

CORTESSA COMMUNITY ASSOCIATION

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OPEN SESSION MEETING MINUTES

April 16, 2013

BOARD MEMBERS PRESENT:

Jeremy Bethancourt

Becky Butler

Jim Gallagher

Amanda Grad

MANAGEMENT PRESENT:

Peri Swenson

- I. Meeting was called to order at 7:02 PM.
- II. Unanimous approval of meeting minutes from March 19, 2013.
- III. Gothic Landscape in attendance. Topics discussed included:
 - Weeds, more spraying to be done, almost under control.
 - Pruning/cutbacks of several types of shrubs from frost damage and for less woody plants with more flowers almost complete.
 - Gophers on west side being treated.
 - Eighteen replacement trees being planted week of April 15th.
 - EZ FLO system to be filled and activated in big park.
 - Four new dog signs replaced, two additional signs added.
 - Prep/clean-up of granite areas for refresh installation by Sunbelts complete.
- IV. Treasurers Report:
 - a. Review of the March 31, 2013 Income Statements. Peri explained variances. Report was unanimously accepted.
 - b. No invoices were presented for approval at this meeting.
- V. New Business:
 - a. Shade canopy proposal delayed until next month pending further gathering of information.
 - b. Xeriscape project for Olive/Perryville preparation to start. Landscape Committee to give final recommendation on granite.
 - c. Request from Ridgeline Church for Friday Night Lights events approved.
 - d. Weed control in Parcels 3 and 4 started Monday, April 15th.
- VI. Old Business:
 - a. Seal coating in gated parcels – bids still in process.
 - b. Granite project by Sunbelts to be completed by end of week, April 19th.
 - c. Tree replacement by Gothic scheduled for this week.
 - d. Deca Southwest will remove all ground light fixtures at monuments next Monday, April 22nd.

VII. Committee Reports:

- a. Design Review Committee reported that a large number of applications have been received.
- b. Neighborhood Watch reported that there have been reports of suspicious vehicles, ATVs and QUADS being driven in neighborhoods and cars being broken into while parked in driveways. The Flatlands thanked all for their generosity after their house fire. Bags of glass have been reported lying in streets. There was an apparent abduction attempt of children reported by Mountain View Elementary and the news media.
- c. Landscape Committee had no report.

VIII. Open Discussion:

Topics included a question on shade structures. Request must be submitted.

Questions on Builder lot clean up.

A reported hazard (lift) in an area of sidewalk.

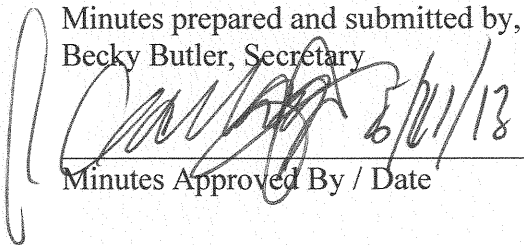
Sprinkler at volleyball court had the valve box vandalized.

Resident requested permission to fix volleyball net.

Time for reply from Design Review Committee response is estimated at two weeks, however 45 days is allowed for reply.

IX. Adjournment at 8:17 PM.

Minutes prepared and submitted by,
Becky Butler, Secretary

 5/11/13

Minutes Approved By / Date