

CORTESSA COMMUNITY ASSOCIATION
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Open Session Meeting Minutes
Tuesday, October 18, 2016
7:00 PM
Mountain View Elementary School

BOARD MEMBERS PRESENT:

Jim Gallagher
Jeremy Bethancourt
Don Curry
Amanda Grad

MANAGEMENT PRESENT:

Peri Swenson

- I. Meeting was called to order at 7:05 PM.
- II. Election of offices: Unanimous approval for officers to hold the same board positions.
- III. Review and unanimous approval of the Board of Director Meeting Minutes from September 20, 2016.
- IV. Treasures Report:
 - a. Review and acceptance of Income Statements dated September 30, 2016: Peri Swenson gave review of the financial statements.
 - b. Invoice approval: Invoices for irrigation repairs, overseeding for winter rye grass and monthly service for lighting repairs were unanimously approved for payment.
 - c. Review of Draft 2017 Operating Budgets/2017 Assessments: Draft budgets reviewed, to be approved at the November meeting. Board voted unanimously to keep the 2017 master association and gated community assessments at the same rate for another year.
- V. Old Business:
 - a. Rural/Metro – bulk service vote: After several months of discussion and membership participation in a survey/vote for the 2nd time the Board voted not to enter into a bulk service agreement with Rural Metro by a 4/1 vote. Amanda Grad voted by proxy for Matt Ford. Members will continue to subscribe individually for service.
 - b. Park field use for team sports: For future discussion with a full board in attendance.
 - c. Holiday lights: Unanimous approval to keep the same decorating plan as last year.
 - d. Halloween Festival – Mountain View Park, October 22nd: FYI to the community.
- VI. New Business:
 - a. Review proposal for sidewalk/walkway damage: Unanimous approval for Concrete Elite to make repairs over a few weeks to 4 mapped out areas to begin with Map 2 near the elementary school.

- b. Review proposal for an additional large tree trim project: Unanimous approval for a 2nd large tree trim project to be completed immediately.
 - c. Review proposals for damaged curbing repairs: Review of 2 proposals, unanimous approval for Somerset (construction crew) to complete this job.
 - d. Request for signage: Table until November meeting.
 - e. Palm lights at 181st/Olive: Ground lights at palm trees being repaired.
- VII. Discussion – Waddell Fire District: Richard Anaya – speaking on behalf of starting a Waddell Fire District, possible fee associated to operate, contact info:
ffranaya@gmail.com.
- VIII. Pending/Tabled Projects:
- a. Projects update – in packet: Update in November meeting packet.
 - b. Updates to Rules and Design Guidelines: In final review.
- IX. Open Discussion - Comments on several items:
- a. Landscaping east of Cortessa Parkway to Peoria needs attention, additional tree trimming project to help with leaf debris that also needs more attention, standing water at culvert at 181st/Carol, spurge and tree spouts in granite worse than last year and landscape contract with Somerset, need to understand scope of work and determine if crew size is enough.
 - b. Dog waste at mailboxes and dogs off leash.
 - c. Parking on streets/sidewalks.
 - d. Street light outages, how to report to APS.
- X. Adjournment: Meeting was adjourned at 8:43 PM.

Minutes prepared and submitted by Don Curry, Secretary

Minutes Approved By / Date