

Cornerstone Park Master Board

Meeting Minutes from the Board of Directors Meeting

Held on February 14, 2011 at Cornerstone Park Clubhouse

1. Call to Order
 - Carl Raab called to order the regular meeting of the Cornerstone Park Master Board at 6:35 PM.
2. Roll Call
 - Present
 - Carl Raab, Randy Wogick, Barbara O'Neil, Robert Swenson, Denise Quintina, Stephanie Christiansen, and Randy Moorehead.
 - Absent
 - Jennifer Burch of PPM
3. Open Forum
 - No home owners present
4. Approval of Minutes
 - Carl Raab presented the minutes from the last meeting. The minutes were approved with modifications which were submitted to PPM for the record.
5. Financials
 - The January 11 financial statement was reviewed and questions about the report were submitted to PPM for clarification. The December, 2010 financials were also reviewed. Barbara had several issues relating to timing on payments (2010 vs 2011) and classification of some expenses. It appears journal entries will be needed to report expense in correct line items. This is critical to budget preparation for 2012.
6. Architectural
 - Single family home that had the fire damage was discussed. The siding choice was denied.
 - Discussion on mailbox standard resulted in Board approval of model submitted by homeowner. This will become the "pre-approved" box and will be provided to any homeowner needing to replace theirs in the future without further approval necessary.
7. Grounds
 - Discussion of landscape contractors.
 - Storm water devices – Work need
 - Dog poop –City fine? Carl will ask PPM for advice and guidance on how to handle recent increase in dog waste on grounds. Board will ask PPM for opinion on dog waste removal companies.
8. Communications
 - Nothing to report

9. Cottage Homes
 - Nothing to report
10. Townhomes
 - New fence contract
 - Snow removal procedure
11. Neighborhood watch
 - Nothing to report
12. Pool / Clubhouse
 - Proposal for bathroom and deck floor painting. Carl will follow up with PPM on product specifications for Randy Wogick.
 - Recycle bin, Door lock box, gate signs were discussed. Carl will send PPM request for attention to signs and repair/replacement of lock box.
 - Need for separate, costly pool phone was discussed. PPM will be asked for clarification on need for a third-party company phone company to be involved.
13. Social
 - Pool party is 5/14/2011
14. New Business
 - Request from 8449 Reedy Ridge on home business – approved with understanding that homeowner will follow Covenants.
 - Board to solicit competitive bids for management representation.
 - Share Space – Need further information from PPM on land maps.
15. Adjournment
 - Carl Raab adjourned the meeting at 7:50 PM.