

**COBBLESTONE VILLAGE
HOMEOWNERS ASSOCIATION
BOARD MEETING
OCTOBER 12, 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) Manager's Report – walk through report
- VI. HOMEOWNER FORUM
- VII. OLD BUSINESS
 - a) Governing documents status
- VIII. NEW BUSINESS
 - a)
- IX. ADJOURNMENT

NEXT MEETING: November 9, 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
OCTOBER 12, 2009
COLLEGE HILL LIBRARY
6:30 PM**

MINUTES

Members Present: Mike Walker, 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 September meeting, Lisa seconded, minutes were approved.
- IV. APPROVAL OF FINANCIALS
 - a) Lisa moved to approve the September financials, Tessa seconded, financials were approved.
 - b) 2010 Budget – after some discussion the Board has approved the 2010 budget with a \$10 a month increase in dues.
- V. REPORT FROM COMMITTEES
 - a) ARC- A request from 2923 #A to replace windows was approved.
 - b) Neighborhood Watch – none
 - c) Pool Committee – Jessica reported that the committee is looking into a new fence, security cameras, the key system. She is working on getting bids and will present at the November meeting.
 - d) Manager’s Report – Brenda submitted the walk through reports.
- VI. HOMEOWNERS FORUM
NONE
- VII. OLD BUSINESS

- a) Governing documents status – Brenda will be sending in the approvals that we do have and the attorney will review and proceed as necessary to have the documents approved with the court.

VIII. NEW BUSINESS

None

IX. ADJOURNMENT

The meeting was adjourned at 8:45 pm.

NEXT MEETING: November 9, 2009 at 6:30 pm

PLACE: College Hill Library