

## APPROVED 4.19.2023 Cornerstone Committee Minutes Wednesday, March 15, 2023 10:00AM – The FALC Building

- 1. **Homeowner and Member Comments** Marcy Reneau was present but made no premeeting commentary.
- 2. **Confirm Quorum**—Kim Mraz was absent, but all other members were present.
- 3. Correction and Approval of Minutes from February 15, 2023 Meeting
  - a. Motion by Renee Maiorana, seconded by Mike Barnett: To accept the February 15, 2023 meeting minutes as presented. Motion passed.

## 4. Unfinished/Old Business

- **a.** Reflection Garden Grand Opening Feb. 16, 2023–Discussed the success and fundraising results of the event.
- **b.** Culver's Fundraiser—March 2, 2023—We raised \$220.00.
- **c.** Marketplace card sales--We have 8 boxes left to sell and will be selling them at the April Marketplace. Members present arranged a schedule for sales.

## 5. New Business-

- a. Discussed on-line fundraisers and other ideas for summer. Renee Maiorana will be researching some of the ideas presented, including Gift Cards Fundraiser, Mrs. Field's Cookie Dough and others. The group thought a "Paw Wars" Collection Bucket and an All You Can Eat Potato Bar might have some merit.
- b. The committee determined the next targeted area should be the Horseshoe/Cornhole Pits to purchase some benches and will write a grant application for a pergola in the fall.
- 6. **For the Good of the Order-**2 Open Seats were advertised, but the only positions opening are the Chair and a board member, if desired. If no one else on the board wishes to join the committee, Marcy Reneau asked to let her know if she should apply.
- 7. Adjourn Next Meeting Wednesday, April 19, at 10:00AM, location at the FALC.