

**COBBLESTONEVILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 11, 2010**

MEMBERS PRESENT:

Ward Duncan Mike Walker Danny Recov Suzanne Wilson Lisa Mittan

OTHERS PRESENT:

Beth Barker, CMS John Pens, Attorney Chuck Morris, Snow removal
Lee Long, 2967-F

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

Chuck Morris, Morris Maintenance, He will be meeting the board on Saturday October 23, 2010, to walk with them to identify the areas for snow removal.

John Pens, Attorney at law: John has come before the board to talk with the about Attorney services.

HOMEOWNERS FORUM:

Lee Long: 2967-F: He would like to know the interest rate for the reserve account. He would also like to see a newsletter completed. He has come to the board to discuss the FHA process.

APPROVAL OF MINUTES:

MOTION by Ward Duncan, SECONDED by Mike Walker, to approve the September 2010 minutes. MOTION CARRIED.

APPROVAL OF FINANCIALS:

MOTION by Lisa Mittan, SECONDED by Ward Duncan to approve the July, August and September 2010 financials. MOTION CARRIED.

The board discussed the delinquencies.

2011 BUDGET: The board reviewed the 2011 budget and made changes and will make the final budget decision in November.

OLD BUSINESS/BUSINESS:

1. Infrared Asphalt process: CASI has completed the cold patching of the asphalt for \$2550.00.
2. Rules and Regulations: **MOTION by Ward Duncan, SECONDED by Danny Recov to approve the new rules and regulations. MOTION CARRIED.**
3. FHA process: **MOTION by Lisa Mittan, SECONDED by Mike Walker to contract with Hindman Sanchez to start the FHA process for \$2500 with fees. MOTION CARRIED.**
4. Attorney bids: CMS will send a bid from Hindman Sanchez on prices.
5. Bids for reserve study update, review and tax returns, tree spraying.

6. CMS will talk to Brownstone Patrol about the weekly patrols.
7. Newsletter: Rule of the month, reminder of insurance for your homes, Christmas stuff, security/patrol, -Randy, upcoming projects 2011, changed insurance companies, -information, water usage, Website and the updated Rules and Regulations. Homeowners are responsible for faucets on the outside buildings.
8. CMS will look at the water bills.
9. **ADJOURNMENT:** The meeting was adjourned at 8:45 p.m. The next meeting is on November 8,, 2010, at 6:30 p.m. at CMS offices.