

**COBBLESTONE VILLAGE
HOMEOWNERS ASSOCIATION
BOARD MEETING
MARCH 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) Managers 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: April 13, 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
MARCH 9, 2009
COLLEGE HILL LIBRARY
6:30 PM**

MINUTES

Members Present: Mike Walker, Jim Wallace, Kim Toovey, 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 February meeting, Jim seconded, minutes were approved.
- IV. APPROVAL OF FINANCIALS
There was some discussion on the delinquent accounts. Tessa moved to approve the February financials, Kim seconded, financials were approved.
- V. REPORT FROM COMMITTEES
 - a) ARC – none
 - b) Manager’s report – none
- VI. HOMEOWNERS FORUM
There was a complaint about noise coming from a unit at 2901.
There was a complaint on trash around the complex. Brenda explained that the girl who usually does this has been sick the past couple of weeks.
There was some discussion on the parking. Several cars are parking in the fire lanes.
- VII. OLD BUSINESS
 - a) Governing documents status – We still need 21 to have the necessary amount. Brenda will send out another letter to the owners that we have not received them from and see if we can acquire the other 21.

VIII. NEW BUSINESS

- a) Pool status – The Board has decided to close the pool this summer for repairs and to determine the next course of action.
- b) Fence bid – This has been tabled until the board can make a decision regarding the pool.
- c) Security bid – This has been tabled until the April meeting.
- d) Roof status – The contract from B & M Roofing has been signed, we will make a deposit in April or May with the balance to paid over the next few months. The work shall begin in April or May.
- e) Watering – Lisa asked if the landscaper can do some watering considering how dry the winter has been and also to find out when the sprinklers are scheduled to be turned on.
- f) Bids – The Board has asked Brenda to get bids for taking out the pool, putting in a picnic area with gazebos, playground, etc.

IX. ADJOURMENT

The meeting was adjourned at 7:35 pm.

NEXT MEETING: April 13, 2009 at 6:30 pm
PLACE: College Hill Library