



APPROVED 3.24.2021
Cornerstone Committee Minutes
Tuesday, January 12, 2021
8:30AM-via Zoom Videoconference

- I. **Call to Order** – The meeting was called to order at 8:31am.
- II. **Verify the Quorum** - All committee members tuned in. A quorum was represented. AGM Susan Fabian hosted the meeting. No other homeowners were in attendance.
- III. **Correction and Approval of November Workshop minutes -**
Motion: To approve the minutes as submitted by Dr. Michael Wright, seconded by Clarke Stough.
- IV. **Unfinished/Old Business**
 - a. **Update on Greeting Card sales.** All but two boxes have been sold and there will be an effort at the February Marketplace to finish this fundraiser.
 - b. **Reflection Garden Design Discussion** – It was decided to keep the garden’s main use as a Reflection/Memorial Garden and design toward that idea. A prolific flower garden with some added dramatic design elements will be given as guidance to the SDL planner.
 - c. **Outdoor Exercise Area** – Shall be known as the Socialization area. Designs for that area will be also submitted to SDL designer.
 - d. **Update on Veteran’s Memorial** – Group has been working on getting a 501-c3 classification, so has not proceeded on actual memorial.
- V. **New Business**
 - a. **Suggestions for other fundraising projects -**
 1. **Restaurant take out booster** – Ms. Miller will investigate a fundraiser with Culver’s Restaurant and book three dates. The idea will be promoted at the next Marketplace. Ms. Potter will be looking into a similar project with Papa John’s.

2. **Soft Sales of Other Items** - WV Tree Logo embellished items will be researched.

b. **Need new members** – easy going group, should be larger participation. Fundraising efforts are not “hard selling.”

VI. For the Good of the Order

Adjourn – Next Meeting Wednesday, February 17, at 10:00AM, starting walk thru with SDL Designer in the Reflection Garden at the Lakes Recreation Center Complex. Masks and social distancing are required.

Respectfully Submitted,

Amy Miller, Chair