

CORTESSA COMMUNITY ASSOCIATION
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Open Session Meeting Minutes
Tuesday, May 17, 2016
7:00 PM
Mountain View Elementary School

BOARD MEMBERS PRESENT:

Jeremy Bethancourt
Matt Ford
Amanda Grad

MANAGEMENT PRESENT:

Peri Swenson

- I. Meeting was called to order at 7:00 pm.
- II. Review and approval of the Board of Director Meeting Minutes from April 19, 2016.
- III. Treasures Report:
 - a. Review and acceptance of Income Statements dates April 30, 2016: Treasurer Matt Ford reviewed financial statements.
 - b. Invoice approval: Invoices for completed splash pad maintenance, lighting service, tree root barrier, plant replacement and installation of the iron fencing on the west side of the community in 3 cul-de-sacs were approved for payment.
- IV. Old Business:
 - a. Parcel 2 options to limit ATV access – iron fence installed/complete.
 - b. Change to gate codes at gated parcels – in process, need to send notice to members.
 - c. Status of tot lot wood chip and volleyball sand replacement – in process.
 - d. Status of plant replacement – complete.
 - e. Status of large tree trim project – in process, 4-6 weeks to complete.
 - f. Splash pad start-up repairs – complete except drain covers to be replaced.
- V. New Business:
 - a. New soccer nets ordered.
 - b. Turf transition schedule from Rye grass to Bermuda starting mid-May, Rye will brown out before new Bermuda greens up.
 - c. Deca lighting proposal to light the monument sign at Olive and Perryville Roads was approved.
- VI. Pending/Tabled Projects:
 - a. Projects update – in packet
 - 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. Request to have R/M at next couple of meetings to consider a community bulk contract again.

VII. Open Discussion:

- a. Request for additional dog waste station at Hatcher/185th/some waste bags still bad.
- b. Question about responsibility for painting exterior homeowner walls/request for standard color throughout community for this.
- c. Questions about violation tours, how often, what times?
- d. Brief discussion on speeding and speed humps.
- e. Request for updates on a Rural Metro bulk contract for service/attendance at next meeting(s). Discussion on a fire district in Waddell.
- f. Several complaints about the landscape maintenance, trimming and cleaning underneath the plants, debris and leaves, timing of sprinklers running.
- g. Vandalism reported in the area of 181st, young boys taunting residents, egging homes and cars.

VIII. Adjournment: Meeting was adjourned at 8:27pm.

Minutes prepared and submitted by Peri Swenson, KMS.

Minutes Approved By / Date
