

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

**AGENDA**

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

- I. CALL TO ORDER
- II. ESTABLISH A QUORUM
- III. APPROVAL OF MINUTES FROM PREVIOUS MEETING
- IV. APPROVAL OF FINANCIALS
  - a) Status report
- V. REPORT FROM COMMITTEES
  - a) ARC
  - b) Managers Report- walk through report
- VI. HOMEOWNER FORUM
- VII. OLD BUSINESS
  - a) Reserve study
- VIII. NEW BUSINESS
  - a) Asphalt bid (project review)-starting next week
  - b) Pool and Security-
  - c) Comcast proposal-
- IX. ADJOURNMENT

NEXT MEETING: August 11, 2008

PLACE: College Hill Library

**COBBLESTONE VILLAGE  
HOMEOWNERS ASSOCIATION  
BOARD MEETING  
JULY 14, 2008  
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6:30 PM**

**MINUTES**

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

Owner Present: Ward Duncan, James 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 May 2008 meeting, Tessa seconded, minutes were approved.

IV. APPROVAL OF FINANCIALS

There was some discussion on the financials. The board has asked for a contingent fund to be set up under the reserve account, \$500 per month would be put in this account. Lisa had some questions about the percentage on the financial statements. She also had a questions about the reserve account and how it is being posted.

There was some discussion on the delinquent accounts.

Glenda moved to approve the June financials, Judy seconded, financials were approved.

V. REPORT FROM COMMITTEES

- a) ARC- there were two requests that were approved this past month- 2991H- installation of new patio door, 2969D- install new front storm door and an a/c unit to the back of the unit.
- b) Managers Report- walk through report- the violation of 2991H should be unit J, and the violation for 2921 H has now put a microwave on top of the refrig- Letters for these violations and the current walk through will be going out.

VI. HOMEOWNER FORUM

2975 E- there screen door is staying open all the time, they need a letter.

There was a homeowner who asked about adding security cameras to the parking lot due to the recent break-ins.

There are still some lights that are out, Dave from Aglow was at the site today working on them.

Ward attended the meeting because he is interested in joining the board.

2933 #E- has requested a handrail be installed on her steps- this was approved by the board.

The sprinklers by 33, 35, 41 are not working, and they are not working by the west mailbox,

VII. OLD BUSINESS

a) Reserve study- Lisa is waiting to hear back from Rick as he has been on vacation and will finish up the study once he returns.

VIII. NEW BUSINESS

a) Asphalt bid- this has been started, the board had a question if they could sweep the parking lot before the final phase was completed

b) Pool and security- Carousel pool said that the plastering has to be done in the fall so this will be another \$10,000 expense. The numbers on the pool passes are wearing off, Jim had a suggestion of an etcher or wood burning tool that could be used next year. The light that keeps coming out of the pool will be repaired when they plaster the pool.

c) Comcast proposal- the Board would like the attorney to look at this agreement to see if they have to agree to this and will make a decision at the August meeting.

IX. ADJOURNMENT

The meeting was adjourned at 8:15 pm

NEXT MEETING: August 11, 2008

PLACE: College Hill Library at 6:30 pm