

CORTESSA COMMUNITY ASSOCIATION
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Open Session Meeting Minutes
Tuesday, February 16, 2016
7:00 PM
Mountain View Elementary School

BOARD MEMBERS PRESENT:

Jim Gallagher
Jeremy Bethancourt
Matt Ford

MANAGEMENT PRESENT:

Peri Swenson

- I. Meeting was called to order at 7:04 PM.
- II. Review and approval of the Board of Director Meeting Minutes from January 19, 2016.
- III. Treasures Report:
 - a. Review and acceptance of Income Statements dates January 31, 2016. Matt Ford reviewed the financial statements.
 - b. Invoice approval. Two Somerset landscape invoices approved for payment.
- IV. Old Business:
 - a. Exterior wall painting – in process, complete in March, one issue with overspray.
 - b. Holiday lights – all lighting removed, discussion on plan for 2016. Further discussion needed.
 - c. Tree replacement – complete per approved map plus 6 additional trees and stump removal.
 - d. Discussion on Parcel 2 options to limit ATV access. Review of revised quotes for vinyl fencing at 3 locations. Board did not like gate options, further discussion at the March meeting needed.
 - e. Change to gate codes at gated parcels pedestrian gates – will be scheduled with locksmith in the next few weeks, homeowners will be notified in advance.
 - f. Sidewalk/walkway repairs – in process, map 2 complete near entrance, map 1 getting underway.
- V. New Business:
 - a. Discussion on additional work comp insurance policy – further review by Jeremy before decision is made.
 - b. Discussion on possibility of lighting the monument at Olive / Perryville – Peri to get quote from DECA Southwest.

- c. Review of proposals for wood chip replenishment at all tot lot locations – Peri to get unit measurements to compare proposals at the March meeting. Same for sand replenishment at the volleyball court.
- d. Wall repairs – in process with painting due to tree roots damaging walls from common area.

VI. Pending/Tabled Projects:

- a. Projects update - list in process.
- b. Updates to Rules and Design Guidelines. With association legal council for final review.
- c. Website updates – no change, still pending.


VII. Open Discussion:

- a. Concerns on weeds and water leak on Sunnyslope.
- b. Complaint of group of girls riding horses through the community and in the neighborhood park.
- c. Discussion on water discoloration on painted walls from inside the backyards of lots and from rain. Discoloration at top of walls will dry and fade.
- d. Look at monuments for custom painting.

VIII. Adjournment: Meeting was adjourned at 8:00 PM.

Minutes prepared and submitted by Peri Swenson, KMS

Minutes Approved By / Date

 3/15/14