

CORTESSA COMMUNITY ASSOCIATION
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Open Session Meeting Minutes
May 20, 2014

BOARD MEMBERS PRESENT:

Jim Gallagher
Becky Butler
Jeremy Bethancourt
Amanda Grad

MANAGEMENT PRESENT:

Peri Swenson

- I. Meeting was called to order at 7:07 pm.
- II. Review and unanimous approval of the April 15, 2014 meeting minutes.
- III. Treasurers Report:
 - a. Review and unanimous acceptance of Income Statements dated April 30, 2014.
 - b. Various invoices were approved.
- IV. Old Business:
 - a. Map 1 of the concrete repairs is complete, however, work has been stopped by the County. Permits for the balance of work will be obtained by the contractor and added to the cost of the job. Map 2 has been submitted and is pending approval by the County.
- V. New Business:
 - a. Review of report from Somerset Landscape on status of property.
 - b. Review of proposal from RDC to replace sand in volleyball court. Peri to obtain 2 additional bids.
 - c. Main entrance lighting repairs to be completed soon, new fixtures had to be ordered.
 - d. Fire damage at parcel 2 park was discussed, repairs are complete.
- VI. Pending and Tabled Projects:
 - a. Jim Gallagher to come up with plan for new trash containers that need to be ordered.
 - b. Dog waste stations ordered and will be installed soon.
 - c. New volleyball net ordered.
 - d. Park rules signs have been ordered.
- VII. Open Discussion:

Topics included kids climbing on monument walls at Peoria entrance by high school, kids driving recklessly at same entrance. Peri to inform night patrol to watch for this, Friday and Saturday nights between 10 and 12 PM. Notices sent explained and landscape issues discussed.
- VIII. Meeting was adjourned at 8:27 PM.

Minutes prepared and submitted by:
Becky Butler, Secretary

Minutes Approved By / Date

