

CORTESSA COMMUNITY ASSOCIATION

P.O. BOX 25466

TEMPE, AZ 85285

480-820-3451 480-820-7441 fax

OPEN SESSION MEETING MINUTES  
JANUARY 15, 2013

BOARD MEMBERS PRESENT:

Jeremy Bethancourt  
Becky Butler  
Jim Gallagher  
Matt Ford

MANAGEMENT PRESENT:

Peri Swenson

- I. Meeting was called to order at 7:01 PM.
- II. Unanimous approval of minutes for the December 4, 2012 meeting.
- III. Treasurer's Report:
  - a. Review and unanimous acceptance of Income Statements dated December 31, 2012. Peri explained variances in both income and expenses.
  - b. Invoices approved for insurance policy renewals.
  - c. Unanimous approval of 2013 Operating Budgets. Master budget includes installation of EZ FLO at the neighborhood park.
- IV. New Business:
  - a. Open Board Seat: Postcard to be sent with upcoming meeting dates with note to include a letter of interest to be sent to Peri if interested in being considered.
  - b. Insurance Policies were renewed at an increase of \$125 for the upcoming year.
  - c. EZ FLO scheduled to be installed by the end of February. Contract signed 12/4/2012.
  - d. Gothic to map and suggest tree and plant replacement for spring.
  - e. Gothic to begin frost/plant cutbacks late in February.
  - f. Xeriscape project at Olive / Perryville to convert turf to granite. There will be a small area of grass behind the monument. Committee to review first and present to the Board at an upcoming meeting.
- V. Old Business:
  - a. Fall large tree trimming completed.
  - b. Backflow testing completed.
  - c. Playground inspections completed. Repairs need to be scheduled and completed. Some replacements are standard wear and tear.
  - d. Rural Metro – request to look at a bulk rate again for the future.

VI. Committee Reports:

- a. Design Review Committee - reported questions/policy regarding Italian Cypress trees.
- b. Neighborhood Watch Committee - reported small dog rescued and adopted. Also a Chocolate Lab was returned to owner.
- c. Landscape Committee - no report. John Pierce appointed to committee.

VII. Open Discussion:

- a. Potential buyers for Beryl Court asked questions regarding CC&Rs.
- b. Discussion on pros and cons of EZ FLO and other landscape issues.

VIII. Meeting adjourned at 7:54 PM.

Minutes prepared and submitted by,  
Becky Butler, Secretary



2-13-13

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Minutes Approved By / Date