

**COBBLESTONE VILLAGE
HOMEOWNERS ASSOCIATION
BOARD MEETING
DECEMBER 8, 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) Managers Report – walk through report
- VI. HOMEOWNER FORUM
- VII. OLD BUSINESS
 - a) Roof Bid
- VIII. NEW BUSINESS
 - a) Governing Document approval status
 - b) Pool Committee meeting in January
 - c) Pool equipment bid
- IX. ADJOURNMENT

NEXT MEETING: January 12, 2009

PLACE: College Hill Library

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

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

MINUTES

Members Present: Mike Walker, Kim Toovey, Lisa Mittan, Tessa Stigall
Owners Present: Kristen Erner, Anna Castillo, Jan Bennett, Katherine Engel
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 November meeting, Kim seconded, minutes were approved

IV. APPROVAL OF FINANCIALS

Lisa asked that the statements be in cash format. Tessa moved to approve the November financials, Lisa seconded, financials were approved

V. REPORT FROM COMMITTEES

- a) ARC – none
- b) Neighborhood Watch – Jan mentioned that the meetings are now being held on the fourth Thursday of each month at 6:30 pm at Rosaritas.
- c) Manager's report – Brenda submitted the walk throughs for the month of November.

VI. HOMEOWNERS FORUM

The homeowners present were concerned about the recent break-ins. There were three homes and a few cars that were broken in to. Jan said that Heather Wood is the Neighborhood Watch person with the City of Westminster police department and she has all the information. Two of the break-ins were through patio doors, the lock was broken and one through the front door.

The Board suggested that they add boards to the sliding door, which they have already done. Brenda will put something in the next newsletter about adding security measures such as the board to the sliding door and a dead bolt on the

front door. Heather also recommended a storm door that had iron slates on the front.

VII. OLD BUSINESS

- a) Roof bid – Brenda is still working on additional bids

VIII. NEW BUSINESS

- a) Governing Document approval status – We still need 63 to have our approval numbers. Jan mentioned that the legal description needs to be accurate.
- b) Pool committee meeting in January – This has been set for January 26th; more discussion at the January meeting
- c) Pool equipment bid – Brenda submitted a bid for the new pump. The decision on this has been tabled until the next meeting.
- d) Fence – Brenda is working on bids for a new fence around the pool area.

IX. ADJOURNMENT

The meeting was adjourned at 8:00 pm.

NEXT MEETING: January 12, 2009 at 6:30 pm

PLACE: College Hill Library