

**Cornerstone Committee Minutes**  
**Wednesday, January 19, 2022**  
**10:00AM – FALC**  
**APPROVED February 16, 2022**

- I. **Homeowner and Member Comments**—none were given prior to the meeting.
- II. **Confirm Quorum--There were four committee members present, so a quorum was established.**  
Lois Pepple and Roberta Selleck were absent, but Roberta subsequently arrived a bit late, making five members present. Two homeowners attended.
- I. **Correction and Approval of Minutes from June 16, 2021 Meeting**  
**Motion by Max Allen, seconded by Amy Miller: To accept the June 19, 2021 meeting minutes as presented.** Motion passed unanimously.
- II. **Unfinished/Old Business**
  - a. Reflection Garden Update  
Committee concluded the number of plants suggested on SDL design should be vastly cut down due to water shortage. Drama will be yielded from hardscape items. Construction of arbor, pergola should happen immediately. Hire an outside contractor that specializes in pergolas? Large cacti should also be removed immediately. Committee wonders if a smaller landscape company could do that work if they had workmen's comp insurance.
  - b. Exercise/Social Area Design Elements Discussion-To receive favorable pricing, it was suggested that the company that builds a pergola in the Reflection Garden might also build one in the Westbrook Commons area.
  - c. Veteran's Memorial Update—none given
- III. **New Business –**
  - a. Elect new committee vice chair—Rene Maiorana volunteered and was elected.
  - b. Appoint city liaison—Max Allen volunteered to contact the city regarding upcoming grants.
  - c. Mike Barnett committee application—Mike applied to be on the committee in August, but the committee has not met for various reasons. His application and the committee recommendation to the board that he be placed as a committee member will be on the board agenda in February.
  - d. Culver's fundraisers/Papa Murphy's Fundraisers-Culvers owner said we should contact him next time we wish to run one.
- IV. Discuss other fundraising Ideas, especially for the upcoming Second Sundays Marketplace. Please bring details on a fundraising idea you've investigated.
  - a. Committee discussed suspending fundraising at the Marketplace until fall due to low attendance caused by Covid 19.
- V. **For the Good of the Order**

**Adjourned at 10:53am – Next Meeting Wednesday, February 16, 2022, at 10:00AM, at the FALC**