

**COBBLESTONE VILLAGE  
HOMEOWNERS ASSOCIATION  
BOARD MEETING'  
JUNE 9, 2008  
COLLEGE HILL LIBRARY  
6:30 PM**

**MINUTES**

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

Also Present: James Stigall, Brenda Feldman, Pennant Investment Co

- 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  
Tessa moved to approve the minutes from the May 12, 2008 meeting, Judy seconded, minutes were approved.
- IV. APPROVAL OF FINANCIALS  
There was some discussion on the delinquent accounts. Glenda moved to approve the May financials, Tessa seconded, financials were approved.
- V. REPORT FROM COMMITTEES
  - a) ARC- there was one request for a storm door on 2923 #A that was approved.
  - b) Managers Report- none
- VI. HOMEOWNER FORUM  
Lisa and Judy brought up several properties that need some attention, Brenda will give list to Payton to check the next time he is out there.  
Judy mentioned that the kids have built two tree houses that need to come down immediately, Brenda will get Sam out there.  
Glenda mentioned a black Honda that has been parked by her unit for a few weeks, it needs to be towed.
- VII. OLD BUSINESS
  - a) Reserve Study- Once the decision about paving is made this will be added and the reserve study should be complete.

VIII. NEW BUSINESS

- a) Asphalt bids- After reviewing the bids the board has decided to accept the bid from CASI for the three areas that were discussed on the walkthrough.
- b) Pool and security- The Board has decided to see if the pool situation improves with the addition of signs letting homeowners know that the area is patrolled by a security company and stats their phone number. If it does not then the Board will look into the possibly of hiring a security person on a regular basis.
- c) Pool bid- Carousel Pool submitted a bid to have the pool replastered, the paint in coming off causing a problem with the pump and heater. The Board would like to schedule this for next spring.
- d) Web site- Brenda explained that she is using a different website for the association information, [www.OnlineHOA.info](http://www.OnlineHOA.info). The board has agreed to put their email addresses on the website for contact information.

IX. ADJOURNMENT

The meeting was adjourned at 7:55 pm.

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

PLACE: College Hill Library