

CORTESSA COMMUNITY ASSOCIATION
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Open Session Meeting Minutes
Tuesday, December 6, 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 7:00 PM.
- II. Review and unanimous approval of the Board of Director Meeting Minutes from October 18, 2016.
- III. Guest Speakers – Alice Neal and Bob Hopper from the White Tank Mountain Conservancy spoke about different programs and events available to Cortessa members.
- IV. Treasures Report:
 - a. Review and acceptance of Income Statements dated October 31, 2016: Peri gave review of the financial statements.
 - b. Invoice approval: Invoices for monument vandalism and sidewalk/walkway repairs were unanimously approved for payment.
 - c. The 2017 Operating Budgets for the Master Association and Gated Parcels were unanimously approved. Assessments were approved at the October meeting with no increase to the master or gated communities.
- V. Old Business:
 - a. Status of 2nd large tree trim project - complete
 - b. Status of damaged curbing project - underway
 - c. Status of sidewalk/walkway replacement - complete
 - d. Holiday lighting – installation complete
 - e. Request for signage – Need cost for fabrication and installation of something similar to what is installed at Surprise Farms II for Board to consider.
- VI. New Business:
 - a. Monument clean-up/improvements – A couple of the monument locations need to be repainted from vandalism/graffiti bleeding through. Letters in two locations need to be refabricated, size is too large. New plant material has been added to the top planters at all monument locations.

b. Parcel locker repairs being made due to request from the Waddell Post Office.

VII. Pending/Tabled Projects:

- a. Projects update – in packet.
- b. Updates to Rules and Design Guidelines - In final review.
- c. Park/field use for team sports – For future discussion with full board in attendance.
- d. Fred De Werth gave update for Richard Anaya on status of the process of starting a Waddell Fire District.

VIII. Open Discussion - Comments and concern on the below items:

- a. Questions on the Rural/Metro vote.
- b. Discussion with Brad Orndorff on process to start a Neighborhood Watch Program.
- c. Issues with landscape maintenance, handout with pictures of concerns; weeds, tree trim, spray paint on trees from trim, general cleanup of sidewalk and area once trimming is complete.
- d. Investigate charge for park/field use with insurance broker.
- e. Remove completed items from the Projects update and add mailboxes and website updates back to list.

IX. Adjournment: Meeting was adjourned at 8:23 PM.

Minutes prepared and submitted by Peri Swenson, KMS

Minutes Approved By / Date

 1/27/17