

**COBBLESTONEVILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 21, 2010**

MEMBERS PRESENT:

Tess Stigall Ward Duncan Mike Walker Kim Toovey Lisa Mittan

OTHERS PRESENT:

Beth Barker, CMS
Sherry Miller
Reks

CALL TO ORDER: President Mike Walker called the meeting to order at 6:30 p.m.

Ward Duncan has been appointed to the board.

HOMEOWNERS FORUM:

Sherry Miller, she is here to talk with the board about her neighbor that is not cleaning up the back deck area with her the dogs, she wants to know if we can send information to the owners about squirrels and not to feeding them.

APPROVAL OF MINUTES:

MOTION by Tess Stignall, SECONDED by Lisa Mittan, to approve the April 2010 minutes. MOTION CARRIED.

APPROVAL OF FINANCIALS:

MOTION by Mike Walker, SECONDED by Lisa Mittan to approve the April and May 2010 financials. MOTION CARRIED.

The board discussed the delinquencies.

OLD BUINSESS/BUSINESS:

1. Decks: The board wanted to have a bid on only replacing the decks at bldg 2941.
2. Landscaping items: **The board wants ideas for xeriscaping the area by 2909 A from Oasis. MOTION by Lisa Mittan, SECONDED by Tessa Stignall to approved the Oasis bid for landscaping items. MOTION CARRIED.**
3. Governing Documents update: The new declarations will be sent out in July
4. Annual Meeting will be either the 7th or 14th of August.
5. Cleaning of the properties: **MOTION by Tessa, SECONDED by Kim, to approve TOTW bid for cleaning the property for \$800.00. MOTION CARRIED.**
6. Sealing of the decks: The approval of the bid from Mark Hagemann.
7. Security dept: **MOTION by Tessa, Seconded by Lisa to approve the Brownstone Services contract for security. MOTION CARRIED**

8. Street Sweeping: **MOTION by Lisa, SECONDED by Tessa to approve the bid for TJK for sweeping. MOTION CARRIED.**
9. Patching: The board would like a bid from CASI for the asphalt repair. .
10. Tree Trimming: The board would like to have CMS talk with Ross Tree Company on the areas they feel are in need of being completed as a safety issue.
11. Glenda Jolley: The board would like to have a price to have the drywall completed and then share the bill with the owner.
12. Rocks on the west side 2973: The board would like to have ideas on what can be placed in that area whether it is rocks or grass or mulch.
13. The board would like to have bids for lawyers, insurance, landscaping, and trash removal.
14. Rules and Regulations: The final copy will be mailed in July
15. Parking Program: Tabled.

NEW BUSINESS:

1. Edge Turf and clean up drain pan east of 2939 and 2941, the area just to the east of 2929 area and then in front of the pool.

ADJOURNMENT: The meeting was adjourned at 8:45 p.m. The next meeting is on July 12, 2010, at 6:30 p.m.

Agenda items for the July Board meeting:
Landscaping around the buildings
Parking issues and program
Deck bids