

**COBBLESTONE VILLAGE  
HOMEOWNERS ASSOCIATION  
BOARD MEETING  
JULY 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) 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) Landscaping bid-
  - d) Concrete bid-
  - e) Excavating bid-
  - f) Pool Community Meeting
- IX. ADJOURNMENT

NEXT MEETING: August 10, 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  
JULY 13, 2009  
COLLEGE HILL LIBRARY  
6:30 PM**

**MINUTES**

Members Present: Mike Walker, Jim Wallace, Lisa Mittan, Tessa Stigall

Owners Present: Jim Stigall, Suzanne Wilson, Jesse Flygare, Christie Chester, Jan Bennett, Anna Castillo

Also Present: Brenda Feldman, Pennant Investment Company

**I. CALL TO ORDER**

The meeting was called to order at 6:35 pm

**II. ESTABLISH A QUORUM**

A quorum was established

**III. APPROVAL OF MINUTES FROM PREVIOUS MEETING**

Jim moved to approve the minutes from the June meeting, Tessa seconded, minutes were approved.

**IV. APPROVAL OF FINANCIALS**

Tessa moved to approve the June financials, Jim seconded, financials were approved.

**V. REPORT FROM COMMITTEES**

- a) ARC- none
- b) Neighborhood Watch- Jan was present and had a few questions, they will be addressed in new business. Jim Stigall volunteered to be on this committee and will attend future meetings.
- c) Managers report- Brenda submitted walk throughs for June and there was some discussion.
- d) Parking- Jim W. asked for volunteers to help with the Parking committee as he would like to proceed. Jesse Flygare volunteered to help Jim.

**VI. HOMEOWNERS FORUM**

The following were brought up by homeowners present: Graffiti by the mailboxes, drain by the pool is not draining, 2901L- there is a sprinkler head that is not working, 2909J- behind this unit there is a tree that needs some trimming, bushes by pool need to be trimmed, 2923 C- roof leaking, deck

needs to be repaired, shopping carts need to be removed, drains by 2927 and 2915 need to be cleaned, 2903 B & D front porches may need to be replaced, tree behind 2903 #C needs to be trimmed or removed, tree behind 2961 needs to be removed, 2941 A downspout needs to be repaired/replaced,

VII. OLD BUSINESS

- a) Governing documents- we are still waiting on a few signatures, if we have not received them by the August meeting, Brenda will have the information from the attorney for getting court approval.

VIII. NEW BUSINESS

- a) Unit 2993 G- Lisa reported that there was an arrest involving the incident on July 4<sup>th</sup>. The Board has approved a warning letter going out to the owner.
- b) Tree trimming bid- Green Plan has almost completed the approved list. They will be submitting another bid for removing dead branches and trimming away from the building.
- c) Landscaping bid- Lisa would like an additional bid for alternatives rather than rock.
- d) Concrete bid- This was approved but 2 more units have been added, so will need to get a revised bid.
- e) Excavating bid- this has been approved.
- f) Pool Community Meeting- this has been scheduled for July 25<sup>th</sup> for 10 am.
- g) Security bid- The board needs to have some clarification, Brenda will email board this information once she has received.
- h) Deck 2969 K- Bid from Mark Hagemann has been approved.

IX. ADJOURNMENT

The meeting was adjourned at 8:15 pm.

NEXT MEETING: August 10, 2009 at 6:30 pm

PLACE: College Hill Library