

CORTESSA COMMUNITY ASSOCIATION
P.O.BOX 25466
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Open Session Meeting Minutes
Tuesday, June 16, 2015
7:00 PM
Mountain View Elementary School

BOARD MEMBERS PRESENT:

Jeremy Bethancourt
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 May 19, 2015 meeting minutes.
- III. Treasurers Report:
 - a. Review and acceptance of Income Statements dated May 31, 2015. Matt gave review of the master and gated community statements.
 - b. Invoice approval: Ewing invoice for irrigation repairs was approved.
- IV. Old Business:
 - a. 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.
 - b. Status of park field improvements: Phase 1 complete/aeration and fertilizer. Weeds in turf are also being treated again.
 - c. Palm tree trimming: Scheduled with Somerset (change from Morataya's) in July.
 - d. Park tot lot shade structures: Unanimously approved by Board for the 4 remaining park locations to be installed exactly as the shade structure at the Mountain View park. Installation will be fall 2015.
- V. New Business:
 - a. Rural Metro bulk contract fire protection: Invite RM to the August meeting for discussion.
 - b. Exterior wall paint project: Bids due end of June for review at the August meeting.
 - c. Meeting schedule: No meeting in July, back August 18th, annual meeting in September.
 - d. 2016 Budget discussion. Board to consider Rural Metro bulk contract and reserve projects for next year.

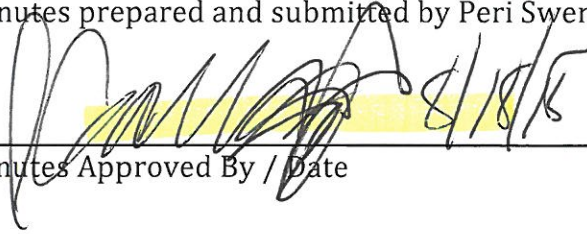
VI. Pending/Tabled Projects:

- 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, to be discussed at an upcoming meeting.

VII. Open Discussion: Discussion on who to contact for any issues with the donation bin located on Olive just east of the entrance to the community, request for more frequent updates/changes to the community website. Board requested bid to update the existing website.

VIII. Adjournment: Meeting adjourned at 7:47PM.

Minutes prepared and submitted by Peri Swenson, KMS


Minutes Approved By / Date