

CORTESSA COMMUNITY ASSOCIATION

P.O.BOX 25466

TEMPE, AZ 85285

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Open Session Meeting Minutes

Tuesday, November 18, 2014

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 7:00 PM.
- II. Ed Hargis of Somerset Landscape was in attendance. Several landscape maintenance items were discussed including plant trimming to be completed by the end of November, erosion on Cortessa Parkway to be filled in and the winter plant cutback and weed removal schedules. Use of the carts in the granite areas was also discussed with reminder that the granite needs to be raked out for tracks when this occurs.
- III. Review and unanimous approval of the October 21, 2014 meeting minutes.
- IV. Treasurers Report:
 - a. Review and unanimous acceptance of Income Statements dated October 31, 2014.
 - b. Invoice Approval – Morataya's for erosion repairs and Somerset for sand at volleyball court, both invoices approved for payment.
- V. Old Business:
 - a. Concrete repairs Map 3 is complete / Map 4 in permit process with Maricopa County.
 - b. Status of EPCOR water/waste water rate increase – outcome to be determined in December.
 - c. Holiday lights to be up the week of November 24th on the entrance palm trees in 3 locations.
- VI. New Business:
 - a. Request for licensed dog rescue to be a part of the 2nd Annual Holiday Festival to be held Saturday, December 13th. Board gave approval pending insurance documentation provided to the event coordinator.
 - b. Request for Bountiful Baskets Program to be held at the big park every other Saturday beginning 1/3/15. Board approved request.
 - c. Discussion on prior request for information on the addition of a dog park to be added to the community. There is no issue to insure this as a new amenity including the cost of new fencing. The risk management side however has several pros and cons. This change

is not anticipated in the CC&R's and creates liability if an injury occurred that caused a permanent disability. Insurance broker recommended discussion with council before further discussion or decision.

- d. Complaints of vehicle use in park(s), all parks are posted with signage for no vehicular use. The night patrol service will be reminded to watch for this.

VII. Pending/Tabled Projects

- a. Trash containers – In bid process for additional containers.
- b. Mailbox upgrades – Jim to find new design to consider for installation.
- c. Changes to the Rules & Design guidelines – Pending, to be completed early in 2015.

VIII. Open Discussion:

- a. Questions on strip annexation by Glendale on the northeast corner of Olive and Citrus where notice is posted regarding construction of new homes. Most in attendance did not know about Glendale's strip annexation of the surrounding area.
- b. Request for more information on the community website for project schedules and other details.
- c. Concerns expressed about condition of the walls and lettering at the entrances, paint peeling and letters not installed straight.

IX. Meeting was adjourned at 8:17 PM.

Minutes prepared and submitted by,
Peri Swenson, KMS

Minutes Approved By / Date


1/20/15