

**CORNERSTONE PLACE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**APRIL 13, 2017**

**Minutes of the Cornerstone Place Homeowners' 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  
Phyllis George ..... Secretary  
Michael Chittwood ..... Treasurer  
Diane Perry ..... Parliamentarian  
John Irwin ..... Property Manager/Irwin Community Management

**CALL TO ORDER**

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

**GUESTS**

Suzanne Hughes ..... 22415 Kent Falls Drive

**MINUTES**

The Association's February 8, 2017 Monthly Meeting Minutes and the March 9, 2017 Monthly Meeting Minutes were reviewed and approved with edits made by Phyllis George, Secretary of the Board of Directors.

**SECURITY**

John Irwin informed those in attendance that Officer Higginbotham was unavailable to attend the meeting tonight. The Subdivision remains quiet with only a couple of minor incidents reported.

**RESIDENTS COMMENTS**

Diane Perry complained about a security alarm that appears to be malfunctioning at a home on Brook Grove. The alarm siren is going off continuously throughout the day and night. John Irwin agreed to contact the property owners and request they get the alarm fixed as soon as possible.

**EVENTS COMMITTEE REPORT**

**Easter Egg Hunt Results:** The event was a success all of the children had plenty of eggs, and the turnout was smaller than expected. Kimberly Kristensen did an outstanding job organizing the event.

**Garage Sale:** Scheduled for April 22, 2017 from 8:00 A.M. until 1:00 P.M.

**Fire Ant Week:** Fire Ant Week is this week.

**Movie Night:** Re-scheduled for May 5 due to weather. The movie will be "Finding Dory."

**Next Meeting:** The next Events Committee meeting is scheduled for Wednesday, May 3, 2017 at the Creekstone Clubhouse.

**MAINTENANCE ISSUES**

**Pool Fencing:** Tabled until next year if possible.

**Sprinkler Timer Settings:** No action needed at this time.

**Crime Stopper Signs:** The signs have been removed. John Irwin cleaned the signs and will be re-installing one of the signs at the Brook Grove entrance.

**COMMUNICATION**

**Newsletter:** The deadline for the upcoming newsletter is April 14, 2017. The newsletter will include information about the following upcoming events; Garage Sale, and Movie Night.

**Web site:** Director Phyllis George informed those in attendance the Web site is working and up to date.

**FINANCIALS**

**March 2017 Financials:** The Association's March 2017 Financials were reviewed and approved as submitted.

**Accounts Receivables:** John Irwin updated the Directors concerning the Association's 2017 Assessment receivables; no Board action is necessary at this time.

**Legal Proceedings:** No Board action is necessary at this time.

**DEED RESTRICTIONS**

The Association's Deed Restriction Report was reviewed and approved with the following items noted:

- 22331 Kent Falls Drive: Application to paint- approved.
- 22310 Wildwood Grove Drive: Application to replace the windows- approved.

**There being no further business, the meeting was adjourned at 8:00 P.M.**

Presented by John Irwin, Property Manager.

Minutes Approved:

*Phyllis B. George*  
Board Member

Date:

*5/11/2017*

