

# *Cornerstone Park Master Board*

## Meeting Minutes from the Board of Directors Meeting

Held on December 13, 2010 at Cornerstone Park Clubhouse

1. Call to Order
  - Carl Raab called to order the regular meeting of the Cornerstone Park Master Board at 6:30 PM.
2. Roll Call
  - Present
    - Carl Raab, Randy Wogick, Barbara O'Neil, Robert Swenson, Denise Quintina, Stephanie Christiansen, Randy Moorehead
  - Absent
    -
3. Open Forum
  - No home owners present
4. Approval of Minutes
  - Carl Raab presented the minutes from the last meeting. The minutes were approved as read.
5. Financials
  - Report from Barbara O'Neil Treasurer and PPM. The financials were approved as read.
6. Architectural
  - Discussion of 8416 Lunar Stone (house fire).
  - 35 Violation letters sent out.
  - Notice sent on Truck parking on Cornerstone Drive.
7. Grounds
  - Discussion of new landscape supervisor
8. Communications
  - Newsletter being sent out for the Holidays.
  - Scott Chappel notices sent out
  - No facebook
9. Cottage Homes
  - Nothing to report
10. Townhomes
  - Discussed the landscape upgrades to be done this spring.
  - Social welcoming people to the townhome community.
11. Neighborhood watch
  - Nothing to report
12. Pool / Clubhouse
  - Discussed pool expenditures for 2011.

- Discussed replacement of some of the club house fluorescent flood lights.

13. Social

- No Christmas party
- Christmas decoration judging

14. New Business

- Discussed planning commission meeting 8220 Ebenezer Church Road.

15. Adjournment

- Carl Raab adjourned the meeting at 7:57 PM.