

CORTESSA COMMUNITY ASSOCIATION

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Open Session Meeting Minutes

May 21, 2013

BOARD MEMBERS PRESENT:

Matt Ford
Becky Butler
Jim Gallagher
Amanda Grad

MANAGEMENT PRESENT:

Peri Swenson

- I. Meeting was called to order at 7:00 PM.
- II. Unanimous approval of minutes for meeting on April 16, 2013.
- III. Treasurers Report:
 - a. Matt explained variances from income statements dated 4/30/13. Statements were unanimously accepted.
 - b. Five invoices for completed services were approved and signed.
- IV. New Business:
 - a. Builder/investor lot clean up: Parcels 3 and 4, Phoenix Domus, weeds were sprayed. Parcels 1 and 10 Wells Fargo, (Atreus lots with homes) have been cleaned.
 - b. Bulk trash pick up last month, several streets were missed. No call for service is needed. Time of service is the first Thursday of each month.
 - c. Review of seal coat project for gated communities. Bid from Cactus Asphalt accepted. Peri to ask Cactus to include hydrant markers.
 - d. Damage to monument letters at Peoria and 185th discussed. Repair is complete by Deca Southwest.
- V. Old Business:
 - a. Granite on interior streets by Sunbelts complete.
 - b. Tree replacement by Gothic complete.
 - c. Removal of all ground light fixtures at monuments by Deca Southwest complete.
 - d. Further discussion on shade canopy project. Peri to find out if the price will change if we order one canopy for the main park as a test.
- VI. Committee Reports:
 - a. Design Review Committee reported that a large number of applications have been received.
 - b. Neighborhood Watch reported that there are new members and currently have good participation. Neighbor reported that ATV's have been riding through the cul-de-sac at Sanna into the desert area. Sheriff was called and did respond.
 - c. Landscape Committee reported that they recommend ½ inch granite for the xeriscape project at Perryville and Olive, Area 2 approved to move forward.

VII. Open Discussion:

Neighbors requested more trash cans in park and dog waste stations.

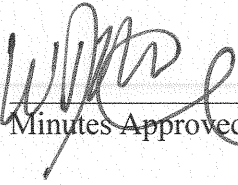
Peri to check with the church sponsoring Friday Night Lights events about removing their trash, not using our cans.

Neighbors asked about painting the inside of their backyard walls, no issue if not visible.

Drainage culvert at 181st/Palo Verde not draining well.

VIII. Adjournment at 7:39 PM.

Minutes prepared and submitted by,
Becky Butler, Secretary

A handwritten signature in dark ink, appearing to be 'W. M. D.', is written over a horizontal line.

Minutes Approved By / Date