

CORTESSA COMMUNITY ASSOCIATION

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Open Session Meeting Minutes

Tuesday, March 21, 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 February 21, 2017.
- III. Treasures Report:
 - a. Review and acceptance of Income Statements dated February 28, 2017.
 - b. Mutual of Omaha CD314 expiring 3/23/17 to rollover. Look at other options with MOO for better interest with upcoming expirations.
 - c. Invoice approval: 2 invoices approved for payment. from DECA and RDC.
- IV. Old Business:
 - a. New park signage ordered – will install when complete.
 - b. Wrought iron fence repairs on Citrus – complete.
 - c. Mailbox improvements – concept in process with contractors.
 - d. Open Board Seat – notice was included to all members with the meeting postcard of the open seat due to resignation. Letters of interest were submitted by 2 community members, Peggy Powell and Mark Sopa. Due to a 2nd resignation of a board member, both Peggy and Mark were appointed to the board to complete terms of the resigned members.
 - e. Landscape maintenance update – Jim Gallagher gave an update that the landscape maintenance was going back to the contract agreement with the style of trimming to be natural and not manicured/shaped except in those areas where proximity of the plant to the street was an issue. In order to achieve a natural style, cutbacks will be completed on approximately half of the plant species which will reduce trimming needed through the year. The goal in this process is to get the cycle schedule to every 5 weeks for each section of the community to be maintained. Somerset Landscape is to have all cutbacks complete to maintain the 5-week cycle schedule by early summer. Additional crew members (2) are being considered as well due to maturity of the landscape.

- V. New Business:
- a. Shade canopy at the Mountain View Park to be removed for repairs.
 - b. Builder close-out update – there is one AV Homes lot remaining to close and build out will be complete at 1732 homes.
- VI. Pending/Tabled Projects:
- a. Projects update - In packet.
 - b. Updates to Rules and Design Guidelines - In final review.
 - c. Request for community signage – Working on design/cost.
 - d. Analysis of water use at big park with EZ FLO System – in process.
- VII. Open Discussion - Comments and concerns on the below items:
- a. Request for information/updates on Zanjero Pass.
 - b. Comments on weeds on corner lots with mailbox locations in easement areas, request that owners responsible for these areas be notified.
 - c. Tree branches from common area over the wall at 184th Dr.
 - d. Request Willow Canyon HS be advised students are climbing over the walls on 186th to get to school, some are still parking in the community as well.
- VIII. Adjournment: Meeting was adjourned at 7:40 PM.

Minutes prepared and submitted by Peri Swenson, KMS

Minutes Approved By / Date
