

**CORNERSTONE PLACE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MARCH 13, 2014**

**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  
Loyd Henderson..... Vice President  
Michael Chittwood ..... Treasurer  
Phyllis George ..... Secretary  
Max Hughes..... Parliamentarian  
John Irwin ..... Property Manager/Irwin Community Management

**GUESTS**

Marlene Adams..... 22423 Kent Falls Drive  
Suzanne Hughes..... 22415 Kent Falls Drive  
Morgan Stagg..... President, Cornerstones Municipal Utility District  
Sergeant J. Higginbotham ..... Harris County Precinct 5 Constables Department

**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.

**APPROVAL OF MINUTES**

The Association's December 12, 2013 and the February 13, 2014 Monthly Board Meeting Minutes were reviewed, approved, and signed by the Board of Directors.

**SECURITY REPORT**

Sergeant Higginbotham gave a brief security report. Burglaries were noted in Creekstone and Cinco Ranch; Cornerstone Place remains quiet.

**RESIDENTS COMMENTS/GUESTS**

Morgan Stagg, President of the Board of Directors of Cornerstones Municipal Utility District addressed the floor and informed everyone that this year is an election year for directors of the district. This year there will be two directors' terms expiring and up for election or re-election. Morgan and Mike Chittwood both will be running for re-election to the Board of Directors. Morgan hopes that property owners in the district will take the time to get out and vote. The election will be held along with the local school board election in May.

**MAINTENANCE ISSUES**

- o **Landscape:** John Irwin presented two proposals received from Junction Landscape for the requested monument changes as follows:
  1. Remove and cut back the bi-color iris and install 100 perennials, (daylilies), estimated cost- \$893.07
  2. Remove and cut back the bi-color iris and install 30 flats of seasonal flowers in the new flower bedding area and the remainder of the monument area, estimated cost- \$1,380.19Upon review and discussion the Directors voted to accept the second proposal by a vote of four to one, with director Loyd Henderson opposed.
- o **Playground Equipment:** Mike Chittwood advised that he now has a design model based on input received from residents of the community. Mike agreed to meet with John Irwin and to discuss the design model so quotes can be obtained.

**COMMUNICATION ITEMS**

- **Newsletter:** The next newsletter deadline for submitting articles is March 21, 2014. The newsletter will contain articles concerning the next community garage sale scheduled for May 17, 2014, Fire Ant Week scheduled for the week of April 5-12, 2014, and the resident survey that will again be included in order to receive more survey input from homeowners.
- **Web site:** Phyllis George advised that the Web site is working and up to date.

**SPECIAL EVENTS**

- **Garage Sales:** Scheduled for May 17, 2014.
- **Fire Ant Week:** Scheduled for the week of April 5-12, 2014.

**FINANCIAL REPORT**

- The Association's February 2014 Financials were reviewed and approved as submitted.
- John Irwin updated the Directors concerning the Association's accounts receivables. 2014 assessment collections are proceeding well; late notices were issued in February, and final notices will be issued in April in accordance with the Association's Collection Policy.
- Upon review of the Association's Accounts Receivable Ledger, Loyd Henderson moved to write off any owner balances under one dollar, \$1.00. Said motion was seconded and unanimously approved by the Directors.

**DEED RESTRICTIONS**

John Irwin reviewed and discussed the Association's Deed Restriction Report with the Directors. No Board action is necessary at this time. No Architectural Applications were submitted for review and approval at this time.

**There being no further business, the meeting was adjourned at 8:09 P.M.**

Presented by John Irwin, Property Manager.

Minutes Approved: Phyllis R. George Date: 5/8/2014  
Board Member

