

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

**COBBLESTONE VILLAGE
HOMEOWNERS ASSOCIATION
BOARD MEETING
MARCH 8, 2010
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 6:40 pm.
- II. ESTABLISH A QUORUM
A quorum was established.
- III. APPROVAL OF MINUTES FROM PREVIOUS MEETING
Tessa moved to approve the minutes from the February meeting, Kim seconded, minutes were approved.
- IV. APPROVAL OF FINANCIALS
Brenda submitted review report from accountant and the tax returns for 2009.
Tessa moved to approve the February financials, Kim seconded, financials were approved.
- V. REPORT FROM COMMITTEES
 - a) ARC- Two requests were approved- 2909 #B-front door, and 2929 #H-windows.
 - b) Neighborhood Watch meeting-none
 - c) Pool Committee- Jessica forwarded over two fence bids, the board will look at this over the next couple of months after the final payments for the roof and the snow removal bills are in.
 - d) Manager's report- Brenda submitted the walk through reports for February.
- VI. HOMEOWNER FORUM
NONE
- VII. OLD BUSINESS
 - a) Governing documents status- this has been turned over to the attorney to follow through with the court petition- Scheduled to go to court on April 5th.

VIII. NEW BUSINESS

- a) Pool- Brenda will get 3 bids for the pool service for the April meeting.
- b) Security- Securitas bid has been approved, will need to get new signs for the pool area.
- c) Roof- Lisa would like review the bids and payments for 2009.

IX. ADJOURNMENT

The meeting was adjourned at 7:45 pm.

NEXT MEETING: April 12, 2010 at 6:30 pm.

PLACE: College Hill Library