

CORTESSA COMMUNITY ASSOCIATION
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Open Session Meeting Minutes
Tuesday, August 16, 2016
7:00 PM
Mountain View Elementary School

BOARD MEMBERS PRESENT:

Jeremy Bethancourt
Matt Ford
Amanda Grad

MANAGEMENT PRESENT:

Peri Swenson

- I. Meeting was called to order at 7:00 PM.
- II. Review and approval of the Board of Director Meeting Minutes from June 21, 2016.
- III. Rural/Metro Fire Department was in attendance for a 2nd presentation on the service they provide and to answer questions from members. The Board will consider a bulk service agreement to be included with the monthly association assessment after the Annual Meeting in September.
- IV. Treasures Report:
 - a. Review and acceptance of the Income Statements dated June 30, 2016 and July 31, 2016. Treasurer Matt Ford reviewed the financial statements.
 - b. Invoice approval: Invoices for completed work were approved for payment.
 - c. Review and acceptance of the 2015 year-end financial review by Mansperger Patterson & McMullin.
- V. Old Business:
 - a. Change to gate codes at gated parcels – complete.
 - b. Additional patina on new iron fencing – complete.
 - c. Status of large tree trim project – complete including palm trees.
 - d. Repairs at drainage culverts for standing water - complete.
- VI. New Business: All tabled to October meeting due to Rural/Metro presentation running long and to allow for Open Discussion.
 - a. Vandalism incidents and repairs at park
 - b. Review proposal from RDC for remaining park inspection repairs
 - c. Review proposal from Somerset for damaged curbing repairs
 - d. Holiday lighting for 2016

VII. Pending/Tabled Projects:

- a. Projects update – in packet.
- b. Updates to Rules and Design Guidelines – adding approved exterior paint colors.

VIII. Open Discussion:

- a. Concern over standing water in the drainage culvert at 185th/Palo Verde at the park.
- b. Concern over unapproved park use, sports teams using the parks and park vandalism.
- c. Question to Rural/Metro on who maintains the fire hydrants.
- d. Request for Rural/Metro to attend the annual meeting in September.

IX. Adjournment: Meeting was adjourned at 8:30 PM.

Minutes prepared and submitted by Peri Swenson, KMS.

Minutes Approved By / Date
