

**COBBLESTONE VILLAGE
HOMEOWNERS ASSOCIATION
BOARD MEETING
SEPTEMBER 14, 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
 - b) Draft 2010 Budget
- 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 issues
 - b) Officers
- IX. ADJOURNMENT

NEXT MEETING: October 12, 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
SEPTEMBER 14, 2009
6:30 PM**

MINUTES

Members Present: Mike Walker, Jim Wallace, 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
Lisa had asked that letter be sent to homeowners with a balance and a credit.
Jim moved to approve the minutes with the above correction, Tessa seconded,
minutes were approved.
- IV. APPROVAL OF FINANCIALS
Lisa had a few questions on the financials and some expenses needed to be
moved to reserve expense. Jim moved to approve the August financials, Lisa
seconded, financials were approved.
2010 Budget- this has been tabled until the October meeting.
- V. REPORT FROM COMMITTEES
 - a) ARC- none
 - b) Neighborhood Watch meeting- none
 - c) Pool Committee- None- Brenda will send Jessica an email asking her to
come to the next Board meeting to discuss future issues regarding the
pool.
 - d) Managers report- Brenda submitted copies of the walk through reports.
- VI. HOMEOWNERS FORUM
NONE
- VII. OLD BUSINESS
 - a) Governing documents committee- We have not received any further
forms, so the Board authorized the attorney to go to the next step in
getting the documents approved.
- VIII. NEW BUSINESS

- a) Landscaping issues- The basements of 2987 B and 2941 C have been addressed and appear to not be leaking anymore. Behind 2967 there is a dead tree that needs to be removed. The areas in front that owners did not want rock will be addressed in the spring.
- b) Officers- The following are the officers for this year:
 - President- Mike Walker
 - V-President- Tessa Stigall
 - Secretary- Kim Toovey
 - Treasurer- Lisa Mittan
 - Director- Jim Wallace
- c) Roofs- Brenda is reviewing claim with B & M Roofing and the insurance claim. The last section of roofs are scheduled for mid October.

IX. ADJOURNMENT

The meeting was adjourned at 7:40 pm.

NEXT MEETING: October 12, 2009 at 6:30 pm

PLACE: College Hill Library