

CORTESSA COMMUNITY ASSOCIATION  
P.O.BOX 25466  
TEMPE, AZ 85285  
480-820-3451 / 480-820-7441 fax

Open Session Meeting Minutes  
Tuesday, February 21, 2017  
7:00 PM  
Mountain View Elementary School

BOARD MEMBERS PRESENT:

Jim Gallagher  
Jeremy Bethancourt  
Amanda Grad

MANAGEMENT PRESENT:

Peri Swenson

- I. Meeting was called to order at 7:00 PM.
- II. Review and unanimous approval of the Board of Director Meeting Minutes from January 17, 2017.
- III. Treasures Report:
  - a. Review and acceptance of Income Statements dated January 31, 2017.
  - b. Invoice approval: 5 invoices approved for payment.
- IV. Old Business:
  - a. Damaged curbing project – complete.
  - b. Repainting of monuments and replacement letters – complete.
  - c. Status of team sports use at parks/signage – 3 parties known to use the park for practice and games were notified that organized sports teams are no longer permitted. The patrol service will monitor this on nights they are on shift. New park signage ordered will reflect this change.
  - d. Letter to gated parcels regarding access codes being posted was mailed to all gated members also encouraging a change to their code from time to time. There was no response to the letter as of the meeting date.
  - e. Website host change is complete. Need to work on changes/updates to the site.
- V. New Business:
  - a. Review of anticipated costs to enclose and light the community mailboxes was tabled for a future meeting.
  - b. Review of proposal to repair the wrought iron fencing on Citrus Road was reviewed and approved to be completed by BKB.
  - c. Announcement of an open board seat was made. Notice will be sent to all members via the next postcard communication and on the community website. Anyone interested should submit a letter of interest to Peri for consideration by the Board.

VI. Pending/Tabled Projects:

- a. Projects update – in packet.
- b. Updates to Rules and Design Guidelines - In final review.
- c. Waddell Fire District update – No spokesperson in attendance
- d. Neighborhood Watch update – No spokesperson in attendance.
- e. Request for community signage – Working on design/cost.
- f. Analysis of water use at big park with EZ FLO System

VII. Open Discussion - Comments and concerns on the below items:

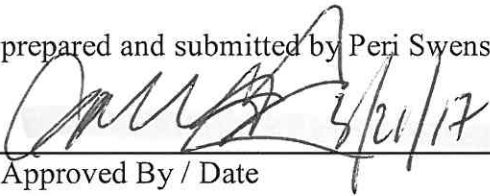
- a. Process for getting new trash containers from Waste Management discussed.
- b. Somerset Landscape needs to do a better job of raking out granite after mower access into parks and retention basins.

VIII. Adjournment: Meeting was adjourned at 7:25 PM.

Minutes prepared and submitted by Peri Swenson, KMS

Minutes Approved By / Date

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 4/21/17