

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

**COBBLESTONE VILLAGE
HOMEOWNERS ASSOCIATION
BOARD MEETING
SEPTEMBER 8, 2008
COLLEGE HILL LIBRARY
6:30 PM**

MINUTES

Members Present: Mike Walker, Jim Wallace, Kim Toovey, Lisa Mittan, Tessa Stigall
Owner Present: Jan Bennett, Al Sedillo
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 PREVIOUS MEETING
Tessa moved to approve the minutes from the August 11, 2008 meeting, Mike seconded, minutes were approved.
- IV. APPROVAL OF FINANCIALS
Lisa asked that Pennant send letters to all homeowners no matter what their balance so that these accounts can be cleared up.
There was some discussion on the status report from the attorney.
Lisa moved to approve the August financials, Tessa seconded, financials were approved.
Brenda submitted the draft for the 2009 budget, the Board will review for further discussion at the October meeting.
- V. REPORT FROM COMMITTEES
 - a) ARC- Two requests were approved at the annual meeting
 - b) Managers report- Brenda submitted walk through reports. Kim had a question about the amount of a/c violations. Due to the hot temperature is it possible to revise that Rule to allow them during the summer months as long as they are not attached to the side of the building. The Board will review this in the Spring.

VI. HOMEOWNER FORUM

Al mentioned the water usage, his area around his unit is still pretty wet and the water has been decreased to every other day, is it possible to water even less. There is also a sprinkler head by L or M that is broke and water is just spraying.

Jan mentioned that there is also sprinklers heads by 93 H and by the cobblestone sign that are just shooting water when they come on.

There was some discussion on the pool, why is it green and why hasn't it been shut down yet.

Jan mentioned that there are still two wooden hand rails that are still up, Brenda said that she thought Sam was in the process of building iron railings to replace them.

The sidewalk behind 2901 has been lifted because of the tree roots, this needs to be fixed as it becoming a trip hazard.

The bushes along the sidewalk by the ditch also need to be trimmed.

Kim had an idea of renting out the guest spots by the west mail box on a first come first serve basis. The Board will discuss this at the next meeting.

Al mentioned that his numbers in front of his unit need to be repainted, along with two other spaces.

Jan mentioned that the second space of 2993 needs to be made into a guest spot.

Jim mentioned the pool equipment, he talked with one of the service techs and we may have to look at spending some money on replacing some of the equipment. He talked with some of the other residents and they came up with the idea of a fund raiser to help pay for the new equipment.

VII. OLD BUSINESS

- a) Reserve Study- Lisa reported that she did receive the final report (actually three versions), she has not had time to review them but will get copies to the board members before the next meeting.

VIII. NEW BUSINESS

- a) Comcast proposal- Brenda submitted the new proposal to the Board, after some discussion the Board rejected this proposal.
- b) Snow removal- After some discussion, the Board approved the bid from Green Plan, Payton will make sure they know of the new section and to make sure that they are not blocking drains.
- c) Landscaping- The proposal from Green Plan was approved. Brenda will go over the contract with John at Green Plan to make sure that they have in place the schedule for the trimming of the bushes.
- d) Gutter cleaning- The Board approved the bid from Alpine Gutters.
- e) Street Sweeping- The Board approved the bid from K & J, this will be done in two phases.
- f) Decks- 2973- This bid has been approved.
- g) Officers- The following are the officers for upcoming year:

President: Mike Walker
Vice President: Tessa Stigall
Secretary: Kim Toovey
Treasurer: Lisa Mittan
Director: Jim Wallace

IX. ADJOURNMENT

The meeting was adjourned at 8:45 pm

NEXT MEETING: October 13, 2008

PLACE: College Hill Library at 6:30 pm