

CORTESSA COMMUNITY ASSOCIATION
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Open Session Meeting Minutes
Tuesday, April 17, 2018
Mountain View Elementary School – 7 PM

BOARD MEMBERS PRESENT:

Jeremy Bethancourt
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 March 20, 2018. Motion made by Amanda Grad, second by Peggy Powell. Unanimous approval.
- III. Mutual of Omaha CD – Manny San Miguel from Mutual of Omaha gave an overview of their CD and Wealth Management programs. There were numerous funds to choose from to reinvest CD's that had matured. Amanda Grad made a motion to reinvest in a 2 year CD with Citibank and a 3 year CD with Goldman Saks in the amount of \$245,000 each. Second by Peggy Powell. Unanimously approved. New accounts will be noted on the May financial statements.
- IV. Treasures Report:
 - a. Review and acceptance of Income Statements dated March 31, 2018. Motion made by Amanda Grad, second by Peggy Powell, all accepted.
 - b. Invoice approval. Motion made by Amanda Grad, second by Peggy Powell, invoices to DECA and Ewing were approved.
- V. Old Business:
 - a. Root damage locations – repairs in process by Somerset.
 - b. Landscape request for proposal – interviews started. One interview so far. Met the scope of the bid but the price was very high. Two more interviews are scheduled for this week.
 - c. Design Review Committee. New committee member in place and announced that a new paperless process is being tested between the Design Review Committee and Kinney Management.
- VI. New Business:
 - a. Plan for Sissoo tree damage. Sissoo trees to be removed in locations near walls where damage is noted. Replacement trees to be 24" box Acacia Mulga's that at maturity will be about half the size of the mature Sissoo.
 - b. Approval of BKB proposals for wall damage related to the Sissoo tree roots.
 - c. Additional pet waste stations. 6 more stations approved to be ordered at a cost of approximately \$500 each. Motion made by Amanda Grad. Second by Peggy Powell. Unanimous approval.
 - d. Cox Communications upgrade at gated entrances. Cox will be performing modem upgrades at all 3 gated entrances.
 - e. Patrol Service - For liability reasons we will no longer be able to hire armed off duty law enforcement for the common area park patrols. Board will consider other options at a later date.

VII. Pending items:

- a. Granite refresh project. The project is still pending.
- b. AZ Dept. of Water Resources. We still have several months to provide the information they requested.

VIII. Open Discussion: There were no items on the list.

IX. Adjournment: Meeting was adjourned at 7:52 PM.

Minutes prepared and submitted by Mark Sopa, Secretary

 6/15/19

Minutes Approved / Date