

CORTESSA COMMUNITY ASSOCIATION

P.O.BOX 25466

TEMPE, AZ 85285

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Open Session Meeting Minutes

Tuesday, March 15, 2016

7:00 PM

Mountain View Elementary School

BOARD MEMBERS PRESENT:

Jeremy Bethancourt

Don Curry

Amanda Grad

MANAGEMENT PRESENT:

Peri Swenson

- I. Meeting was called to order at 7:02 pm.
- II. Review and approval of the Board of Director Meeting Minutes from February 16, 2015.
- III. Treasures Report:
  - a. Review and acceptance of Income Statements dates February 29, 2016: Peri Swenson reviewed financial statements.
  - b. Invoice approval: 4 invoices in total approved for balance due of community wall painting and wall repairs from root damage.
  - c. CD renewal/rollover: CD #183 rolled over for another 3-year term.
- IV. Old Business:
  - a. Exterior wall painting – completed this week: Finished as of Friday 3/11, final walk through on 3/16 for any additional touch-ups.
  - b. Parcel 2 options to limit ATV access – revised quote: Discussion on installation of a steel ranch style fence to match the existing vinyl ranch fence on Perryville Road after Jeremy met with Somerset Landscape, cost will be less than the vinyl fence with boulders, board voted unanimously to approve steel fence, Jeremy to sign revised quote when available.
  - c. Change to gate codes at gated parcels – in process: Will proceed in April.
  - d. Sidewalk/walkway repairs – in process, maps 1 and 2 complete: Currently on map 3.
  - e. Discussion – work comp insurance policy: Researched by Jeremy, board voted unanimously to approve.
- V. New Business:
  - a. Wood chip replenishment at tot-lots: Total shipping, bidding between Somerset and RDC, approved RDC pending documentation to fill to sidewalk level.
  - b. Sand replenishment at volleyball court: RDC proposal approved, to be installed in same timeframe as wood chips.
  - c. Plant replacement: Somerset proposal/map approved for some plant replacement.

d. Splash pad repairs: Will be complete prior to season opening about May 1<sup>st</sup>.

VI. Pending/Tabled Projects:

- a. Projects update – in packet provided
- b. Updates to Rules and Design Guidelines: Under final review with attorney
- c. Holiday lighting for 2016 – future meeting: Open to change lights/changing colors
- d. Rural Metro contract for gated parcels – future meeting: Under consideration for gated pending cost from Rural Metro
- e. Proposal to light monument at Olive & Perryville: Waiting for quote from Deca Southwest

VII. Open Discussion:

- a. Holiday lights: Decide at next meeting to make changes, based on proposal to add more lights or change out large bulbs in lights that are directed up each of the palms
- b. Fence issues: Ongoing discussion

VIII. Adjournment: Meeting was adjourned at 7:39 pm

Minutes prepared and submitted by Don Curry, Secretary

Minutes Approved By / Date

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