

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

**COBBLESTONE VILLAGE
HOMEOWNERS ASSOCIATION
BOARD MEETING
JANUARY 11, 2010
COLLEGE HILL LIBRARY
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 6:35 pm.
- II. ESTABLISH A QUORUM
A quorum was established.
- III. APPROVAL OF MINUTES FROM PREVIOUS MEETING
Jim moved to approve the minutes from the December meeting, Lisa seconded, minutes were approved.
- IV. APPROVAL OF FINANCIALS
Jim move to approve the December financials, Lisa seconded, financials were approved.
- V. REPORTS FROM COMMITTEES
 - a) ARC- none
 - b) Neighborhood Watch meeting- none
 - c) Pool Committee- none
 - d) Managers report- walk through report- Brenda will email the one for December to the board.
- VI. HOMEOWNERS FORUM
Lisa asked if Green Plan could make sure that they are shoveling the snow on the grass instead of the area by the cars.
- VII. OLD BUSINESS
 - a) Governing Documents- Attorney is working on them.
- VIII. NEW BUSINESS
 - a) Landscaping- As we get closer to spring the Board would like to get bids for xeriscaping several area instead of putting rock in them.
- IX. ADJOURNMENT
The meeting was adjourned at 7:20 pm.

NEXT MEETING: February 8, 2010 at 6:30 pm
PLACE: College Hill Library