

**COBBLESTONE VILLAGE
HOMEOWNERS ASSOCIATION
2006 ANNUAL MEETING
COMMON AREA BEHIND POOL
AUGUST 26 2006
10:00 AM**

MINUTES

- I. ROLL CALL AND CERTIFYING OF PROXIES
The annual meeting had 13 homeowners and 11 proxies.
- II. PROOF OF NOTICE OF MEETING OR WAIVER OF NOTICE
Proof of notice was submitted
- III. APPROVAL OF PREVIOUS ANNUAL MEETING MINUTES
Carol moved to approve the minutes from the 2005 annual meeting, Glenda seconded, minutes were approved.
- IV. REPORTS OF OFFICERS
 - a) Presidents report is attached
 - b) Treasurers report- Jan reported that there was a total of \$145,000 in reserves and that the expected repairs for the year will include another section of roofs and gutters totaling approximately \$85,000 and that we another section of decks scheduled for next year totaling \$15,000. The Board will be looking into landscaping, but will have to reevaluate the reserves in the spring. Graffiti is still a major concern, so if anyone sees this report it to the management company and if they see anyone actually doing it to call the police 911.
- V. REPORT OF COMMITTEE
 - a) NONE
- VI. ELECTION OF MEMBERS TO BOARD
As no one else except for Mike Walker was nominated, it was unanimously approved that Mike remain on the Board for another 3 year term.
- VII. OLD BUSINESS
NONE
- VIII. NEW BUSINESS
NONE

IX. HOMEOWNERS FORUM

The homeowners discussed the special meeting on the revision of the covenants, were told that there was not a quorum so the meeting will be rescheduled.

Questions on trash service, it was in the newsletter that the Board is considering changing companies. Homeowners in attendance also agreed with this decision.

There was also discussion on signs and the website.

X. ADJOURNMENT

As there being no further business before the Board the Annual Meeting was adjourned at 10:45 am.