

**COBBLESTONEVILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 8, 2010**

MEMBERS PRESENT:

Ward Duncan Mike Walker Danny Recov Suzanne Wilson Lisa Mittan

OTHERS PRESENT:

Beth Barker, CMS

CALL TO ORDER: President Mike Walker called the meeting to order at 6:23 p.m.

HOMEOWNERS FORUM: 2975-F: She has front steps that are pulling away from the home. She reports that the retaining walls in the back of this area are falling, CMS will get bids.

APPROVAL OF MINUTES:

MOTION by Mike Walker, SECONDED by Suzanne Wilson, to approve the October 2010 minutes, with a name change to Recovo. MOTION CARRIED.

APPROVAL OF FINANCIALS:

MOTION by Ward Duncan, SECONDED by Danny Recovo to approve the October 2010 financials. MOTION CARRIED.

The board discussed the delinquencies.

2011 BUDGET: MOTION by Ward Duncan, SECONDED by Danny Recovo to approve the 2011 budget with one change to the budget. MOTION CARRIED

OLD BUSINESS:

1. **Review and Tax return bids: MOTION by Lisa Mittan, SECONDED by Ward Duncan , to approve the review and tax bids with Dix Barrett and Stiltner for \$1400.00. MOTION CARRIED.**
2. Attorney bids: The board had several questions about John Pens attorney fees. CMS will talk with him.
3. Reserve Study bids: Tabled for January.
4. FHA approval process update: CMS will obtain all the information that needs to be sent to Hindman Sanchez in November 2010.
5. Landscaping bids: Tabled for January for interviews

NEW BUSINESS:

1. Patrol company bids: **MOTION by Danny Recovo, SECONDED by Ward Duncan to approve Brownstone patrol services contract to begin Jan 1 to Dec 31 for \$10,492, for three patrols, 2 being full patrols and 1 being 1.2 hours. There would be extra fees for towing cars. MOTION CARRIED.**

2. 2941 trees: **MOTION by Danny Recovo, SECONDED by Lisa Mittan, to approve the tree removal bid from Ross Tree Company for \$2550.00 for 2 cottonwood trees located at 2941. MOTION CARRIED.**
3. Winter Watering: **MOTION by Lisa Mittan, SECONDED by Danny Recovo to approve the H S I bid \$525.00 for winter watering of the trees. MOTION CARRIED.**
4. Tree spraying: Tabled for January
6. 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, dog poop, don't hang on the trees.
7. The board discussed striping and painting the numbers on the curbs for the units. The board would like bids.
8. Speed bump: Mike will look at the speed bumps.
9. **ADJOURNMENT:** The meeting was adjourned at 8:00 p.m. The next meeting is on January 10, 2011, at 6:30 p.m. at CMS offices.