

**COBBLESTONE VILLAGE  
HOMEOWNERS ASSOCIATION  
BOARD MEETING  
APRIL 14, 2008  
COLLEGE HILL LIBRARY  
6:30 PM**

**MINUTES**

Members Present: Mike Walker, Glenda Jolley, 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  
Lisa moved to approve the minutes from the March 10, 2008 meeting, Glenda seconded, and minutes were approved.
- IV. APPROVAL OF FINANCIALS  
There was some discussion on delinquent accounts. Lisa asked that a letter be sent to all homeowners who are paying a different amount other the required dues of \$170. Lisa also asked to make sure that they get "Cash" financials rather than "Accrual".  
Glenda moved to approve the March financials, Lisa seconded, and financials were approved.
- V. REPORTS FROM COMMITTEES
  - a) ARC- none
  - b) Managers Report- Brenda submitted the walk through reports.
- VI. HOMEOWNER FORUM  
Mike mentioned that there is a cover missing on the light pole by 2927-A.
- VII. OLD BUSINESS
  - a) Reserve Study- Lisa reported that she gave Rick the final numbers after the Board met and he will have the final report after the pool opens. He wants to make sure he did not miss anything as the pool was covered when he was there.

VIII. NEW BUSINESS

- a) Rules and Regulations- As per the attorney's recommendations we cannot require children to be with an adult at the pool, so this will need to be taken out of the Rules and Regulation before they are mailed out.
- b) Security Bid- the Board has approved the bid from Front Range.
- c) Asphalt Bid- This has been tabled until after the walk through.
- d) Schedule walk through- This has been scheduled for May 3<sup>rd</sup> at 10:00 am; the Board will meet Payton at the east mailbox. Representatives from the asphalt companies will meet starting at 12:30.

IX. ADJOURNMENT

The meeting was adjourned at 8:35 pm

NEXT MEETING: May 12, 2008

PLACE: College Hill Library at 6:30 pm