

CORTESSA COMMUNITY ASSOCIATION  
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Open Session Meeting Minutes  
March 18, 2014

BOARD MEMBERS PRESENT:

Jim Gallagher  
Becky Butler  
Amanda Grad

MANAGEMENT PRESENT:

Peri Swenson

- I. Meeting was called to order at 7:04 pm.
- II. Review and unanimous approval of the February 18, 2014 meeting minutes.
- III. Treasurers Report:
  - a. Review and unanimous acceptance of Income Statements dated February 28, 2014. Peri explained what the numbers represented.
  - b. Various invoices were approved, including pressure washing the park equipment.
- IV. Old Business:
  - a. The new landscape company, Somerset, begins work on March 24, 2014. There will be a one week overlap with Gothic Landscape. Gothic Landscape will focus on weeds and disturbed granite on interior streets cleaning and raking. The change to landscape maintenance contractors was approved unanimously.
  - b. Sunbelts is scheduled to start the refresh of the granite of the perimeter streets soon.
  - c. The tree root issue at the north end of the neighborhood park is being handled by Gothic Landscape.
  - d. Park use includes an Easter Egg Hunt on April 12<sup>th</sup> from 10 am until 1 pm. Proof of insurance has been provided. Ridgeline Church has events planned (Friday Night Lights) for May 2nd, 7th, and 16th. Proof of insurance will be updated.
  - e. Proposal for repairs to concrete sidewalks and walkways from root damage was approved unanimously. The community has been mapped and sectioned into 3 – 4 areas where work will be completed by area. Concrete Elite to start work in the next few weeks.
- V. New Business:
  - a. A unanimous vote approved lighting repairs by DECA. Approximately 19 lamps are out at this time, including the palm tree lights at the entrance. All had been installed around the same time.
  - b. Repairs, painting and landscape improvements to 8 lots owned by Wells Fargo, former Atreus/Homelife lots, are being completed by Barber Contracting.
- VI. Pending and Tabled Projects:
  - a. It was decided unanimously to have 6 dog waste stations installed at locations to be determined.

VII. Committee Reports

- a. Design Review Committee reported that they are still receiving many requests for solar installation and also for security doors.
- b. Neighborhood Watch had no report. Peri reported that she had met with our patrol officer who reported that two teens had been arrested for vandalism to the APS owned street lights.

VIII. Open Discussion:

A resident asked about replacing trees in the common area behind his house. Peri to follow-up.

Paint approval questions were answered. Approval from Design Review is necessary even if using the same color.

Resident asked about possibility of adding additional splash pads to other play areas. Costs are to be determined.


On street parking issues were discussed.

Resident park usage was explained as it pertains to insurance.

IX. Meeting was adjourned at 7:45 PM.

Minutes prepared and submitted by,  
Becky Butler, Secretary

Minutes Approved By / Date

 4/16/14