

CORTESSA COMMUNITY ASSOCIATION
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Open Session Meeting Minutes
Tuesday, April 19 2016
7:00 PM
Mountain View Elementary School

BOARD MEMBERS PRESENT:

Jim Gallagher
Jeremy Bethancourt
Amanda Grad

MANAGEMENT PRESENT:

Peri Swenson

- I. Meeting was called to order at 7:04 pm.
- II. Review and approval of the Board of Director Meeting Minutes from March 15, 2016.
- III. Treasures Report:
 - a. Review and acceptance of Income Statements dates March 31, 2016: Peri Swenson reviewed financial statements.
 - b. Invoice approval: 7 invoices in total approved for irrigation parts, wall, park equipment and lighting repairs and storm damage for tree removal.
- IV. Old Business:
 - a. Parcel 2 options to limit ATV access – quote for metal fence fabricated to look like the equestrian fence on Perryville Road approved and ordered. Installation scheduled for early May. Fence will be a patina metal, not painted like the vinyl Perryville fence.
 - b. Change to gate codes at gated parcels – in process, need to send notice to members.
 - c. Sidewalk/walkway repairs – all maps 1 – 5 complete.
 - d. Status of tot lot wood chip and volleyball sand replacement – ordered, installation to start mid-May.
 - e. Status of plant replacement – shortage of 1 gallon sized plants, but will be installed by mid-May.
 - f. Status of wall repairs from tree roots – last of repairs identified from painting complete. Additional repairs will be needed in the future.
- V. New Business:
 - a. Play-equipment inspections are due and scheduled. Metal basketball nets are under warranty and are scheduled for replacement as soon as they are delivered.
 - b. Splash pad repairs: Will be complete prior to season opening about May 1st.
 - c. Turf transition schedule from Rye grass to Bermuda was discussed for about May 1st to start the transition.
 - d. The large tree trim project was approved and will start early in May.

VI. Pending/Tabled Projects:

- a. Projects update – in packet provided
- b. Updates to Rules and Design Guidelines: Under final review with attorney
- c. Holiday lighting for 2016 – future meeting: Consider leaving some lights up at the Cortessa Parkway and Olive main entrance
- d. Rural Metro contract for gated parcels – future meeting: Under consideration for gated parcels pending cost from Rural Metro
- e. Proposal to light monument at Olive & Perryville: Waiting for quote from Deca Southwest

VII. Open Discussion:

- a. Some backfill not complete along 185th where root barrier was installed.
- b. Check to be sure sprinkler at the volleyball court works.
- c. Report of electric carts being ridden through the parks, possible damage.

VIII. Adjournment: Meeting was adjourned at 7:33 pm.

Minutes prepared and submitted by Peri Swenson, KMS.

Minutes Approved By _____ Date _____

5.17.14