

CORTESSA COMMUNITY ASSOCIATION
P.O.BOX 25466
TEMPE, AZ 85285
480-820-3451 / 480-820-7441 fax

Open Session Meeting Minutes
Tuesday, January 17, 2017
7:00 PM
Mountain View Elementary School

BOARD MEMBERS PRESENT:

Jim Gallagher
Jeremy Bethancourt
Amanda Grad

MANAGEMENT PRESENT:

Peri Swenson

- I. Meeting was called to order at 7:00 PM.
- II. Review and unanimous approval of the Board of Director Meeting Minutes from December 6, 2016.
- III. Treasures Report:
 - a. Review and acceptance of Income Statements dated November 30, 2016 and December 31, 2016.
 - b. Invoice approval: 2 invoices approved for payment.
- IV. Old Business:
 - a. Status of damaged curbing project – will be complete by 1/31/17
 - b. Repainting of monuments and replacement letters – in process
 - c. Landscape maintenance update – Jim gave review of what the Cortessa maintenance contract calls for and some changes to what the maintenance crew will be completing in regard to trimming of plants. More cutbacks of plant material will occur in early spring to allow for more blooms and less trimming of several plant species. All plant material will have a more natural look moving forward and not be trimmed in a manicured or shaped fashion. This will allow for more clean-up and detail work by the crew and be in conformance with the contract.
- V. New Business:
 - a. Insurance policy renewals for 2017 – 2018 were unanimously approved.
 - b. Additional parcel locker repairs are being made due to request from the Waddell Post Office.
 - c. AV Homes – 4 lots remaining to close out.

VI. Pending/Tabled Projects:

- a. Projects update – in packet.
- b. Updates to Rules and Design Guidelines - In final review.
- c. Park/field use for team sports – Board voted unanimously to prohibit organized team sports in the park and field areas. Peri to notify parties involved and order appropriate signage.
- d. Fred De Werth gave update for Richard Anaya on status of the start-up of a Waddell Fire District.
- e. Neighborhood Watch gave a review of their new website and recent meeting with participants.
- f. Request for community signage – On hold until costs/type of signage is determined.

VII. Open Discussion - Comments and concern on the below items:

- a. Move mailbox enclosures back into active discussion.
- b. Request for gated parcels to receive correspondence regarding protecting gate codes and or changing codes to limit access.

VIII. Adjournment: Meeting was adjourned at 8:30 PM.

Minutes prepared and submitted by Peri Swenson, KMS

Minutes Approved By / Date
