

CORTESSA COMMUNITY ASSOCIATION

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Open Session Meeting Minutes

Tuesday, April 18, 2017

7:00 PM

Mountain View Elementary School

BOARD MEMBERS PRESENT:

Jim Gallagher

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 unanimous approval of the Board of Director Meeting Minutes from March 21, 2017.
- III. Treasures Report:
 - a. Review and acceptance of Income Statements dated March 31, 2017.
 - b. Invoice approval: 3 invoices approved for payment.
- IV. Old Business:
 - a. New signage – Peri to work with Jim to coordinate package for all signage needed.
 - b. Shade canopy at big park – repairs being completed offsite, canopy should be reinstalled by Friday, 4/21.
 - c. Splash pad start-up – repairs should be completed by the end of April.
 - d. Mailbox improvements – onsite meeting was held with contractors to determine a design plan. Should be ready for final approval for a block exterior and lighting to be voted on at the May meeting.
 - e. Website changes – color changes to background to be made by host but no photographer updated pictures.
- V. New Business:
 - a. New board member positions to be determined at a later date.
 - b. No change to meeting schedule will hold a June 20th meeting, no meeting in July.
 - c. Due to hot weather, scorpion treatment contact has re-started for the summer months.
 - d. Parking issues with Shadow Ridge HS students, request for signage on walls adjacent to where parking is a problem. Board did not want signage on walls but will look at other options.

VI. Pending/Tabled Projects:

- a. Projects update - In packet.
- b. Updates to Rules and Design Guidelines - In final review.
- c. Analysis of water use at big park with EZ FLO System – in process.

VII. Open Discussion - Comments and concerns on the below items:

- a. Watering in park across from school taking place while kids are out before school starts – request for time change.
- b. Standing water in drainage culvers - need to clean/shovel out on a regular basis.
- c. Trees down at 181st /Palo Verde and at big park – need to be removed.
- d. Complaint of weeds at mailbox locations that belong to corner lot owners for cleanup.
- e. Complaint of condition of paint on side walls where owners are responsible for painting.

VIII. Adjournment: Meeting was adjourned at 7:54 PM.

Minutes prepared and submitted by Peri Swenson, KMS

Minutes Approved By / Date

 8/16/17