

CORTESSA COMMUNITY ASSOCIATION
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Open Session Meeting Minutes
May 15, 2012
Mountain View Elementary School

BOARD MEMBERS PRESENT:

Jeremy Bethancourt
Becky Butler
Jay Ellison
Matt Ford

MANAGEMENT PRESENT:

Peri Swenson

- I. Meeting was called to order at 7:03 PM.
- II. Review and unanimous approval of the April 17, 2012 minutes.
- III. Treasurer's Report:
 - a. Review of income statements dated April 30, 2012. Approved unanimously.
 - b. Invoices were approved.
- IV. New Business:
 - a. Sunbelts granite refresh proposal: Board asked for a more specific quote to include map of areas to be completed. Jeremy to confirm proposal is correct prior to June meeting.
 - b. BKB quote: Board asked for a more specific proposal. Jeremy to speak with Frank Jones to confirm all information prior to June meeting. Deca Southwest to quote on refinishing the monument letters and updating LED lighting.
 - c. Sentinel Service collections contract: as a result of a pending court case regarding filing of lawsuits, only Board Members or an attorney can file, collection agencies cannot. Updated contract appoints Mark Vander Stoep as council to assist Sentinel in lawsuit issues. The motion to approve was unanimously accepted. Approximately 20% of homeowners are not paying their assessments.
- V. Old Business:
 - a. New Security Patrol: Jay has spoken to officers. They are to patrol in county cars with radios. The Board reiterated its ZERO tolerance on crime in the community.
 - b. Entrance surveillance signage has been installed. Taller posts on some of the dog waste signs have also been switched out to attempt to deter vandalism.
 - c. Large tree trimming project is complete.
 - d. Wood chip replacement at 2 play lots are complete. Balance to be completed by the June meeting. Cost may be less than anticipated.

VI. Committee Reports:

- a. Design Review Committee reported no major issues. Continue to work on revising regulations.
- b. Neighborhood Watch reported they handled several calls. Still recruiting more volunteers.
- c. Landscape Committee was not in attendance but it was reported they are gathering more information on EZ FLO System.

VII. Open Discussion:

- a. Several issues were covered including temporary posting of signage at mailboxes and other locations for special events or garage sales. Concerns expressed about violation notices for on-street parking, minimum landscape requirements in front yards and a dumpster blocking the street on Vogel Ave due to a house fire.

VIII. Meeting adjourned at 8:26 PM.

Minutes prepared and submitted by,
Becky Butler, Secretary



Minutes Approved By / Date