

Cornerstone Park Master Board

Meeting Minutes from the Board of Directors Meeting

Held on 3/14/2011 at Cornerstone Park Clubhouse

1. Call to Order
 - Carl Raab called to order the regular meeting of the Cornerstone Park Master Board at 6:31 PM.
2. Roll Call
 - Present
 - Carl Raab, Randy Wogick, Barbara O'Neil, Robert Swenson, Denise Quintina, Randy Moorehead and Jennifer Burch from PPM.
 - Absent
 - Stephanie Christiansen
3. Open Forum
 - Rodney Dixon from 8317 Rubblestone Path introduced himself. Rodney indicated that he would like to become involved in the community and the Board encouraged him to join the Board of Directors or volunteer to Chair a committee.
4. Approval of Minutes
 - The December 2010 and February 2011 Minutes were approved.
5. Financials
 - Requested detail on copy and postage expense for 2010 was provided by PPM. It was decided that PPM will provide the Board details on all reproduction and mailing costs over \$200 on an on-going basis.
6. Architectural
 - The home on Lunarstone that suffered a fire, is under re-construction/repair. The general contractor submitted a request to install siding and shutters on the home that were not the original color scheme. The Board voted to deny the request and stated that the home should be completed with "as close to identical to the original" siding and shutters as possible.
7. Grounds
 - Question was raised whether we are getting the right bags for pet waste stations. PPM responded that the supplier no longer carries the more durable bags and only offers bio-degradable, thinner bags.
 - JC Wood Landscaping contract approved for Cornerstone.
 - Muskrat problem at the BMP ponds was presented to the Board. Board voted to have the ponds treated in order to prevent wall failure.
8. Communications
 - Newsletter coming soon

- Luxury Box, a new family sports bar and grill that replaced Ben's Place, will be opening soon. Board will solicit owner's participation / sponsorship in neighborhood activities.

9. Cottage Homes

- Landscape committee chair is Ellen. A meeting to discuss overall conditions is anticipated in the very near future.
- Carl reported that the next quarterly meeting will be held in April.

10. Townhomes

- Next meeting is 4/12/2011
- The fence issue along a high retaining wall on City Loft has been completed. Randy Wogick commented that the work was done quickly and professionally.
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11. Neighborhood watch

- Long Lake break-ins have been reported during last couple of months.
- Committee reports that they will continue to meet annual requirements by manning a table at various community events.

12. Pool / Clubhouse

- Painting contract for clubhouse was finalized and went to low-bid.
- Pool signs discussed. PPM will investigate and replace missing or damaged signage at the pool gate with new.
- City ordinance has changed for pool fences and the Board will be receiving further info from PPM. New height regulations may require alteration to the existing fence.

13. Social

- The annual yard sale will be held on 4/16/2011. Ads will be run and information will be provided to homeowners in advance.
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14. New Business

- Due to schedule conflict, the May HOA Meeting date has been changed to 5/23/2011
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15. Adjournment

- Carl Raab adjourned the meeting at 9.00 PM.