

**COBBLESTONE VILLAGE
HOMEOWNERS ASSOCIATION
BOARD MEETING
OCTOBER 13, 2008
COLLEGE HILL LIBRARY
6:30 PM**

AGENDA

MEMBERS: Mike Walker, Jim Wallace, Kim Toovey, 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
 - b) 2009 Budget
- 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) Pool resurfacing
 - b) Pump for Pool
 - c)
- IX. ADJOURNMENT

NEXT MEETING: November 10, 2008
PLACE: College Hill Library

**COBBLESTONE VILLAGE
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MINUTES

Members Present: Mike Walker, Jim Wallace, Kim Toovey, 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 PREVIOUS MEETING

Tessa moved to approve the minutes from the September meeting, Kim seconded, minutes were approved.

IV. APPROVAL OF FINANCIALS

There was some discussion on the financials and the status report on collection accounts from the attorney. Tessa moved to approve the September financials, Jim seconded, financials were approved. The Board reviewed the proposed budget, after some discussion, Jim moved to approve the 2009 budget with a \$10 increase, Tessa seconded, 2009 budget was approved.

V. REPORT FROM COMMITTEES

- a) ARC - The owner of 2993 #A submitted a request to install a satellite dish, this was approved by the committee.
- b) Manager's report - Brenda submitted walk through reports and there was some discussion.

VI. HOMEOWNER FORUM

None

VII. OLD BUSINESS

- a) Reserve Study - Rick with RPM gave Lisa four versions for the reserve study, she made copies of the one she thinks best fits the association. The board will review all four and the final one will be approved at the November meeting.

VIII. NEW BUSINESS

- a) Pool resurfacing - The Board has approved the bid from Carosal pool. Brenda will notify them so that they can get started as soon as possible.
- b) Pump for pool - Brenda will get a bid for this and for a renovation of the other pool equipment.
- c) Parking Committee - Jim moved to establish a Parking committee, Lisa seconded, committee was approved. Jim and Tessa will be on the committee and the Board will check with a couple of homeowners to see if they will agree to be on the committee.
- d) Pool-Special Meeting - The Board voted to have a special meeting for homeowners to discuss the pool issue and to establish a pool committee. With the additional cost of resurfacing the pool, replacing the pumps and ongoing maintenance, the Board would like to discuss other ways to help pay for this, such as a recreation fee paid each year, etc.

IX. ADJOURNMENT

The meeting was adjourned at 8:40 pm.

NEXT MEETING: November 10, 2008 at 6:30 pm

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