

**COBBLESTONE VILLAGE
HOMEOWNERS ASSOCIATION
BOARD MEETING
NOVEMBER 9, 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) Roof update –
- IX. ADJOURNMENT

NEXT MEETING: December 14, 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
NOVEMBER 9, 2009
COLLEGE HILL LIBRARY
6:30 PM**

MINUTES

Members Present: Mike Walker, Kim Toovey, Lisa Mittan, Tessa Stigall
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
Tessa moved to approve the minutes from the October 2009 meeting, Lisa seconded, minutes were approved.
- IV. APPROVAL OF FINANCIALS
Lisa asked that the reserve income be corrected on the statement to show only the income to the reserve account and under expenses show the check that was written, Brenda will work with Jennie on this.
Lisa moved to approve the October financials, Tessa 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 submitted pictures of the rotten wood by the chimneys, she is in the process of getting bids for work next spring or summer.
Brenda also reported that she will be using a new walk through report that will be on a spreadsheet that will keep an ongoing record of each unit.
- VI. HOMEOWNER FORUM
NONE
- VII. OLD BUSINESS

- a) Governing documents – This has been turned over to the attorney to follow through with the court petition.

VIII. NEW BUSINESS

- a) Roof update – The work is scheduled for Nov 15th. It looks like the association will have to pay around \$7000; the insurance should cover the rest.

IX. ADJOURNMENT

The meeting was adjourned at 7:20 pm

NEXT MEETING: December 14, 2009 at 6:30 pm

PLACE: College Hill Library