

CORTESSA COMMUNITY ASSOCIATION
P.O.BOX 25466
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Open Session Meeting Minutes
Tuesday, November 21, 2017
Mountain View Elementary School – 7 PM

BOARD MEMBERS PRESENT:

Jim Gallagher
Jeremy Bethancourt
Peggy Powell
Mark Sopa

MANAGEMENT PRESENT:

Peri Swenson

- I. Meeting was called to order at 8:05 PM.
- II. Election of Offices: Jim Gallagher – President, Jeremy Bethancourt – Vice President, Mark Sopa – Secretary, Peggy Powell – Treasurer, Amanda Grad – Member at Large.
- III. Review and approval of the Board of Director Meeting Minutes from October 17, 2017.
- IV. Treasures Report:
 - a. Final review and approval of the 2018 Operating Budgets.
 - b. Review and acceptance of Income Statements dated October 31, 2017.
 - c. Invoice approval: Invoices to Deca Southwest for completed repairs and to Somerset for winter grass overseeding and root barrier at Parcel 7.
- V. Old Business:
 - a. Proposal for large tree trim – Board approved for \$35,000 – Somerset agreed. Trimming to begin approximately December 1st and be completed by the end of the year.
 - b. Sidewalk repairs – in process, maps 1 and 2 complete.
 - c. Root barrier and wall repairs – in process, root barrier complete, wall repairs to be scheduled.
 - d. Landscape maintenance request for proposal – making additions to the scope of work and committee to review prior to going to bidders.
- VI. New Business:
 - a. Approval of proposal from AZ REC for playground equipment repairs from September inspections.
 - b. Approved exterior paint color schemes now available on the community website for both Dunn Edwards and Sherwin Williams.
- VII. Open Discussion:

Richard Anaya gave an update on the proposed Fire District. Open discussion was held earlier in the annual meeting.
- VIII. Adjournment: Meeting was adjourned at 8:40 PM.

Minutes prepared and Submitted by Peri Swenson, KMS


_____ Minutes Approved / Date