

**COBBLESTONE VILLAGE
HOMEOWNERS ASSOCIATION
BOARD MEETING
NOVEMBER 10, 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
- V. REPORT FROM COMMITTEES
 - a) ARC
 - b) Manager's Report - walk through report
- VI. HOMEOWNER FORUM
- VII. OLD BUSINESS
 - a) Reserve study
- VIII. NEW BUSINESS
 - a) Roof bid
 - b)
- IX. ADJOURNMENT

NEXT MEETING: December 8, 2008
PLACE: College Hill Library

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

**COBBLESTONE VILLAGE
HOMEOWNERS ASSOCIATION
BOARD MEETING
NOVEMBER 10, 2008
COLLEGE HILL LIBRARY
6:30 PM**

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 6:45 pm
- II. ESTABLISH A QUORUM
A quorum was established
- III. APPROVAL OF MINUTES FROM PREVIOUS MEETING
Tessa moved to approve the October minutes, Jim seconded, minutes were approved.
- IV. APPROVAL OF FINANCIALS
Jim moved to approve the October financials, Lisa seconded, financials were approved.
- V. REPORT FROM COMMITTEES
 - a) ARC- There was a request from 2915 to replace the porch lights and the storm door, both requests were approved.
 - b) Parking Committee - Jim had a list of suggestions such as permit tags that would be issued based on the VIN of the vehicle, 2 per household would be given out, a visitor pass, also the rental of spaces on the west side that are not currently being used. Jim and Tessa will work on getting a couple more members for the committee and will work on other suggestions to come before the Board.
 - c) Manager's Report - Brenda submitted the walk through reports for October and discussed with the Board.
- VI. HOMEOWNERS FORUM
Tessa reported that the split rail fence behind her building has come down and needs to be repaired.

VII. OLD BUSINESS

- a) Reserve Study - The Board has approved the reserve study.

VIII. NEW BUSINESS

- a) Roof Bid - Brenda submitted the revised bid from B & M Roofing due to the rise in costs the bid has gone up considerably. Grant from B & M suggested buying the materials in March to avoid the increases that will happen over the summer. The Board has asked Brenda to get one more to compare.
- b) Pool Meeting - This has been scheduled for January 26, 2008. This will be to discuss the ongoing costs and solution for payment of the pool expenses, security, etc.

IX. ADJOURNMENT

The meeting was adjourned at 8:25 pm

NEXT MEETING: December 8, 2008 at 6:30 pm
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