



Cornerstone Committee Minutes
Wednesday, March 24, 2021
10:00AM-via Zoom Videoconference
Approved Minutes

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

- I. **Verify the Quorum** - All committee members tuned in. A quorum was represented. Two homeowners, potential committee members attended.
- II. **Correction and Approval of Jan. 12, 2021 minutes**
 - a. **Motion: To approve the minutes as submitted by Dr. Michael Wright, seconded by Clarke Stough.**
- III. **Unfinished/Old Business**
 - a. **Reflection Garden Design Discussion** – Ken Combs of SDL presented his design. The committee made the following points:
 - i. Requested arbor at parking lot entrance can be substituted for trees, but to provide drama, one should remain at the street entry.
 - ii. Fountain vessel should be at least 4ft to provide scale.
 - iii. Eliminate sign or mimic existing in the village.
 - iv. Screen selection remains open, need one that makes statement, but backlights well.
 - v. Rose garden area provides area of engagement for residents.
 - vi. Reinforced desire for abundant flowers and fragrance.
 - vii. Adequate lighting at night very necessary.
 - viii. Pergola rendering at next meeting.
 - ix. Ron Lyzniak submitted letter of approval to move his donated items, flag pole and bricks, to where the committee best sees fit. (It appears the flag pole will remain in original spot at this time.)

- x. Karen will send e-blast announcing enhancements in the garden may result in some bricks being moved. It will happen with respect and honor.
- xi. Wish to fast track design/committee and board approval.
- b. **Culver's Fundraiser Update/SDL Matching Funds Pledge**—We earned \$401.90 and SDL generously matched that amount. It was suggested that a check presentation from them to the committee would provide a great photo op for advertising committee efforts.
- c. **Westbrook Commons-Outdoor Exercise/Social Area** – Clarke Stough volunteered to investigate concrete ping pong/chess tables, corn hole boards.
- d. **Update on Veteran's Memorial** – Group has been approved for a 501-C3 classification.

IV. **New Business**

- a. **Potential new members** – Introduced themselves. Their applications will be presented to the board at the April 7, 2021 meeting for consideration.
- b. **Papa Murphy's Fundraiser**—This restaurant has agreed to set up a Third Thursdays Pizza Fundraiser starting April 15, 2021. They will donate \$3 for each pizza ordered on that day if the customer mentions Westbrook Village.

V. **For the Good of the Order—**

Memorial bricks—Appropriate wording for brick receiving multiple donations to the Beautification Fund for the same person being honored/memorialized should be developed. It was suggested: John Doe- Many loving donations were made in his memory.

This was committee member Claudia Potter's last meeting as she is moving at the end of the month. Claudia has been a very important part of the committee and we will miss her enthusiasm.

- VI. **Adjourn** – Next Meeting Wednesday, April 21, 2021 at 10:00AM, in the Reflection Garden.

Respectfully Submitted,

Amy Miller, Chair