



**Cornerstone Committee Minutes
Wednesday, May 19, 2021
10:00AM-in the Lakes Ballroom
Approved Minutes**

Call to Order – The meeting was called to order at 10:02AM.

- I. **Verify the Quorum** - A quorum was represented with 6 of the eight members present. Committee member Clarke Stough departed at 10:30am. Two homeowners attended.
- II. **Correction and Approval of April 21, 2021 and May 7, 2021 meeting minutes**
 - a. **Motion: To approve the minutes of both meetings as submitted by Dr. Roberta Selleck, seconded by Dr. Michael Wright.** The motion passed unanimously.
- III. **Unfinished/Old Business**
 - a. **Elect Committee Vice Chair**

Motion: To elect Dr. Michael Wright and Clarke Stough as joint committee chairs. The motion passed unanimously for two Vice Chairs with the rationalization that both nominees travel a lot.
 - b. **Reflection Garden Design Discussion**
 1. Committee member Clarke Stough made the following comments:
 - Don't rush completion. Pergola should be installed in Phase II.
 - Add faucets and electrical junction boxes.
 - Sign too large, dominates space.
 - Yellow dot is too invasive to be considered.
 - Install ceramic pots for seasonal flower changes.
 2. Other committee members comments:

- Kinetic sculpture wise choice to replace fountain.
 - Pergola should be completed with the rest of the garden.
 - A drinking water and dog fountain was discussed.
 - Add suggested quote somewhere in garden to heighten reflection experience... *“If I had a flower for every time I thought of you... I could walk through my garden forever.”— Alfred Tennyson*
3. Committee Review Process was explained and Cornerstone members volunteered to present Reflection Garden plans to appropriate review committees.
 4. Papa Murphy’s Fundraiser for April
 - 27 pizzas sold/already received \$81 check. May fundraiser is tomorrow. SDL has agreed to match all fundraiser efforts for garden.

IV. New Business

- a. Review some of the policies and procedures for committee members. Committee members are normally allowed 4 absences per year, as per policy. That can be waived with unusual circumstances.
- b. Other Fundraising Ideas. Reflection Garden Grand Opening was discussed.

- V. **Adjourn** – Next Meeting Wednesday, June 19, 2021 at 10:00AM, location TBD.

Respectfully Submitted,

Amy Miller, Chair