

**COBBLESTONE VILLAGE
HOMEOWNERS ASSOCIATION
BOARD MEETING
MARCH 10, 2008
COLLEGE HILL LIBRARY
6:30 PM**

MINUTES

Members Present: Mike Walker, Glenda Jolley, Judy Lehmann, Lisa Mittan, Tessa Stigall

Also Present: Brenda Feldman, Pennant Investment Company

- I. CALL TO ORDER
The meeting was called to order at 6:35 pm.
- II. ESTABLISH A QUORUM
A quorum was established.
- III. APPROVAL OF MINUTES FROM PREVIOUS MEETING
Glenda moved to approve the minutes from the February 2008 meeting, Judy seconded, minutes were approved.
- IV. APPROVAL OF FINANCIALS
There was some discussion on the delinquent accounts. Glenda moved to approve the February financials, Tessa seconded, financials were approved.
- V. REPORT FROM COMMITTEES
 - a) ARC- none
 - b) Managers Report- Brenda presented walk through reports for February. Residents who were still in violation will receive fines.
- VI. HOMEOWNERS FORUM
NONE
- VII. OLD BUSINESS
 - a) Reserve Study- Brenda gave the Board the draft copies of the reserve study. The Board will review and get back to her with their comments/questions by the 17th so that she can meet with RPM.

VIII. NEW BUSINESS

- a) Rules and Regulations- The Board reviewed and approved the revised Rules and Regulations. These will be mailed out to the owners along with new pool keys.
- b) Security bid- Brenda is in the process of getting new bids for security for the summer. The new company will be approved at the April meeting.
- c) Board box keys- Brenda disbursed new keys for the Board mail boxes.

IX. ADJOURNMENT

The meeting was adjourned at 9:00 pm.

NEXT MEETING: April 14, 2008 at 6:30 pm

PLACE: College Hill Library