

**COBBLESTONEVILLAGE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
July 12, 2010**

**MEMBERS PRESENT:**

Tess Stigall    Ward Duncan    Mike Walker    Lisa Mittan

**MEMBERS ABSENT:**

Kim Toovey

**OTHERS PRESENT:**

Beth Barker, CMS                      Sherry Miller 2939-M  
Donna Burris 2939-C                  Rae Ingre 2923-C  
Randy, Brownstone Security

**CALL TO ORDER:** President Mike Walker called the meeting to order at 6:35 p.m.

**HOMEOWNERS FORUM:**

**Rae Ingre, 2923-C;** She would like to report that she received a parking violation for parking in a visitor spot. The board agreed to not tag or tow any cars in visitor spots unless completely necessary. Some of the homeowners have 2 cars and they do move everyday.

**Sherry Miller, 2939-M;** She has concerns about the owner in 2939-L because there are cigarette butts around in the front of the unit and she has seen fireworks being shot off by this unit. The board would like a letter to be sent to the owner.

**APPROVAL OF MINUTES:**

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

**APPROVAL OF FINANCIALS:**

**MOTION by Mike Walker, SECONDED by Lisa Mittan to approve the June 2010 financials. MOTION CARRIED.**

The board discussed the delinquencies.

**OLD BUSINESS/BUSINESS:**

1. Landscaping items: The board reported that the tree at the east entrance needs to be trimmed back and the bushes between 2923 and 2921 need to be trimmed. **MOTION by Lisa Mittan, SECONDED by Mike Walker to approve the Oasis Landscaping proposal for some additional landscaping around the community. MOTION CARRIED. Approved at the June board meeting.**
2. Decks: **MOTION by Lisa, SECONDED Ward to approve Mark Hageman's bid to replace 13 decks at 2993 and 2939. MOTION CARRIED.**
3. 2967-K: The board wants me to talk with the insurance company to see if they will cover the damages.

4. 2967-L: **MOTION by Mike, SECONDED by Lisa to approve the mold remediation bid from WET for \$1561.00, but the owner will need to pay half the bill. MOTION CARRIED.**
5. Tree trimming: **MOTION by Lisa, SECONDECD by Mike to approve the tree trimming bid from Ross Tree Company. MOTION CARRIED.**
6. Spraying: Table for Sept
7. Rules and Regulations: Mike Walker completed the new rules and regulations and the board will be reviewing the new rules and report at the next board meeting.
8. Drain cleaning info: **MOTION by Lisa, SECONDED by Ward to approve the drain cleaning bid from TOTW for \$600.00.MOTION CARRIED.**
9. Parking Program: Tabled.
10. The board discussed the annual meeting; it will be August 21, 2010 at 10 a.m.
11. Street sweeping: **MOTION by Mike Walker, SECONDED by Lisa Mittan, to approve the Street Sweeping bid by TJK for \$712.50, approved at the June board meeting. MOTION CARRIED.**
12. **ADJOURNMENT:** The meeting was adjourned at 8:45 p.m. The next meeting is on August 9, 2010, at 6:30 p.m.