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

Open Session Meeting Minutes June 18, 2013

BOARD MEMBERS PRESENT:

MANAGEMENT PRESENT:

Jeremy Bethancourt Jim Gallagher

Peri Swenson

Amanda Grad

- I. Meeting was called to order at 7:05 PM.
- II. Unanimous approval of minutes from meeting on May 21, 2013.

III. Treasurers Report:

- a. Review and unanimous acceptance of the Income Statements dated May 31, 2013.
- b. EZ FLO fertilizer was approved.

IV. New Business:

- a. Proposal from Gothic for palm tree trimming and skinning was approved over budget due to added request for skinning.
- b. Revised proposal from Sunbelts for xeriscape project at Olive/Perryville approved to include ¼ minus granite on pathways and under ramada.
- c. Summer lantana to be planted at all monument locations, 2 colors red and yellow.
- d. Pedestrian gate repair at parcel 17 complete.

V. Old Business:

- a. Status of seal coating of gated parcels work approved with Cactus Asphalt to be scheduled.
- b. Shade canopy for neighborhood park to be ordered with Shade n' Net who offered best price for installation for one canopy and will discount additional canopy's in the future.

VI. Committee Reports:

- a. Design Review Committee report from Amanda that a large number of applications continue to be received.
- b. Neighborhood Watch report from Christine that there are new members and currently have good participation.
- c. Landscape Committee no report at this meeting.

VII. Open Discussion:

Request for investigation into new bulk contract with Rural/Metro.

Report of vandalized home on Sanna Street.

Request to check paint colors on Vogel in parcels 3&4.

Request for granite refresh inside gated parcels.

VIII. Adjournment at 7:53 PM.

Minutes prepared and submitted by,

Peri Swenson - KMS

Minutes Approved By / Date