

CORTESSA COMMUNITY ASSOCIATION

P.O.BOX 25466

TEMPE, AZ 85285

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

Open Session Meeting Minutes

Tuesday, May 19, 2015

7:00 PM

Mountain View Elementary School

BOARD MEMBERS PRESENT:

Jeremy Bethancourt

Amanda Grad

Matt Ford

Jim Gallagher

MANAGEMENT PRESENT:

Peri Swenson

- I. Meeting was called to order at 7:00 PM.
- II. Review and unanimous approval of the April 21, 2015 meeting minutes.
- III. Treasurers Report:
  - a. Review and acceptance of Income Statements dated April 30, 2015. Matt gave review of the master and gated community statements.
  - b. Invoice approval: Invoices for additional trash containers and concrete repairs were approved for payment.
- IV. Old Business:
  - a. New concrete repairs – complete.
  - b. APS light pole outages update: There are still 15 of 26 outages from previous list not working. Outages were reported again on 5/18/15 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.
- V. New Business:
  - a. Proposal/plan from Somerset to improve field conditions at the big park unanimously approved.
  - b. Community Yard Sales: Board voted not to schedule regular dates for community garage sales.
  - c. Review of proposals from Shade n' Net for shade structures at 4 parks: Questions on costs from quotes to be answered before proceeding
  - d. Proposal from Somerset for plant replacement. Board agreed it was late in the season for planting and to hold until early next spring.

- VI. Pending/Tabled Projects:
- a. Projects update: Several projects in process, status provided in meeting packet and reviewed in meeting.
  - b. Updates to Rules and Design Guidelines: In review with association's attorney.
- VII. Open Discussion: Question regarding frequency of raking of the volleyball court, complaints of excessive use of the fields at the Neighborhood park by groups from outside Cortessa, trash and condition of parks from use, SolarCity signs left in yards after installation and brief discussion on option of going back to a bulk contract with Rural Metro for fire protection.
- VIII. Break – meeting adjourned for 5 minutes to allow members to leave and identify those in attendance for a pet nuisance arbitration hearing.
- IX. Meeting reconvened at 8:20 PM for the pet nuisance arbitration. Arbitration minutes prepared as a separate document.
- X. Adjournment: Arbitration hearing was adjourned at 9:00 PM.

Minutes prepared and submitted by Peri Swenson, KMS

Minutes Approved By / Date

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