

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

BOARD MEMBERS PRESENT:

Jim Gallagher
Don Curry
Amanda Grad
Matt Ford

MANAGEMENT PRESENT:

Peri Swenson

- I. Meeting was called to order at 7:05 pm.
- II. Review and approval of the Board of Director Meeting Minutes from November 17, 2015.
- III. Treasures Report:
 - a. Review and acceptance of Income Statements dates December 31, 2015. Matt Ford reviewed financial statements.
 - b. Invoice approval. Four invoices approved for payment.
 - c. Review and approval of engagement letter from Mansperger Patterson & McMullin for the 2015 year-end audit/review.
- IV. Old Business:
 - a. Exterior wall painting – in process, on hold due to rain.
 - b. Winter flowers – planted/complete.
 - c. Holiday lights – discussion for 2016. Some lights still up should be gone by w/o 1/25.
 - d. Tree replacement – delay from rain – starting week of 1/18/16.
 - e. Discussion on Parcel 2 options to limit ATV access. Exploring 3 main options between fencing and boulders, need reasonable quotes, options are very high priced. Board agreed on vinyl fence with boulders. Need quote for review at February meeting.
- V. New Business:
 - a. Gated parcels Rural/Metro contract. R/M will look into a separate bulk contract with the gated parcels and get back to us. Rates would not likely be the same as total community bulk rates due to fewer lots participation.
 - b. Request to change for gate codes at gated parcels. Gate code will be changed.
 - c. Request for discussion on cameras for Neighborhood Park. Not enough issues/vandalism to warrant cost.
 - d. Post Office request for parcel locker repairs. Repairs were completed by J&K Postal.

- e. Approval of insurance renewal policies. Discuss additional Work Comp policy when Jeremy can be in attendance.
- f. Review of proposals for next phase of sidewalks repairs. Approval to repair sidewalks where tree roots have lifted the sidewalks, map 2 to start.

VI. Pending/Tabled Projects:

- a. Projects update. In progress.
- b. Updates to Rules and Design Guidelines. DRC needs to hold meeting to review changes from draft.

VII. Open Discussion:

- a. Parking. A couple of neighbors still frustrated over getting letters for vehicles that are not theirs. Resident on Vogel complaining of police vehicle in front of her home.
- b. Website updates. Need to update the Cortessa website.
- c. Social presence for Cortessa. Request for more community involvement, but until the community starts showing more interest in events/holding events, etc; our online social footprint will remain the same.

VIII. Adjournment: Meeting was adjourned at 7:57 pm.

Minutes prepared and submitted by Don Curry, Secretary

Minutes Approved By / Date

3/2/16