

CORTESSA COMMUNITY ASSOCIATION
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Open Session Meeting Minutes
Tuesday, June 21, 2016
7:00 PM
Mountain View Elementary School

BOARD MEMBERS PRESENT:

Jim Gallagher
Jeremy Bethancourt
Matt Ford
Amanda Grad

MANAGEMENT PRESENT:

Peri Swenson

- I. Meeting was called to order at 7:00 PM.
- II. Review and approval of the Board of Director Meeting Minutes from May 17, 2016.
- III. Rural/Metro Fire Department was in attendance for a presentation on the service they provide and to answer questions from members. The Board will consider a bulk service agreement to be included with the monthly association assessment after the Annual Meeting in September.
- IV. Treasures Report:
 - a. Review and acceptance of the Income Statements dated June 30, 2016 and July 31, 2016. Treasurer Matt Ford reviewed the financial statements.
 - b. Invoice approval: Invoices for completed work including lighting service, tree replacement, irrigation supplies, turf pre-emergent and wood fiber replenishment at the tot lots were approved for payment.
- V. Old Business:
 - a. Change to gate codes at gated parcels – still in process.
 - b. Status of tot lot wood chip and volleyball sand replacement – complete.
 - c. Status of large tree trim project – in process, still at 4-6 weeks to complete.
 - d. Monument letters illuminated at Perryville/Cortessa Parkway – complete.
- VI. New Business:
 - a. Follow-up on landscape maintenance concerns from May meeting. The landscape crew is now trimming plant material up from the ground to clean under plant material and to keep cleaner moving forward. Leaves/debris will be blown away from walls and streets, picked up and hauled out of the community.

- b. Concerns not reported to the Sheriff's Department – Vandalism reported at prior meetings was confirmed to not have been reported to the Sheriff's Department. Reminder to members in attendance to report all incidents or suspicious activity.
- c. Additional patina on new iron fencing – Somerset to have contractor add several applications of a vinegar treatment to speed up the patina process.

VII. Pending/Tabled Projects:

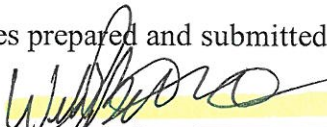
- a. Projects update – in packet.
- b. Updates to Rules and Design Guidelines: Under final review with attorney.
- c. Holiday lighting for 2016 – future meeting: Consider leaving some lights up at the Cortessa Parkway and Olive main entrance.

VIII. Open Discussion:

- a. Concern over standing water in the drainage culvert at 185th/Cinnabar near the park. Other culverts/locations also mentioned.
- b. Maricopa County is responsible for street maintenance including sweeping.
- c. Reminder that Rural/Metro will be in attendance again at the August meeting.
- d. Discussion again on the possible annexation of Waddell by Glendale.

IX. Adjournment: Meeting was adjourned at 8:10PM.

Minutes prepared and submitted by Peri Swenson, KMS.



Minutes Approved By / Date