

**COBBLESTONE VILLAGE  
HOMEOWNERS ASSOCIATION  
BOARD MEETING  
AUGUST 11, 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)-
  - b) Comcast proposal
  - c) Snow Removal
  - d) Annual Meeting
- IX. ADJOURNMENT

NEXT MEETING: Annual Meeting- August 23, 2008  
Regular Board Meeting- September 9, 2008  
PLACE: College Hill Library

**\*\* MINUTES UNAPPROVED BY BOARD UNTIL NEXT REGULARLY SCHEDULED  
BOARD MEETING \*\***

**COBBLESTONE VILLAGE  
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AUGUST 11, 2008  
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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 6:40 pm
- II. ESTABLISH A QUORUM  
A quorum was established
- III. APPROVAL OF MINUTES FROM THE PREVIOUS MEETING  
Lisa moved to approve the minutes from the July 14, 2008 meeting, Tessa seconded, minutes were approved.
- IV. APPROVAL OF FINANCIALS  
There was some discussion on the delinquent accounts, there are some corrections from the status report that Pennant will need to make. Lisa mentioned that a couple of the figures from check register to the cash flow do not match, Brenda will check with Jennie.  
Glenda moved to approve the July financials, Tessa seconded, financials were approved.
- V. REPORT FROM COMMITTEES
  - a) ARC- none
  - b) Managers Report- Brenda will email the walk through reports to the Board
- VI. HOMEOWNERS FORUM  
Glenda mentioned that there is a wasp nest above her garage door, and that there are some branches that need to be trimmed from a tree behind her unit. There are also boards missing from the fence on the Federal side.
- VII. OLD BUSINESS

- a) Reserve Study- The Board is hoping to have the reserve study by the annual meeting.

#### VIII. NEW BUSINESS

- a) Asphalt bid- This work has been completed, Payton will be doing a final walk through before payment is issued. The Board has asked for a separate bid to have the speed bumps painted, Brenda will email this to the Board for approval.
- b) Comcast proposal- After reviewing the contract and the attorney's review the Board has voted to reject the proposal at this time.
- c) Snow removal- The Board reviewed the snow removal contract, but would like to review the landscaping contract as they are tied together. Brenda is hoping to have the landscaping contract by the annual meeting for the Board to review.
- d) Annual meeting- There was some discussion on the President and Treasurers report.
- e) Sweeping bid- Brenda submitted one bid, the board had a few questions, we are waiting for another bid before approval is given.

#### IX. ADJOURNMENT

The meeting was adjourned at 8:05 pm

NEXT MEETING: Annual Meeting: August 23, 2008

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