

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

Open Session Meeting Minutes  
Tuesday, May 15, 2018  
Mountain View Elementary School – 7 PM

BOARD MEMBERS PRESENT:

Jim Gallagher  
Jeremy Bethancourt  
Peggy Powell  
Mark Sopha

MANAGEMENT PRESENT:

Peri Swenson

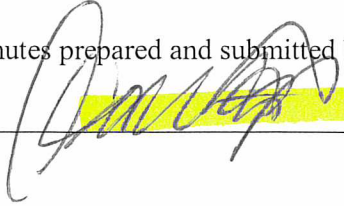

- I. Meeting was called to order at 7:03 PM.
- II. Review and approval of the Board of Director Meeting Minutes from April 17, 2018. Motion made by Jeremy Bethancourt, second by Peggy Powell, unanimous approval.
- III. Treasures Report:
  - a. Review and acceptance of Income Statements dated April 30, 2018. Motion made by Peggy Powell, second by Jeremy Bethancourt, unanimous acceptance.
  - b. Invoice approval. Motion made by Peggy Powell, second by Jeremy Bethancourt, all invoices approved.
  - c. Reserve Account CD's. Transfers completed and showing on balance sheet.
- IV. Old Business:
  - a. Root damage locations – repairs in process by Somerset. Another location with root damage came in. Also the Mulga tree will be replaced at no cost for a larger Mulga tree at Cortessa Parkway and Denham.
  - b. Wall damage repairs scheduled. Repairs will take place on June 2<sup>nd</sup> and June 9<sup>th</sup>.
  - c. Landscape request for proposal – interviews complete. The list has been narrowed down to 3 companies, Stillwater, DCR, and Caretaker. All 3 companies had good references and very neat properties. All 3 companies will be invited to the next meeting on June 19<sup>th</sup> and will be given 15-20 minutes to present their plans and take questions.
  - d. Pet waste stations ordered/need locations for installation. The correct number for each station is \$800. We will increase the number of stations from 12 to 18.
  - e. Cox modem upgrades at gated entrances. This is now being moved to May 22<sup>nd</sup>.
  - f. Granite refresh project. We have decided to finish selecting the new landscape company before moving forward with the granite project. It is being penciled in for August.
- V. New Business:
  - a. Review of proposals for patrol service. We currently have 2 bids and will be seeking more bids for a more complete pool of companies and services to choose from.
- VI. Pending items:
  - a. AZ Dept. of Water Resources. The copies of the required materials have been submitted.

VII. Open Discussion:

- a. Complaint about missing garbage container in the big park. The garbage can needs to be repaired to be re-installed on the south end in the main park along the walkway.
- b. Request for additional signage in Parcel 5 "no student parking" before school is back in session.

VIII. Adjournment: Meeting was adjourned at 7:55 PM.

Minutes prepared and submitted by Mark Sopa, Secretary

  6/19/13 \_\_\_\_\_ Minutes Approved / Date