

CORTESSA COMMUNITY ASSOCIATION

P.O.BOX 25466

TEMPE, AZ 85285

480-820-3451 / 480-820-7441 fax

Open Session Meeting Minutes

Tuesday, April 21, 2015

7:00 PM

Mountain View Elementary School

BOARD MEMBERS PRESENT:

Jeremy Bethancourt

Amanda Grad

Don Curry

MANAGEMENT PRESENT:

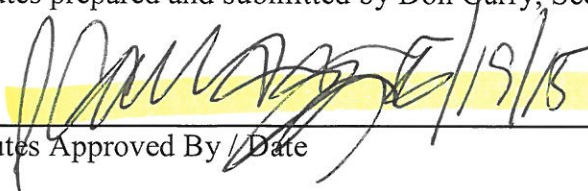
Peri Swenson

- I. Meeting was called to order at 7:00 PM.
- II. Review and unanimous approval of the March 17, 2015 minutes.
- III. Treasurers Report:
 - a. Review and acceptance of Income Statements dated March 31, 2015: Income has increased due to more homeowners moving in and several homeowners paying monthly HOA fees in advance.
 - b. CD renewal – complete
 - c. Invoice approval: Invoices for irrigation parts, lighting repairs and large tree trim were reviewed and approved.
- IV. Old Business:
 - a. New concrete repairs – in process due to new tree root issues.
 - b. APS light pole outages update: List from Jim has been partially repaired, other locations have been reported again online to APS.
 - c. Additional dog waste stations: Six (6) additional dog waste stations/trash bins will be added...Amanda to choose six (6) new locations throughout the community for placement.
 - d. Big park field conditions: Received recommendations from Somerset on options to improve conditions. Proposal requested for the May meeting to review.
- V. New Business:
 - a. Proposal for palm tree trimming: Discuss safety concerns with Morataya's or wait for Somerset Landscaping to be available.
 - b. Community Yard Sales: Matt to address in next meeting (May)
 - c. Request for additional shade structures at parks: Test structure was installed at the big neighborhood park and has held up very well. Four (4) additional shade structures to be considered for all park tot lots in the community. Get updated bids for the May meeting. This project probably cannot be completed until fall 2015.

- VI. Pending/Tabled Projects
- a. Projects update: Several projects in process.
 - b. Updates to Rules and Design Guidelines: In review with association's attorney.
- VII. Open Discussion: Member in attendance commented on a break-in at a neighbor's home that was caught on their video camera. Everyone reminded to close their garage doors when not in use.
- VIII. Adjournment: Meeting was adjourned at 7:23 PM.

Minutes prepared and submitted by Don Curry, Secretary, May 6, 2015

Minutes Approved By / Date

 5/19/15