

**COBBLESTONE VILLAGE
HOMEOWNERS ASSOCIATION
BOARD MEETING
APRIL 12, 2010
COLLEGE HILL LIBRARY
6:30 PM**

MINUTES

Members Present: Mike Walker, Jim Wallace, Kim Toovey, Lisa Mittan, Tessa Stigall
Also Present: Brenda Feldman, Pennant Investment Company

I. CALL TO ORDER

The meeting was called to order at 6:30 pm.

II. ESTABLISH A QUORUM

A quorum was established.

III. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Tessa moved to approve the minutes from the March meeting, Kim seconded, minutes were approved.

IV. APPROVAL OF FINANCIALS

Lisa moved to approve the March financials, Tessa seconded, financials were approved.

V. REPORTS FROM COMMITTEES

- a) ARC- none
- b) Neighborhood watch meeting- none
- c) Pool committee- none
- d) Managers report- Brenda presented the walk through reports from March.

VI. HOMEOWNER FORUM

None

VII. OLD BUSINESS

- a) Governing documents status- Court approve the petition, Mike will need to sign the documents and then return them to the attorney so they can be recorded and then they should be sent out to the owners and put on the website.

VIII. NEW BUSINESS

- a) Pool bid- this has been tabled until the May meeting
- b) Security- The bid from Securitas was approved.
- c) Paint decks- The bid from Mark Hageman for 2901 and 2907 has been approved.
- d) Management Contract- The board has decided to give Pennant Investment

notice to terminate their contract as of April 30, 2010. They have hired a new management company, Community Management Specialists, Inc, they will take over as of May 1, 2010.

IX. ADJOURNMENT

The meeting was adjourned at 7:00 pm.

NEXT MEETING: May 10, 2010 at 6:30 pm

PLACE: College Hill Library