

CORTESSA COMMUNITY ASSOCIATION

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TEMPE, AZ 85285
480-820-3451 / 480-820-7441 fax

Open Session Meeting Minutes
Tuesday, June 20, 2017
7:00 PM
Mountain View Elementary School

BOARD MEMBERS PRESENT:

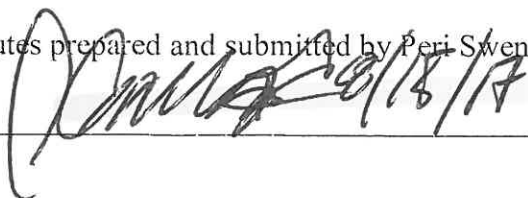
Amanda Grad
Peggy Powell
Mark Sopa

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 May 16, 2017.
- III. Treasures Report:
 - a. Review and acceptance of Income Statements dated May 31, 2017.
 - b. Invoice approval: Invoices to DECA for splash pad repairs, BKB for gate repairs and Somerset for stump removal were approved for payment.
- IV. Old Business:
 - a. Mailbox improvements – New design confirmed, need updated costs to include stone at the base of each cluster location and under-mount lighting. Should have all information for review at the August meeting.
- V. New Business:
 - a. Pedestrian gate issues Parcels 16, 17 and 18 – new lock installed at Parcel 18 due to gate being slammed shut. Gate closures were repaired at all 3 locations but the gates may need to be rehung with replacement heavy duty closures.
 - b. 2016 year-end audit complete, copy will be provided at the August meeting.
 - c. No meeting in July, next meeting August 15th.
- VI. Pending/Tabled Projects:
 - a. Projects update - In packet.
 - b. Updates to Rules and Design Guidelines – Amanda gave brief review. In final review with DRC and for Board review at the August meeting.
- VII. Open Discussion - Comments and concerns on the below items:
 - a. Ongoing parking violation at mailboxes.
 - b. Someone living in parked RV.
 - c. Process of re-painting of homes.
- VIII. Adjournment: Meeting was adjourned at 7:20 PM.

Minutes prepared and submitted by Peri Swenson, KMS



Minutes Approved By / Date