

**COBBLESTONE VILLAGE
HOMEOWNERS ASSOCIATION
BOARD MEETING
JUNE 8, 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) Neighborhood Watch meeting
 - c) Managers Report- walk through report
- VI. HOMEOWNER FORUM
- VII. OLD BUSINESS
 - a) Governing documents status
- VIII. NEW BUSINESS
 - a) Unit 2993G
 - b) Tree Trimming Bid
 - c) Walk through with landscaper
 - d) Annual Meeting date- I scheduled for August 22nd, should this be moved to August 29th?
- IX. ADJOURNMENT

NEXT MEETING: July 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
COLLEGE HILL LIBRARY
JUNE 8, 2009**

MINUTES

Members Present: Mike Walker, Jim Wallace, Kim Toovey, Lisa Mittan, Tessa Stigall
Owner Present: Jessica Vendegnia
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 May meeting, Jim seconded, minutes were approved.
- IV. APPROVAL OF FINANCIALS
Jim moved to approve the May financials, Tessa seconded, financials were approved.
- V. REPORT FROM COMMITTEES
 - a) ARC- The owner of 2961 G submitted a request to replace her front door and screen door. This request was approved.
 - b) Neighborhood watch- There was some discussion on the Neighborhood watch meeting that was held at the Police Department.
 - c) Manager's report- none
- VI. HOMEOWNER FORUM
Jessica is the owner of 2917 G and she had some questions about the pool, parking, and offered to help on any committees that needed help.
- VII. OLD BUSINESS
 - A) Governing document status- We are only 21 short of having the number for approval. Brenda gave the board a copy of the form and a list of homeowners to try and get them before the next meeting.
- VIII. NEW BUSINESS
 - a) Unit 2993G- The Board will talk to the police first before a letter is sent to the owners.

- b) Tree trimming bid- The Board approved the bid from Green Plan to trim several of the trees and take out a couple of dead ones.
- c) Walk through with Green Plan- This has been scheduled for Wednesday, at 10:00 am.
- d) Annual meeting- Date is confirmed for August 22, 2009 at 10:00 am by the pool.
- e) Survey and Pool Meeting- The Board will walk around and give out surveys to residents, along with a flyer notifying them of a pool meeting scheduled for July 25th at 10:00 am by the pool.
- f) New Reserve Policy- The Board has approved the request for Hindman/Sanchez to draft the new policy on reserve studies that should be in place by August 1, 2009.

IX. ADJOURNMENT

The meeting was adjourned at 9:00 pm.

NEXT MEETING: July 13, 2009 at 6:30 pm

PLACE: College Hill Library