

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

Open Session Meeting Minutes
Tuesday, June 19, 2018
Mountain View Elementary School – 5:30 PM

BOARD MEMBERS PRESENT:

Jim Gallagher
Jeremy Bethancourt
Amanda Grad
Peggy Powell
Mark Sopha

MANAGEMENT PRESENT:

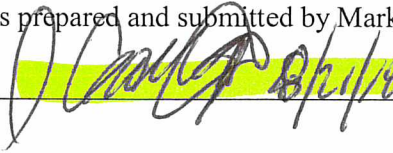
Peri Swenson

- I. Meeting was called to order at 5:32 PM.
- II. Landscape Contractor Interviews: Representatives from Caretaker Landscape, DLC Resources and Stillwater Landscape gave presentations and took questions.
- III. Review and approval of the Board of Director Meeting Minutes from May 15, 2018. Motion made to accept by Jeremy Bethancourt, second by Peggy Powell. Unanimously approved.
- IV. Invoice approval. Invoice for irrigation parts was approved.
- V. Old Business:
 - a. Root damage locations – 4 repairs have been completed, one additional new report with roots into a backyard to be looked at.
 - b. Wall damage repairs. All complete.
 - c. Pet waste stations ordered/need locations. Locations were mapped and installation should be complete within 2 weeks.
 - d. Cox modem upgrades at gated entrances – rescheduled.
- VI. New Business:
 - a. Review of landscape contractor RFP's and vote. After discussion from members in attendance, the landscape committee members present and board members a motion was made for Caretaker to become our new landscape maintenance company. Second by Peggy Powell. Unanimously approved.
 - b. Stump grind proposal from Somerset. A decision was made to wait and let Caretaker handle the stump removal and grinding.
 - c. Palm tree trim. Caretaker to complete the palm tree trim.
- VII. Pending items:
 - a. AZ Dept. of Water Resources. In process, plans and counts submitted.
 - b. Granite refresh project. Scheduled for August.
 - c. Patrol service. On hold.

VIII. Open Discussion: Richard Anaya in attendance with update that the Waddell Fire District impact statement paperwork was filed with the County on 06/07/19. The County will make recommendations. County Board of supervisors will approve or disapprove. Next step will be impact statement and issuance of bond amount.

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

Minutes prepared and submitted by Mark Sopa, Secretary



Minutes Approved / Date