

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

Open Session Meeting Minutes
Tuesday, May 16, 2017
7:00 PM
Mountain View Elementary School

BOARD MEMBERS PRESENT:

Jim Gallagher
Jeremy Bethancourt
Peggy Powell
Mark Sopa

MANAGEMENT PRESENT:

Peri Swenson

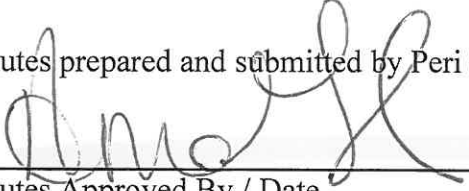
- I. Meeting was called to order at 7:00 PM.
- II. Review and unanimous approval of the Board of Director Meeting Minutes from April 18, 2017.
- III. Treasures Report:
 - a. Review and acceptance of Income Statements dated April 30, 2017.
 - b. Invoice approval: 8 invoices to AZ REC, Shade Net, BKB and Somerset were approved for payment.
- IV. Old Business:
 - a. Shade canopy at big park – Complete
 - b. Splash pad start-up – Complete
 - c. Mailbox improvements – Need to schedule follow-up meeting with contractor's onsite to confirm plan and lighting. Should be ready for approval for a block and stone exterior and lighting to be voted on at the August meeting.
- V. New Business:
 - a. Recent sports team park use – Teams have been warned by the patrol service that if they use the park again they will be trespassed.
 - b. Home / corner lot wall painting – Plan in place to begin the notice process for homes in need of painting and corner lots to be reminded that side walls are their responsibility for maintenance and painting. Board/DRC to determine approved colors at upcoming meeting.
- VI. Pending/Tabled Projects:
 - a. Projects update - In packet.
 - b. Updates to Rules and Design Guidelines - In final review.

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

- a. Comments on parking issues at 182nd Dr. and barking dog in same area.
- b. High school parking issues in Parcel 5 and elementary school issues with parking at the entrance of gated Parcel 16.

VIII. Adjournment: Meeting was adjourned at 7:40 PM.

Minutes prepared and submitted by Peri Swenson, KMS



Minutes Approved By / Date