

CORTESSA COMMUNITY ASSOCIATION

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Open Session Meeting Minutes

February 21, 2012

Mountain View Elementary School

BOARD MEMBERS PRESENT:

Jeremy Bethancourt

Becky Butler

Jay Ellison

Matt Ford

Jim Gallagher

MANAGEMENT PRESENT:

Peri Swenson

- I. Meeting was called to order at 7:03 PM.
- II. Review and unanimous approval of the January 17, 2012 meeting minutes.
- III. Treasurer's Report:
  - a. Review and acceptance of income statement dated January 31, 2012.
  - b. Jay Ellison signed off on invoices requiring approval.
- IV. New Business:
  - a. A motion to establish a Landscape Committee was passed unanimously. Three residents volunteered and were appointed to the committee: John Haro, Tamara Bernstein and Don Curry. Peri will coordinate an orientation for the committee.
  - b. Gothic Landscape will maintain the islands on Olive Avenue at no additional charge. Island on Peoria to also be included and discussion regarding markup of parts/supplies to be further discussed at the March meeting where Gothic will attend.
  - c. Large tree trim schedule with Gothic was approved for 2012 only.
- V. Old Business:
  - a. Reserve fund accounts will be divided between Wells Fargo and Mutual of Omaha, each to total \$350K initial funding. Jay Ellison and Jim Gallagher to be account signers.
  - b. Drainage culvert cleaning to start soon. It was reported that kids were inside the culvert on Olive Avenue east of Perryville Road where a grate is missing.
  - c. The mobile surveillance unit is to be discontinued effective February 29, 2012. Signal 88 Security will be replaced with off duty MCSO officers through Countywide Security. Initially the schedule will be set to not exceed what was spent monthly with Signal 88.
  - d. Granite replacement by Sunbelts will begin in approximately 2 weeks.
  - e. Entrance and park signs are on temporary hold until video issue resolved. Peri will order new signs.

VI. Committee Reports:

- a. Design Review Committee has requested a start and completion date for all projects be added to the guidelines. This change to be noted along with other updates including driveway additions and language changes for antennas and solar panels.
- b. Neighborhood Watch reported great success in signing new owners. Peri will order signs.

VII. Open Discussion:

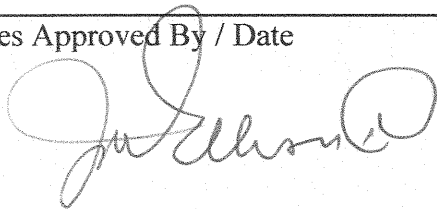
- a. Request for tot swings at the main park.
- b. Cortessa Community Clean-Up Day will be Saturday, March 24th, sponsored by the Ridgeline Church and Mountain View Elementary School. Peri to put event on web site. Ridgeline to list Cortessa as additional insured. Neighborhood Watch to piggyback with event.
- c. A donation check for the Terry Family was received by Kinney Management. Peri will have it issued to the family.

VIII. Meeting adjourned at 8:43 PM.

Minutes prepared and submitted by,  
Becky Butler, Secretary

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Minutes Approved By / Date

 03-20-12