

CORTESSA COMMUNITY ASSOCIATION

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Open Session Meeting Minutes

July 15, 2014

BOARD MEMBERS PRESENT:

Becky Butler
Jeremy Bethancourt
Jim Gallagher
Amanda Grad
Matt Ford

MANAGEMENT PRESENT:

Peri Swenson

- I. Meeting was called to order at 7:03 pm.
- II. Review and unanimous approval of the May 20, 2014 meeting minutes.
- III. Treasurers' Report:
 - a. Review and unanimous acceptance of the Income Statements dated June 30, 2014.
 - b. Various invoices were approved.
 - c. Note that we are currently at 1560 closed lots of 1732 total for the community.
- IV. Old Business:
 - a. 1st phase of concrete repairs received County approval. Phase/map 2 approved to proceed with permits /county approval.
 - b. Sand replacement proposals for the volleyball court were reviewed. Unanimous approval was given for the Somerset bid at a cost of \$14,810.
 - c. Palm tree lighting repairs at the Cortessa Parkway entrance are complete.
 - d. Installation of dog waste stations is complete.
 - e. Note that the palm tree trimming is complete, peeling still to be done and splash pad repairs were made.
- V. New Business:
 - a. Review of report from Somerset Landscaping. Everything is looking good.
 - b. Tree root issues are getting worse. Lot near the main park is having bad problem. Two additional lots are developing problems. Representative from Somerset to meet with homeowners.
- VI. Pending and Tabled Projects:
 - a. Jim Gallagher to come up with plan for new trash containers that need to be ordered.
 - b. New volleyball net has been installed. Peri to order two new soccer nets as they both need to be replaced.
 - c. Park signage with rules ordered and Peri will pick up when completed.

VII. Open Discussion:

Topics included parking of RV's that are visible behind walls.

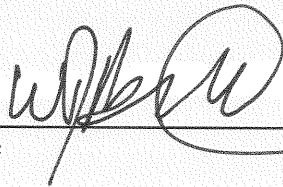
Owner, not tenant receives letters of notification for street parking/violations.

New resident reports that there are broken windows at a home on Mission Lane. This address is known by the association and legal action is in process. Suggestion was made to report these types of issues to Maricopa County Sheriff or Maricopa County Code Compliance.

Question about soliciting, there is no way for the association to control this, especially during build-out. Everyone should be cautious when opening the door to a stranger.

VIII. Meeting was adjourned at 7:39 PM.

Minutes prepared and submitted by,
Becky Butler, Secretary



Minutes Approved By / Date