

# CORNERSTONE PLACE HOMEOWNERS ASSOCIATION

October 12, 2017

## ***Board of Directors Meeting***

### **Open Board Meeting Agenda**

- Call to Order
- Verification of Quorum
- Approval of Minutes for the September Board Meeting
- Introductions
- Security Issues, Constable Patrol Report
- Resident's Comments
- Nominations for 2018 Directors Election
- Hurricane Harvey Issues
  - Creekstone Clubhouse Damage
  - Board Meetings at HEB on Highland Knolls
  - Sewer Issues
- Events Committee Report
  - Events Committee Meeting delayed
  - Gifts for volunteers
  - Food Truck Participation
  - Event Sponsorship
  - 2017 Events Schedule
    - Fire Ant Week, September 30
    - National Night Out, Tuesday, October 3
    - Fall Garage Sale, Saturday October 14
    - Halloween, Tuesday, October 31
    - Christmas Decorating, Saturday, November 4
    - Christmas Decoration Contest, Weekend, December 16-17
- Maintenance Issues
  - "No Soliciting / Deed Restrictions" signs (old sign removal)
  - Mosquito Spraying
  - Pool
  - Landscaping
    - Mowing around the pool
    - Color change due in November
  - Trees
- Communication
  - Newsletter - Deadline for next newsletter is October 14
  - Delivery of newsletter, Kristenson Family
  - Web site – New Forms For Directory and Home Improvement
  - Nextdoor.com
- Finance
  - 2017 Collections
  - Legal Proceedings
  - 2018 Budget
- Drive-by Issues
- Architectural Approvals
- New Business
- Adjourn Regular Meeting
- Executive Session (if needed)
- Adjourn Executive session