

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

Open Session Meeting Minutes  
Tuesday, February 20, 2018  
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 7:00 PM.
- II. Review and approval of the Board of Director Meeting Minutes from January 16, 2018. Motion made by Jeremy Bethancourt, second by Peggy Powell. Unanimous approval.
- III. Treasures Report:
  - a. Review and acceptance of Income Statements dated December 31, 2017. Motion made by Mark Sopa, second by Jeremy Bethancourt, unanimous acceptance.
  - b. Invoice approval. Motion made by Mark Sopa, second by Jeremy Bethancourt, unanimous approval.
- IV. Old Business:
  - a. Wall repairs – scheduled for 2/24/18 in the area of 185<sup>th</sup> and Mountain View, Cortessa Parkway and Mountain View and 186<sup>th</sup> Ave in 3 locations.
  - b. Landscape request for proposal – bids received. It was announced that 9 companies submitted bids. Landscape committee to review and narrow down the number of bidders to be interviewed.
  - c. Play equipment repairs – proposal work has been completed from the quarterly inspections. New proposal approved for some additional repairs.
  - d. Curbing replacement – in process and should be completed shortly.
  - e. Interior walkway repairs – scheduled for the week of 2/20/18.
  - f. Granite refresh - Pending
- V. New Business:
  - a. Design Review Committee – Motion by Jeremy Bethancourt, second by Mark Sopa to appoint Peggy Powell to the DRC as the alternate member, unanimous approval. We are still looking for one homeowner to volunteer to be on the committee. This will be posted onto the community website, send a letter of interest to Peri if interested.
  - b. Request from AZ Dept. of Water Resources. We have to submit documentation of our acreage within 180 days. After they verify the information, they will calculate a maximum annual water allotment for our community and advise us of the allotment and timeline to comply. It is possible that we might not be able to continue with the fall-winter grass overseeding which requires a large amount of irrigation.

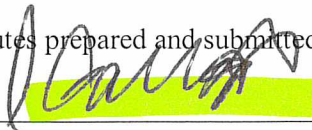
VI. Open Discussion:

- a. William had a question inquiring who won the election for a member position at the annual meeting. He was advised that Peggy Powell was re-elected for another term. There was a question about Rural Metro and the proposed fire district. No one from the committee looking into a fire district was present at the meeting but the homeowner was advised that at a previous meeting the committee announced that the officials would now require 2 fire stations in the fire district which would not likely make it financially feasible for Waddell to proceed. The committee was still doing more research.

VII. Arbitration Hearing for Pet Nuisance. All homeowners were advised that an arbitration hearing would take place and that this was the final item on the agenda. They were welcome to be present at the hearing but would not be able to participate.

VIII. Adjournment: Meeting was adjourned at 8:50 PM.

Minutes prepared and submitted by Mark Sopa, Secretary

  
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3/2/12

Minutes Approved / Date