

CORTESSA COMMUNITY ASSOCIATION
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Open Session Meeting Minutes
January 21, 2014

BOARD MEMBERS PRESENT:

Matt Ford
Becky Butler
Jim Bethancourt
Jim Gallagher
Amanda Grad

MANAGEMENT PRESENT:

Peri Swenson

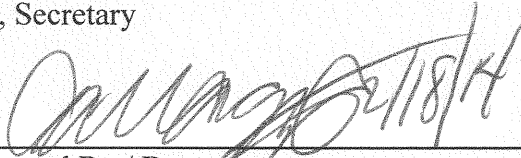
- I. Meeting was called to order at 7:04 pm.
- II. Review and unanimous approval of the November 19, 2013 meeting minutes.
- III. Treasurers Report:
 - a. Review and unanimous acceptance of Income Statements dated 12/31/2013.
 - b. APS deposit refund received, \$4132.91, deposited into operating account in December.
 - c. Invoice approval for all invoices presented. Playground equipment invoice is for labor only.
- IV. New Business:
 - a. Landscape Maintenance proposals received. Jim and Jeremy to review and report to Board in February.
 - b. Concrete repair maps reviewed. Further discussion needed on priority panels to be replaced or possibly grinded down to prevent trip hazards.
 - c. Insurance policies renewal reviewed. Jeremy to speak with Agent for additional information prior to selection of crime coverage.
- V. Old Business:
 - a. Reduced speed signs in gated parcels to be completed soon.
 - b. Builder exterior wall painting to start in the Beazer parcels.
 - c. AV Homes update, wall banner has been removed. Waiting for permits to start construction of models. Pre-sales have started from the sales trailer.
- VI. Committee Reports:
 - a. Design Review Committee reports that they are still receiving requests for solar installation.
 - b. Neighborhood Watch member mentioned suspicious vehicle lookout possibly related to an incident earlier this year with kids coming and going from school.

VII. Open Discussion:

- a. Homeowners requested more trash cans and Dog Waste stations.
- b. Homeowners not satisfied with the condition of the grass in common areas.
- c. Concerns about Peoria Road were expressed. Peoria is a private road and the HOA has little to no influence in this matter.

VIII. Meeting was adjourned at 8:15 PM.

Minutes prepared and submitted by,
Becky Butler, Secretary

A handwritten signature in cursive script, appearing to read 'Becky Butler', is written over a horizontal line. To the right of the signature, the date '5/18/14' is handwritten.

Minutes Approved By / Date