

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

**COBBLESTONE VILLAGE
HOMEOWNERS ASSOCIATION
BOARD MEETING
FEBRUARY 8, 2010
COLLEGE HILL LIBRARY
6:30 PM**

MINUTES

Members Present: Mike Walker, Jim Wallace, 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
Jim moved to approve the minutes from the January 2010 meeting, Lisa seconded, minutes were approved.
- IV. APPROVAL OF FINANCIALS
Jennie the bookkeeper for Pennant asked the board to approve the amount for doubtful accounts, the board approved this request.
Jim moved to approve the January financials, Lisa seconded, financials were approved.
- V. REPORT FROM COMMITTEES
 - a) ARC- Two requests were approved- 2935 #F-sat dish and 2917 #G-windows.
 - b) Neighborhood Watch meeting- none
 - c) Pool Committee- none
 - d) Managers report- Brenda submitted the walk through reports
- VI. HOMEOWNERS FORUM
NONE
- VII. OLD BUSINESS
 - a) Governing documents status- this has been turned over to the attorney to follow through with the court petition.
- VIII. NEW BUSINESS
 - a) Pool- this has been tabled until the March meeting
 - b) Security- this has been tabled until the March meeting

IX. ADJOURNMENT

The meeting was adjourned at 7:30 pm.

NEXT MEETING: March 8, 2010 at 6:30 pm

PLACE: College Hill Library