## CORNERSTONE PLACE HOMEOWNERS ASSOCIATION

## **September 11, 2014**

## Board of Directors Meeting Open Board Meeting Agenda

- Call to Order
- Verification of Quorum
- Approval of Minutes from Last Meeting
- Introductions
- Security Issues
- Resident's Comments
- Maintenance Issues
  - Landscaping
  - o 1719 1723 Cornerstone Place Yonan (House Maintenance)
  - Playground Equipment Replacement
    - What are we replacing?
    - When will we purchase?
    - How will we pay for it?
    - How will we communicate to residents?
- Communication
  - $\circ$  Tony and Marlene not available Sept. 1 15.
  - o Newsletter Deadline for next newsletter is September 16, 2014
  - Web site
- Special Events
  - o Texas National Night Out, October 7 (Arrangements for Food and Drinks)
  - o Halloween
- Finance
  - o 2014 Collections
  - o 2015 Budget (\$15.00 assessment increase)
  - o Legal Proceedings
- Drive-by Issues
- Architectural Approvals
  - o 1826 Ash Forest (back fence)
- New Business
- Adjourn Meeting