

CORTESSA COMMUNITY ASSOCIATION  
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Annual Meeting Minutes  
Tuesday, September 15, 2015  
7:00 PM  
Mountain View Elementary School

BOARD MEMBERS PRESENT:

Jim Gallagher  
Jeremy Bethancourt  
Don Curry  
Matt Ford

MANAGEMENT PRESENT:

Peri Swenson

- I. The Annual Meeting was called to order at 7:03 PM.
- II. Welcoming Remarks & Introductions. Board members introduced themselves and Ed Hargis from Somerset Landscape Maintenance was introduced.
- III. Approval of Meeting Minutes. The August 18, 2015 Board of Director Meeting Minutes were unanimously approved. The September 16, 2014 Annual Meeting Minutes were previously approved.
- IV. Nominations. Jim Gallagher and Don Curry each spoke to community members in attendance of their interest in running for a board position again.
- V. Election. Voting was held by ballot.
- VI. Treasurers Report: Review and unanimous acceptance of Income Statements dated August 31, 2015. Treasurer Matt Ford gave review of the master and gated community statements.
- VII. Community Review:
  - a. Survey Results. Jim Gallagher addressed results of the survey sent to community members regarding whether chickens/hens should be considered a pet and on bringing the bulk contract back for discounted subscription rates from Rural Metro.
    - Survey results were consistent with chickens/hens not being considered pets. Members in attendance at the meeting were in agreement for the most part with the survey results. Concerns were primarily about additional noise over and above any dog issues already in the community and smell from farm animals.
    - Survey results for bringing back the bulk contract with Rural Metro were in favor of bringing the bulk contract back in order to reduce the monthly subscription rate. Most members in attendance at the meeting were opposed to the contract being reinstated. Concerns were primarily that members should be able to choose whether or not they want to subscribe for emergency/fire service, the associations

risk in paying the shortfall for delinquency on those lots in collections who do not pay the monthly assessment and concerns with service currently provided by Rural Metro.

The Board of Directors will make a final decision regarding both survey questions at the October Board of Directors meeting.

VIII. Open Discussion:

- a. Four wheelers. Need to address trails that lead to Perryville (185<sup>th</sup> & West Sanna), concern about loss of granite and drip system repairs. Solutions were discussed with the possibility of bollards going into these locations as a resolution.
- b. Mail box issues. Homeowners constantly parking in front of mailboxes. Homeowners not able to get to their mail because of blocked boxes. It was suggested to contact the post office who has some authority over the boxes being blocked by any vehicle.
- c. Complaints of negligent residents in the neighborhood and lack of landscaping being maintained, particularly in backyards. Backyards are not governed by the CC&R's unless weeds become visible over the wall. Any hazardous conditions should be reported to Maricopa County Code Compliance.
- d. Annexation by Glendale. Glendale updated their annexation policy late in 2014. There were several changes were made including the need to provide police and fire protection in most cases. There is no current plan in place to annex Cortessa or any other existing community at this time.

IX. Election Results: Jim Gallagher and Don Curry were re-elected to the Board of Directors.

X. Adjournment: Meeting was adjourned at 8:29PM.

Minutes prepared and submitted by Don Curry, Secretary

Minutes Approved By / Date

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