

CORTESSA COMMUNITY ASSOCIATION
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Open Session Meeting Minutes
March 20, 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 7:00 PM.
- II. Review and unanimous approval of the February 21, 2012 minutes.
- III. Gothic Landscape:
 - a. Cutbacks have begun on the Green Cloud Sage to maintain natural shape and enhance flowering and reduce need for water. Sisso trees are scheduled for trimming. Pre-emergent spraying to begin. Red and gold lantana will go in planters about April 1st.
 - b. Fertigation, a new water conservation technology was explained. EZ FLO presentation to be provided to the landscape committee for consideration.
 - c. Contract will be revised to "all inclusive" not to include vandalism, storm damage or main line breaks. No 25% upcharge on parts. Three year cycle on trimming with no shearing or shaping of plant material to promote natural growth and bloom. Contract will be for 3 years with no increase. Seven or eight turf landscape locations to be considered for conversion from grass to granite. Gothic will contribute a monthly article for our website.
- IV. Treasurer's Report:
 - a. Jim gave review of the Income Statement dated February 29, 2012.
 - b. New reserve account paperwork ready for signature.
 - c. Invoices were approved.
- V. New Business:
 - a. Storage / Parking of RV's and trailers that can be seen from the street or neighboring lots is not permitted per the CC&R's. Variance requests from members on any size lot will not be approved.

VI. Old Business:

- a. Security service change to MCSO officers will begin week of March 26th. Last day of service for Signal 88 is Saturday, March 24th.
- b. Replenishment of granite has started. Peri will check when finished to authorize payment.
- c. Entrance no trespass signage is ready to be installed.

VII. Committee Reports:

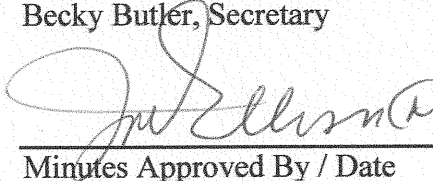
- a. Design Review Committee reviewing Rules and Guidelines for updates and changes.
- b. Neighborhood Watch Committee reported 16 new recruits were obtained at the school carnival event. Parcel 15 has earned signage which has been installed. Communication with MCSO is good.
- c. Landscape Committee will report at next meeting.

VIII. Open Discussion:

- a. Further discussion on tot swings to be installed at multiple parks.
- b. Cortessa Community Clean-up Day will be March 24th, sponsored by the Ridgeline Church.
- c. Wood chip replacement at tot lots to be reviewed again.

IX. Meeting adjourned at 8:28 PM.

Minutes prepared and submitted by,
Becky Butler, Secretary

 04-17-12

Minutes Approved By / Date