ellison, gave a review of community projects and events completed over the last year.
- IX. Open Discussion: The board gave answers to questions concerning dumping of trash on Peoria, lights at the mail boxes, how to activate the gates while riding a motorcycle, builder construction beginning work too early and the possibility of a community center. It was announced that there would be a church sponsored clean up on October 20, 2012.
- X. Election Results: Becky Butler and Jim Gallagher were re-elected to the board, each for three year terms.
- XI. The Meeting adjourned at 8:04 PM.

Minutes prepared and submitted by,
Becky Butler, Board Secretary



Minutes Approved /Date

10-16-12