

CORNERSTONE PLACE HOMEOWNERS ASSOCIATION

August 10, 2017

Board of Directors Meeting

Open Board Meeting Agenda

- Call to Order
- Verification of Quorum
- Approval of Minutes for the July Board Meeting
- Introductions
- Security Issues, Constable Patrol Report
- Resident Comments
- Events Committee Report
 - Events Committee Participation and Meetings
 - Gifts for volunteers
 - 2017 Remaining Events Schedule
 - 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
 - Maintenance Contracts
 - Trash Collection cost and billing review
 - “No Soliciting / Deed Restrictions” signs
 - Mosquito Spraying
 - Pool
 - Landscaping
- Communication
 - Newsletter - Deadline for next newsletter is September 8, 2017,
 - Delivery of newsletter after Gliddens move?
 - Web site
 - Nextdoor.com
- Finance
 - 2017 Collections
 - Legal Proceedings
 - 2018 Budget initial review
- Drive-by Issues
 - Trash Cans on streets
 - Other issues
- Architectural Approvals
- New Business
- Adjourn Regular Meeting
- Executive Session (if needed)
- Adjourn Executive session