

CORTESSA COMMUNITY ASSOCIATION
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TEMPE, AZ 85285
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Open Session Meeting Minutes
Tuesday, October 21, 2014
7:00 PM

Mountain View Elementary School

BOARD MEMBERS PRESENT:

Jeremy Bethancourt
Amanda Grad
Don Curry

MANAGEMENT PRESENT:

Peri Swenson

- I. Meeting was called to order at 7:00 PM.
- II. Election of Offices: Board members to remain in current Board positions, Don Curry to fill the Secretary position.
- III. Review and unanimous approval of the September 16, 2014 meeting minutes.
- IV. Treasurers Report:
 - a. Review and unanimous acceptance of Income Statements dated September 30, 2014.
 - b. Invoice Approval – none for this meeting
- V. Old Business:
 - a. Concrete repairs Map 3 is in permit process with Maricopa County – things are progressing well as they continue to make repairs.
 - b. Sand replacement in volleyball court – installation complete.
 - c. New park signage – installation complete.
 - d. Status of EPCOR water/waste water rate increase - ongoing issues and communication.
 - e. Somerset Landscaping – tree root issues and over seeding status. Chemical treatment and barriers are being applied and installed. Overseeded turf looks very good. First mow of all turf is complete. Coming from the neighbors, they are somewhat frustrated with the lack of trimming going on in the community. There seems to be some tree stump issues, especially in the West part of the community. 185th & Cheryl there seems to be noticeable tree stump issues. Some neighbors stressing that the staff is inexperienced and they need more workers to address the needs of the community. The BOD believes that Somerset is doing a much better job than Gothic and it's just a matter of time until they can address all issues from the summer storms, especially the tree trimming.
 - f. Park field use & lighting - lights will be back on shortly now that has had first mow.
- VI. New Business:
 - a. Review of 2015 budgets and assessment approval – Board voted to lower assessments to \$80/month for the master association. Budgets to be approved at the November meeting.

- b. Ridgeline Church, Friday Night Lights – Friday, November 21st.
- c. 2nd Annual Holiday Festival – Saturday, December 13th – Board gave approval for the organizer of last year's Holiday Festival to use the park area again for this event.
- d. Entry monument lighting repairs completed.

VII. Pending/Tabled Projects

- a. Trash containers – neighbors stressing that we need more trash bins in parks. They are seeing extra soda cans, water bottles let on fields, especially in the main park near baseball/soccer fields.
- b. Mailbox upgrades – Jim to address this in November's meeting. Not in attendance for October meeting. Certainly something we can budget for in 2015.
- c. Changes to the Rules & Design guidelines pending. Goal to be complete by January, 2015.

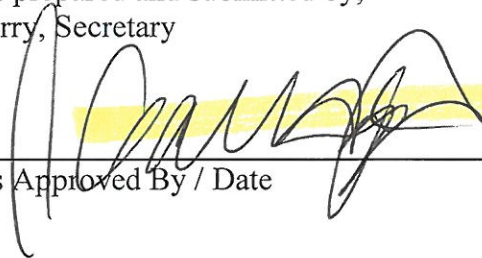
VIII. Open Discussion:

- a. One neighbor made a suggestion on dedicating a portion of one of the parks to use as a Dog Park. Peri to look into the legal aspect of this. Thoughts would be to put one near the Ramada on the NE corner of Perryville & Olive, but BOD thinks there may be major liabilities associated with this.
- b. Some folks were asking about the railroad repairs on Cotton & Olive area, BOD made it clear that this is a MCDOT request and nothing we can follow up on, unfortunately.

IX. Meeting was adjourned at 7:50 PM.

Minutes prepared and submitted by,
Don Curry, Secretary

Minutes Approved By / Date

 11/18/14