

Cornerstone At Watermill

Board of Directors Meeting Minutes

March 15, 2018

The Cornerstone At Watermill Board of Directors meeting was called to order March 15, 2018 at 7:01pm

Board members in attendance were Christine Vick, President; Victor Harris, Vice President, Robyn Robinson, Secretary, Pat Lafata, Board member. Absent from the meeting were Frank Prestia, Board member, and Olivia Fitch, PMSI.

The minutes from the January 18, 2018 meeting were reviewed. Christine Vick made a motion to approve the minutes and Victor Harris seconded the motion. All member voted in favor of approving the minutes.

Old Business included the following:

Pressure Washing- A proposal for pressure washing from All Weather was reviewed. It was determined that the proposal was incomplete and could not be approved. The proposal did not include cleaning of the fences between units and stated a metered fire hydrant would be used as the water source. According to Christine Vick, the city will not approve use of the fire hydrants. The proposal from All Weather was tabled until a complete proposal can be obtained.

Landscape Proposal- Dan Foske, TDA Landscaping , LLC. presented a proposal for landscaping services.

Questions were asked by the Board members following the presentation and Mr. Foske provided additional information. Mr. Foske was informed that the Board would notify him as early as next week with a decision.

A second landscape proposal was presented by Richard Whittington of L and R Landscaping. It was determined that the proposal was incomplete as it was lacking items pertaining to phase II. Mr. Whittington will provide additional cost information for phase II on Friday March 16, 2018.

Once the additional cost information is obtained from L and R Landscaping for phase II, the board members will discuss via email and vote accordingly.

Roofing Proposal- Jason Becker and Josh Bridgeman from A Crown Roofing presented information regarding roof repairs and replacements. They presented information about the company and the materials they use. They discussed options in acquiring funding.

A motion was made by Victor Harris to have A Crown Roofing provide a roofing inspection and cost proposal following the inspection. Pat Lafata second the motion. All voted in favor.

Soliciting issues- Christine Vick reported that the "No Solicitation" signs have been assembled and placed at each entrance of the community.

Community Outreach and Fellowship- Victor Harris provided a short presentation on the website “Nextdoor”. It is a website used to communicate with our neighbors and to obtain information regarding issues in our neighborhood. Information on this website will be provided in the next newsletter.

New Business- included the following:

Tree Trimming- Brian Richards, resident of the community, was present at the meeting and started a discuss related to the need for trimming of the trees. Mr Richards is an Arborist and will present a proposal for Tree Trimming at the next board meeting.

Future Meeting Schedule- Christine Vick made a motion that the Board of Directors meet again April 12, 2018 at 7pm. Pat Lafata second the motion and all voted to approve.

The meeting was adjourned at 8:37pm.

Robyn Robinson, Secretary, Cornerstone At Watermill Board of Directors.

Cornerstone BOD Meeting March 15th, 2018

NORMA MASON

Robyn Robinson

Patricia LaFata

Ray Ry - Dan Foskey TPA Landscaping

Victor L. Harris

Nikki Bacon / Fabian Serrano

Brian Fisher

LEVI A. LEWIS