

CORTESSA COMMUNITY ASSOCIATION
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Open Session Meeting Minutes
Tuesday, March 20, 2018
Mountain View Elementary School – 7 PM

BOARD MEMBERS PRESENT:

Jim Gallagher
Amanda Grad
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 February 20, 2018. Motion made by Amanda Grad, second by Peggy Powell. Unanimous approval.
- III. Treasures Report:
 - a. Review and acceptance of Income Statements dated January 31, 2018 and February 28, 2018. Motion made by Amanda Grad, second by Peggy Powell, unanimously accepted.
 - b. Invoice approval. All approved.
 - c. Maturing CD. Mutual of Omaha representative will attend a future meeting when all board members can be present.
- IV. Old Business:
 - a. Wall repairs – completed by BKB.
 - b. Landscape request for proposal – committee reviewing for bidder interview list. The list will be reduced to about 4 bids. Those companies will be interviewed.
 - c. Curbing replacement – Completed by Somerset.
 - d. Interior walkway repairs – Completed by Concrete Elite.
- V. New Business:
 - a. Design Review Committee – A motion was made by Amanda Grad to appoint Melissa McCullough to the Design Review Committee. Second by Jim Gallagher. Unanimously approved.
 - b. New locations with tree root damage. 3 new locations have wall damage caused by the tree roots. 1 tree is to be removed, 1 removed and replaced, and the last to have a root barrier installed.
- VI. Pending items:
 - a. Granite refresh project. Jeremy Bethancourt to make contact with contractor.
 - b. AZ Dept. of Water Resources. Not completed yet. We have many months before the information must be submitted.

VII. Open Discussion:

- a. Arbitration- Attendees were advised that letters were going out to involved parties stating the findings of the board. Only one party was present at the meeting.
- b. On Friday, April 6th Mountain View Elementary School will be using the big park for an event from 4 – 9PM.
- c. George Harvey had a question about painting and maintenance. Was advised that builders submit their color pallets but not for each individual house.
- d. Aaron Rothchild had a complaint about dog waste throughout the common areas. We talked about the signs we posted and the dog waste stations that were installed. Talked about submitting recommendations for more waste stations.
- e. Report of grates being removed along Perryville by the horse trail. These are grates that cover the culvert openings. We are going to check how the grates can be secured better to prevent them being removed.

VIII. Adjournment: Meeting was adjourned at 7:36 PM.

Minutes prepared and submitted by Mark Sopa, Secretary


4-17-18

Minutes Approved / Date