

# CORNERSTONE PLACE HOMEOWNERS ASSOCIATION

December 14, 2017

## *Board of Directors Meeting*

### Open Board Meeting Agenda

- Call to Order
- Verification of Quorum
- Approval of Minutes for the October Board Meeting
- Introductions
- Security Issues, Constable Patrol Report
- Resident's Comments
- Nominations for 2018 Directors Election
- Hurricane Harvey Issues
  - Creekstone Clubhouse Damage
  - Board Meetings at HEB on Highland Knolls
  - Annual Meeting Location
- Events Committee Report
  - Events Committee Meeting delayed
  - Gifts for volunteers for Christmas
  - Event Sponsorship
  - 2017 Events Schedule
    - Christmas Decorating, Saturday, November 4
    - Christmas Decoration Contest, Weekend, December 16-17
- Maintenance Issues
  - Pool
    - Roof leaks at pump house
    - Pool Fence
  - Mosquito Spraying
  - Landscaping
  - Color change due in November
  - Trees
  - New Signs for Annual Meeting
  - No parking signs on Cornerstone Place Drive
- Communication
  - Newsletter - Deadline for next newsletter is December 15
  - Web site – New Forms For Directory and Home Improvement
  - Nextdoor.com 178 Residents
- Finance
  - 2017 Collections
  - Legal Proceedings
- Drive-by Issues
- Architectural Approvals
- New Business
- Adjourn Regular Meeting
- Executive Session (if needed)
- Adjourn Executive session