

**COBBLESTONE VILLAGE
HOMEOWNERS ASSOCIATION
BOARD MEETING
APRIL 13, 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) Security bid-
 - c) Garage Sale-
 - d) Community Dumpster-
- IX. ADJOURNMENT

NEXT MEETING: May 11, 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
APRIL 13, 2009
COLLEGE HILL LIBRARY
6:30 PM**

MINUTES

Members Present: Mike Walker, Jim Wallace, Kim Toovey, Lisa Mittan, Tessa Stigall
Owners Present: Al Sedillo, Jan Bennett, Kristen Gerhart
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
Under New Business, #E- should read "Lisa asked by email" as she was not at the last meeting.
Tessa moved to approve the March minutes with the above correction, Jim seconded, minutes were approved.
- IV. APPROVAL OF FINANCIALS
There was some discussion on the status of collections from the attorney.
Tessa moved to approve the March financials, Lisa seconded, financials were approved.
- V. REPORT FROM COMMITTEE
 - a) ARC- none
 - b) Managers report- Walk through reports will be emailed to board.
- VI. HOMEOWNERS FORUM
Homeowners that attended the meeting had the followings concerns/requests:
 - Windows power washed
 - There is some edging behind 2961 that is sticking up
 - Trash- needs to be picked up on a more regular basis
 - Dog Doo- need to have a company pick this up
 - Ditch- needs to be cleaned out
 - Sign at W. mailbox is coming down
 - Pool- concern about vandalism if pool is closed
 - Comcast wires that are above ground
 - Fence- by the park- split rail is down

- Back deck of 2993 need to be looked and put on list for repair
- Fence on Federal needs to be repaired or possibly put on the schedule for replacement
- Fence around back patio to be more uniform when it is replaced, this may make some back areas bigger

VII. OLD BUSINESS

- a) Governing documents- Need to send a current list of owners who have not sent their approval in to the Board. Jan submitted 4 approval's but they have been altered from original one that was mailed out, so Brenda will need to send out a letter to those owners along with the correct form for them to fill out and sign and resubmit.

VIII. NEW BUSINESS

- a) Pool Status- The Board has decided to keep the pool this year due to the cost of repairs.
- b) Security Bid- As the pool will not be open the Board has decided not to hire a security company this year.
- c) Garage Sale- Lisa will chair the committee for the community garage sale. The date will be May 16th and 17th. She will place the ad and get the signs. Jim has volunteered to place the signs.
- d) Community Dumpster- There will be a dumpster placed north of the west mailboxes on May 15th and will be picked up on May 20th.
- e) Signs- A No Trespassing sign will need to be posted on the pool since it will remain closed.

IX. ADJOURNMENT

The meeting was adjourned at 8:30 pm.

NEXT MEETING: May 11, 2009 at 6:30 pm

PLACE: College Hill Library