

**COBBLESTONE VILLAGE
HOMEOWNERS ASSOCIATION
BOARD MEETING
AUGUST 10, 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) Pool Committee
 - d) Managers Report- walk through report
- VI. HOMEOWNER FORUM
- VII. OLD BUSINESS
 - a) Governing documents status
- VIII. NEW BUSINESS
 - a) Landscaping bid
 - b) Snow removal
- IX. ADJOURNMENT

NEXT MEETING: Annual Meeting- August 22, 2009 at 10:00 am by the pool
Board Meeting- September 14, 2009
PLACE: College Hill Library

**** MINUTES UNAPPROVED BY BOARD UNTIL NEXT REGULARLY SCHEDULED
BOARD MEETING ****

**COBBLESTONE VILLAGE
HOMEOWNERS ASSOCIATION
BOARD MEETING
AUGUST 10, 2009
COLLEGE HILL LIBRARY
6:30 PM**

MINUTES

Members Present: Mike Walker, Kim Toovey, Lisa Mittan
Also Present: Brenda Feldman, Pennant Investment Company

- I. CALL TO ORDER
The meeting was called to order at 6:45 pm
- II. ESTABLISH A QUORUM
A quorum was established
- III. APPROVAL OF MINUTES FROM PREVIOUS MEETING
Lisa moved to approve the July 13, 2009 minutes, Kim seconded, minutes were approved.
Lisa moved to approve the July 25, 2009- Pool meeting minutes with the spelling corrections, Kim seconded, minutes were approved.
- IV. APPROVAL OF FINANCIALS
The owner of 2965 #C- asked the board to approve a payment plan with waiving the late fees and interest, the Board approved this plan.
The following past owner accounts will be written off- 2917 #C, 2965 #B, 2939#K, 2981 #B.
Lisa asked if letters could be sent out again for those owners owing under \$100 to get those accounts cleared up.
After some discussion on the financials and the status of the reserve account, the Board has voted to postpone the decks on 2939 until May 2010.
Kim moved to approve the July 2009 financials, Lisa seconded, financials were approved.
- V. REPORT FROM COMMITTEES
 - a) ARC- none
 - b) Neighborhood Watch meeting- none
 - c) Pool Committee- none
 - d) Manager's report- Brenda will email latest walk through reports. There has been a complaint against the residents at 2961 #A, Brenda will be talking to the owner and sending him a letter.

VI. HOMEOWNER FORUM

Lisa mentioned that in front of 2939 K there appears to be a hole under the front soffit, this will need to be repaired.

VII. OLD BUSINESS

- a) Governing documents status- Brenda will be bringing a current list and forms to the annual meeting to try and get the final signatures needed. Lisa mentioned that the new owner of 2935 H needs a copy.

VIII. NEW BUSINESS

- a) Landscaping bid-After reviewing the options between rock and new plants, the Board has approved several areas where there will be rock. The other areas will be added to the 2010 budget and a walk through of the Board will happen in the spring to determine other projects.
- b) Snow removal bid- The Board has approved the snow removal bid and 2010 Landscaping contract for Green Plan.
- c) Roofs- The insurance company has agreed to pay for the 6 remaining buildings, once Brenda receives the packet from the insurance company she will go through to see if they are including the gutters if not she will meet with roofers and see if there was indeed damage and then get them added with the insurance claim.
- d) Dumpster- The Board has approved a roll off dumpster to be placed on September 11, 2009 and picked up on September 15, 2009.

IX. ADJOURNMENT

The meeting was adjourned at 8:45 pm

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Place: College Hill Library