

CORTESSA COMMUNITY ASSOCIATION
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Open Session Meeting Minutes
August 21, 2012
Mountain View Elementary School

BOARD MEMBERS PRESENT:

Jeremy Bethancourt
Becky Butler
Jim Gallagher
Matt Ford

MANAGEMENT PRESENT:

Peri Swenson

- I. Meeting was called to order at 7:05 PM.
- II. Review and unanimous approval of the May 15, 2012 meeting minutes.
- III. Treasurer's Report:
 - a. Review of the July 31, 2012 income statements. Water usage discussed. Reports accepted unanimously.
 - b. RDC invoice for slide at Neighborhood Park was approved for payment.
 - c. Review of 2011 Annual Audit prepared by Mansperger Patterson & McMullin. No discrepancies found, audit accepted unanimously.
- IV. New Business:
 - a. Quote from Burns Pest for additional services approved.
 - b. Fence repair on Perryville Road approved. Materials difficult to find, repairs to be made by Faulkner Fence.
 - c. Overseeding for 2012 winter rye grass to repeat last year's overseeded areas, approved.
 - d. New legislation - DRC changes. Board member must now chair the committee. Matt Ford named to position, Amanda Grad to vice chair.
- V. Old Business:
 - a. Wood chip replacement at all tot lots complete.
 - b. Palm tree trimming complete.
 - c. Vandalized slide replaced.
 - d. Granite installation in process. Scheduled for completion in 3-4 weeks. Jim asked if median on Peoria could be included.
 - e. Monument repair in process. Letters being repaired and updated with new LED.

VI. Committee Reports:


- a. Design Review Committee - Request for minimum guidelines on ornamental items in front yards. Revised Design Review Guidelines will be complete and available first of next year.
- b. Neighborhood Watch Committee – Reported information from security patrols not being distributed. Peri to check with Countywide Security.
- c. Landscape Committee - No committee members in attendance to report. Homeowner John Pierce identified himself as landscaper, familiar with the EZ FLO fertilization system. John was appointed to the Landscape Committee for review of EZ FLO.

VII. Open Discussion:

- a. Homeowner requested canopies for tot lots. Peri to get quotes.
- b. Homeowner requested lights for south end of main part. Peri to get quotes for lighting.

VIII. Meeting adjourned at 8:10 PM.

Minutes prepared and submitted by,
Becky Butler, Secretary

 10-16-12

Minutes Approved By / Date