

# CORNERSTONE PLACE HOMEOWNERS ASSOCIATION

September 14, 2017

## *Board of Directors Meeting*

**Note new meeting location below  
(until usual location is useable again)**

The HEB (Mason Road and Highland Knolls) meeting room will be our regular meeting place at 7:00 p.m. on Thursday, September 14. Check at the service desk in HEB for directions to the meeting room. They do have an elevator.

### Open Board Meeting Agenda

- Call to Order
- Verification of Quorum
- Approval of Minutes for the August Board Meeting
- Introductions
- Security Issues, Constable Patrol Report
- Hurricane Harvey Information
  - Sewer Issues
  - Trash Pickup
- Residents' Comments
- Events Committee Report
  - Events Committee Participation and Meetings
  - Gifts for volunteers
  - 2017 Remaining Events Schedule
    - Fire Ant Week, September 30
    - 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
  - “No Soliciting / Deed Restrictions” signs
  - Mosquito Spraying
  - Pool
  - Landscaping
- Communication
  - Newsletter—Deadline for next newsletter is September 15
  - Delivery of newsletter after Gliddens move? Kristenson Family
  - Web site—New Forms for Directory and Home Improvement
  - Nextdoor.com
- Finance
  - 2017 Collections
  - Legal Proceedings
  - 2018 Budget Finalize
- Drive-by Issues
  - Trash Cans on streets
  - Other issues

- Architectural Approvals
- New Business
- Adjourn Regular Meeting
- Executive Session (if needed)
- Adjourn Executive session