

Cornerstone Park Master Board
*Meeting Minutes from the Board of Directors Meeting
Held on 8/8/2011 at Cornerstone Park Clubhouse*

1. Call to Order
 - The regular meeting of the Cornerstone Park Master Board was called to order at 6:45 PM.
2. Roll Call
 - Present: Carl Raab, Randy Wogick, Barbara O'Neil, Robert Swenson, Stephanie Christiansen, Denise Quintina, and Karen Bayless from EMP.
 - Absent: Randy Moorehead
3. Open Forum
 - No homeowners present
4. Approval of Minutes
 - The minutes from the prior meeting were approved.
5. Financials
 - The financials were tabled in order to gather additional data on possible over payments to PPM.
 - Discussed law firms to use for future collections. Will continue with existing law firm Jordan Price for existing collections and start using the new law firm Hatch Little and Bunn for new collection
6. Architectural
 - Discussed the policy regarding garbage / recycle bins now that city distributed the new larger blue recycle bins.
 - Management Company will be sending out violation notice to all single, cottages, and townhome homeowners.
7. Grounds
 - No report
8. Website/E-Communications
 - No report
9. Communications
 - Newsletter comes out in two months, editor requesting articles for submission.
10. Cottage Homes
 - Next board meeting 8/25/2011
 - Carl gave a brief status report
11. Townhomes
 - Discussed the pool rules issues brought up in the townhouse report.
 - Townhouse resident complained about pool rules and told to see master board.
12. Community watch
 - Gift cards given out as part of Community Watch at the pool party as part of a raffle.
13. Pool / Clubhouse
 - Discussed getting additional tables / umbrellas into next year's budget
 - Watering of the plants on stone wall and rework water system
14. Social
 - August 13 Pool party went great.
 - The possibility of A Sunday Halloween party was discussed.
15. New Business
 - Cornerstone Master HOA meeting moved to 9/19/2011
 - Annual Meeting set for 10/24/2011
 - Discussed next year's budget
 - Request for prices for Medco type locks for clubhouse.
 - Approved purchase of 3 tables for clubhouse

Adjourned the meeting at 8.02 PM.

Submitted by Robert Swenson