

CORTESSA COMMUNITY ASSOCIATION

P.O. BOX 25466

TEMPE, AZ 85285

480-820-3451 480-820-7441 fax

OPEN SESSION BOARD OF DIRECTOR MEETING MINUTES

March 19, 2013

BOARD MEMBERS PRESENT:

Jeremy Bethancourt

Becky Butler

Jim Gallagher

Matt Ford

Amanda Grad

MANAGEMENT PRESENT:

Peri Swenson

- I. Meeting was called to order at 7:04 PM.
- II. Unanimous approval of Board of Director Meeting Minutes from February 19, 2013.
- III. Treasurer's Report:
 - a. Review and unanimous acceptance of Income Statements from February 28, 2013. Peri gave review for the master and gated communities.
 - b. No invoices for approval.
- IV. New Business:
 - a. Tree replacement plan from Gothic Landscape was approved unanimously with the addition of approximately 5 trees for the area north of parcel 18. Plant replacement is on hold until the Landscape Committee reviews and gives a recommendation.
 - b. Weed control is being addressed by Gothic Landscape.
 - c. Deca Southwest is to remove all ground light fixtures at the monuments. Peri is to meet with Deca and schedule removal.
 - d. The reserve accounts have been placed in ladder certificates of deposit with Mutual of Omaha.
- V. Old Business:
 - a. Spring plant cutbacks are on a two – three year cycle. Gothic on schedule to complete late April/early May.
 - b. Shade canopy bids are in process. Installed locations to be provided for review with proposals.
 - c. Xeriscape project at Olive and Perryville is in process. Sunbelts to bid as 2 projects. Gothic to bid on turf removal and irrigation removal.
 - d. Seal coating for gated parcels is awaiting additional bids.
 - e. Interior areas to have granite installed by Sunbelts starting March 25, 2013. This is the second tier of the three tier project.

VI. Committee Reports:

- a. Design Review Committee reported that a large number of applications have been received.
- b. Neighborhood Watch reported that there has been light participation in the program.
- c. Landscape Committee had no report.

VII. Open Discussion:

Topics included discussion on water line breakage. Look for a spike in usage or turn off the flow and watch meter.

Vandalism to vehicles was reported on Sunnyslope.

Resident reported neighbor emptying RV tank down storm sewer and operating a RV rental business from their home.

VIII. Adjournment at 8:19 PM.

Minutes prepared and submitted by,
Becky Butler, Secretary



Minutes Approved By / Date