

CORTESSA COMMUNITY ASSOCIATION

P.O. BOX 25466

TEMPE, AZ 85285

480-820-3451 480-820-7441 fax

Open Session Meeting Minutes

April 17, 2012

Mountain View Elementary School

BOARD MEMBERS PRESENT:

Jeremy Bethancourt

Becky Butler

Jay Ellison

MANAGEMENT PRESENT:

Peri Swenson

- I. Meeting was called to order at 7:01 PM.
- II. Review and unanimous approval of the March 20, 2012 meeting minutes.
- III. Treasurer's Report:
 - a. Review and acceptance of income statements dated March 31, 2012
 - b. Invoices for approval were signed.
- IV. New Business:
 - a. Playground equipment: 2 repaired units already broken. Scheduled inspections taking place.
 - b. Tot lot wood chip replenishment quote by RDC accepted unanimously.
 - c. Quote for sidewalk repairs by BKB unanimously approved. Peri to ask Gothic to report issues they notice while on site.
- V. Old Business:
 - a. New Security Patrol: Jay has spoken to officers. They are to patrol in county cars with radios. The Board reiterated its zero tolerance stance on crime in the community.
 - b. Granite replenishment project to be defined. Peri, Jay and Becky to meet with principle from Sunbelts to determine the scope of work. Total job will need to be done in stages.
 - c. Entrance and Park signage still needs to be installed. Dog signs will have upgraded posts.
 - d. Large tree trimming project: All Sisso trees scheduled to be trimmed.
- VI. Committee Reports:
 - a. Design Review Committee reported no major issues.
 - b. Neighborhood Watch reported they handled several calls. E-mail for Officer Kelly Bocardo will be posted on Cortessa Living website. Commercial vehicles parking on Peoria reported to MCSO. Two more blocks now have over 50% participation.
 - c. Landscape Committee reported on their meeting on EZ-FLO project. More investigation is needed.
- VII. Open Discussion:
 - a. Homeowner thanked us for installation of tot swings.
- VIII. Meeting adjourned at 8:18 PM.

Minutes prepared and submitted by,
Becky Butler, Secretary

Minutes Approved By / Date

 05-15-12