

**COBBLESTONE VILLAGE  
HOMEOWNERS ASSOCIATION  
BOARD MEETING  
FEBRUARY 9, 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
  - a) Governing documents status
- VIII. NEW BUSINESS
  - a) Pool status
  - b) Fence bid
  - c) Security bid
  - d) Roof status
- IX. ADJOURNMENT

NEXT MEETING: March 9, 2009 at 6:30 pm  
PLACE: College Hill Library

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

**COBBLESTONE VILLAGE  
HOMEOWNERS ASSOCIATION  
BOARD MEETING  
FEBRUARY 9, 2009  
COLLEGE HILL LIBRARY  
6:30 PM**

**MINUTES**

Members Present: Mike Walker, Kim Toovey, Lisa Mittan  
Owner Present: Susanne Wilson  
Also Present: Brenda Feldman, Pennant Investment

- 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  
The minutes from the January meeting were approved.
- IV. APPROVAL OF FINANCIALS  
Lisa asked that the transfer to reserve show up under expenses. Kim moved to approve the January financials, Lisa seconded, financials were approved.
- V. REPORT FROM COMMITTEES
  - a) ARC – there was one request from the owner of 2993 #C to install a satellite dish. This request was approved.
  - b) Manager’s Report – Brenda presented the walk through report.
- VI. HOMEOWNERS FORUM  
Susanne is a new owner and she had some general questions regarding the website, annual meetings, and the complex.
- VII. OLD BUSINESS
  - a) Governing document status – Brenda will have the status at the March meeting along with a list of owners that have not sent theirs in.
- VIII. NEW BUSINESS
  - a) Pool status, fence bid, security bid – Brenda submitted bids for the items regarding the pool. The Board will review these over the next couple of months and make a decision about the pool at that time.

- b) Roof status – B & M roofing has suggested that the roofs be paid over 4 payments to save the association money. Lisa asked about the price difference if we did not tear off the roofs and if the work can be started now with the payments still made in the fall. Brenda will have this information at the next meeting.

IX. ADJOURNMENT

The meeting was adjourned at 7:50 pm.

NEXT MEETING: March 9, 2009 at 6:30 pm

PLACE: College Hill Library