

**CORNERSTONE PLACE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
OCTOBER 11, 2012**

**Minutes of the Cornerstone Place Homeowner's Association, Inc. Board of Directors Meeting  
Creekstone Clubhouse Facility 22002 Eagle Meadow Drive, Katy Texas 77450**

**IN ATTENDANCE**

Anthony Adams	President
Max Hughes	Vice President
Michael Chittwood	Treasurer
John Irwin	Property Manager/Irwin Community Management

**ABSENT**

Phyllis George	Secretary
Sara Poznanski	Parliamentarian

**GUESTS**

Sgt. Jody Higginbotham	Harris County Precinct 5 Deputy Constable
Darryl Box	22318 Park Point Drive
Marlene Adams	22423 Kent Falls Drive

**CALL TO ORDER**

Due notice of the meeting having been given, and a quorum being present, President Tony Adams called the meeting to order at 7:00 P.M. John Irwin recorded the minutes.

**RESIDENTS COMMENTS**

Tony Adams introduced the Board of Directors and Management to the homeowners in attendance. Darryl Box addressed the Board and advised that the Cornerstones Municipal Utility District will be holding a meeting at the Creekstone Clubhouse Facility on October 22, 2012 to consider signing a Strategic Partnership Agreement with the City of Houston. The meeting will be open to questions and comments from the general public. Darryl is currently encouraging taxpayers that live within the District to attend the meeting and voice their opinions on the issue because the agreement would increase the sales tax within the District by 1%.

**SECURITY REPORT**

Officer Higginbotham gave a brief report concerning security in the area. Cornerstones Place remains quiet. Selective traffic enforcement has been authorized on Cornerstone Place Drive due to complaints from residents concerning speeding vehicles.

**APPROVAL OF MINUTES**

The Association's September 13, 2012 monthly meeting minutes were reviewed, approved, and signed by the Board of Directors.

**MAINTENANCE ISSUES**

- **Greenbelt/Association Perimeter Fence Maintenance:** The Board authorized moving forward with the letter to residents along the fence advising that the Association intends to pressure wash the fence. John Irwin will print and mail the letters.
- **Landscaping:** John Irwin has updated information regarding the two proposals received for renovating the entrance monument irrigation at Cornerstone Place Drive; the info will be distributed for the November meeting.
- **Lt. Rozier Flag & Memorial:** Completed, the memorial has been relocated and plants have been added to the area around the memorial.
- **Trees/Pool Deck Issue:** Completed, the three trees closest to the pool on the east side have been removed.
- **New Meeting Sign Inserts:** Director Tony Adams asked that the Board consider replacing the meeting notice signs due to the poor condition of the signs, and the old signs are two-piece signs. The signs need to be replaced with the notice and location included on the large insert to save money and maintenance. Director Mike Chittwood moved to approve replacing the signs. Said Motion was seconded and

- unanimously approved. Tony Adams will prepare a design layout of the new signs to present at the next meeting.
- **No Soliciting Signs:** Marlene Adams requested that the Board consider obtaining a quote to replace the "No Soliciting Signs" and repaint the mounting posts for the signs located at the entrance of Cornerstone Place Drive and Brook Grove Drive. John Irwin advised he has already begun to get estimates to replace the signs as well as get quotes to pressure wash the landscape timbers around the park play structures, and to add new wood fall surface material. The Gazebo also needs to be pressure washed and painted.

**COMMUNICATION ITEMS**

- **Newsletter:** The next newsletter is scheduled to be released on November 10, 2012. Articles will include annual meeting information and Christmas Decorating Contest information.
- **Web site:** Tabled due to the absence of Director Phyllis George.

**SPECIAL EVENTS**

- **Halloween:** Pizza and refreshments will be served this year at the gazebo. Michael Chittwood will order the pizza and drinks.
- **Christmas Decorations:** Michael Chittwood will begin to evaluate the Community decorations and determine if additional decorations need to be purchased.

**FINANCIAL REPORT**

- The Association's September Financials were reviewed and approved as submitted.
- **Reserve Project/Study:** Tabled until next month.

**LEGAL STATUS REPORT**

John Irwin updated the Directors concerning the Association's collection actions. No Board action is necessary at this time.

**DEED RESTRICTIONS**

John Irwin reviewed and discussed the Association's Deed Restriction Report with the Directors. No Board action is necessary at this time.

**There being no further business, the meeting was adjourned at 8:13 P.M.**

Presented by John Irwin, Property Manager.

Minutes Approved: \_\_\_\_\_

Board Member

Date: \_\_\_\_\_

12/13/2012

