

**COBBLESTONE VILLAGE  
HOMEOWNERS ASSOCIATION  
BOARD MEETING  
JANUARY 12, 2009  
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
- VIII. NEW BUSINESS
  - a) Governing Documents approval status
  - b) Pool Committee meeting in January
- IX. ADJOURNMENT

NEXT MEETING: January 26, 2009 – Special Meeting – Pool  
February 9, 2009 – Regular Board Meeting  
PLACE: College Hill Library

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

**COBBLESTONE VILLAGE  
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BOARD MEETING  
JANUARY 12, 2009  
COLLEGE HILL LIBRARY  
6:30 PM**

**MINUTES**

Members Present: Mike Walker, Jim Wallace, 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 December meeting, Jim seconded, minutes were approved.
- IV. APRPOVAL OF FINANCIALS  
Jim moved to approve the December financials, Tessa seconded, financials were approved.
- V. REPORTS FROM COMMITTEES
  - a) ARC – none
  - b) Manager’s report – Brenda will send walk through reports via email. She also asked the Board about the cover for the light pole, the cost of the cover was approved by the Board.
- VI. HOMEOWNERS FORUM  
Lisa mentioned that there is White Chevy van that has been parked in a guest spot between 2933 and 2935 since 2 weeks before Christmas.
- VII. OLD BUSINESS  
None
- VIII. NEW BUSINESS
  - a) Governing documents – Brenda will get the number of approvals to the board so that they can determine how many will still be needed.

- b) Pool Committee – There will be a community meeting regarding the pool on January 26<sup>th</sup>. The Board will outline the problems with the pool, the cost to maintain and possible solutions. They would like to get as many homeowners input as possible before making a decision.

IX. ADJOURNMENT

The meeting was adjourned at 8:00 pm.

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