

CORTESSA COMMUNITY ASSOCIATION
P.O. BOX 25466
TEMPE, AZ 85285
480-820-3451 480-820-7441 fax

Open Session Meeting Minutes
October 16, 2012
Mountain View Elementary School

BOARD MEMBERS PRESENT:

Jay Ellison
Jeremy Bethancourt
Jim Gallagher
Matt Ford

MANAGEMENT PRESENT:

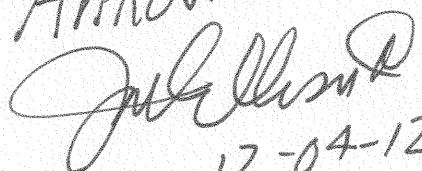
Peri Swenson

- I. Meeting was called to order at 7:00 PM.
- II. Election of offices: Unanimous approval for officers to continue in the same board positions.
- III. Review and unanimous approval of the meeting minutes from August 21, 2012 and the Annual meeting minutes from September 18, 2012.
- IV. Treasurer's Report:
 - a. Review of the September 30, 2012 income statements, accepted unanimously.
 - b. Invoices requiring approval were signed for payment.
 - c. Discussion on CAGR billing and substantial increase to be budgeted for 2013.
 - d. 2013 draft budgets were reviewed. Final versions to be approved at the next meeting. Assessments for 2013 were unanimously approved with no increase. The master assessment remains at \$89.22 and the gated parcels at \$140.36 per month.
- V. New Business:
 - a. Change to Gothic Landscape agreement approved with irrigation repairs to be included in the monthly rate beginning in January 2013.
 - b. Fall tree trim schedule discussed and approved to proceed as planned without yearly increase to cost.
 - c. Discussion regarding installation of antennae at gated entrances for motorcycle access. Other options to be utilized by riders.
 - d. Review of proposal for shade canopy's at tot lots. Options to be discussed at an upcoming meeting.
 - e. Request for additional lighting at south end of Neighborhood Park (Cortessa /Mountain View) – Existing overhead field lighting to be kept on to illuminate sidewalk area.

- VI. Old Business:
- a. Granite installation - Complete
 - b. Monument repairs – Complete
 - c. Fence repairs on Perryville Rd – in process
 - d. Winter rye overseeding – in process
- VII. Committee Reports:
- a. Design Review Committee – Matt gave brief review of submittal requests and meeting frequency.
 - b. Neighborhood Watch Committee – Review from Christine and Terry regarding upcoming meeting with all committee members and reporting provided by Countywide Security.
 - c. Landscape Committee – Report from John with request for change to EZ FLO fertilization system proposal for the Neighborhood Park only.
- VIII. Open Discussion:
- Discussion regarding how violation notices are sent to members.
- IX. Meeting adjourned at 7:50 PM.

Minutes prepared and submitted by,
Peri Swenson, KMS

Minutes Approved By / Date

APPROVED!

12-04-12