

**COBBLESTONE VILLAGE
HOMEOWNERS ASSOCIATION
BOARD MEETING
MAY 11, 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) Dog Doo pickup bid
 - b) Notice from City of Westminster-2987-We will have to resod this area or do some type of other landscape, please see bid
- IX. ADJOURNMENT

NEXT MEETING: June 8, 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
MAY 11, 2009
COLLEGE HILL LIBRARY
6:30 PM**

MINUTES

Members Present: Mike Walker, Jim Wallace, Kim Toovey, 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
Mike mentioned that under New Business- A- should read- keep pool closed,
Tessa moved to the April minutes with the above correction, Kim seconded,
minutes were approved.
- IV. APPROVAL OF FINANCIALS
Tessa moved to approve the April financials, Jim seconded, minutes were
approved.
- V. REPORT FROM COMMITTEES
 - a) ARC-none
 - b) Manager's report- none
- VI. HOMEOWNERS FORUM
The new date for the community garage sale and the roll off dumpster is June
5th and 6th. The dumpster will be dropped of June 5th and picked up June 8th.
- VII. OLD BUSINESS
 - a) Governing documents- Brenda will send out new letters, as well
send the Board the updated list of owners who have not sent
theirs in.
- VIII. NEW BUSINESS
 - a) Doo Doo pickup bid- The Bid for Poo Crew was approved, they
will be at the property weekly.
 - b) Notice from City of Westminster- The bid from Green Plan for
the sod replacement in front of 2987 was approved, with the

condition that they try and use a water saving type of grass instead of blue grass.

- c) Rules and Regulations- A/C- The Board has decided to allow a/c units on the second floor of the units as long as they are not attached to the building. They can be installed from May thru September only. This will be added to the next newsletter.
- d) Pool- Carousal pool recommended that they still do treatments to the pool at least 4 times during the summer to prevent frogs and other damage to the pool. The Board has approved this. Brenda has ordered No Trespassing signs that will be installed on the gates
- e) Energy Efficient- The Board will be looking into guidelines for approved energy efficient devices such as clothes lines, swamp coolers, etc.

IX. ADJOURNMENT

The meeting was adjourned at 8:00 pm.

NEXT MEETING: June 8, 2009 at 6:30 pm

PLACE: College Hill Library