

Cobblestone Ridge Homeowners Association
Board Meeting
August 14, 2007, 7pm

Board Members Present: Scott Coates, Joe DeRose, Bob Feldkamp, Kevin Hastings, Jim McHutchion and Loretta O'Flynn.

Board Members Absent: Mark Johnston, Tom Korff and Dawn Wymer.

Acceptance of Meeting Minutes

July 2007 meeting minutes were reviewed by the board. Motion to accept the minutes as accurate was made by Jim McHutchion, with Loretta O'Flynn seconding the motion. Motion was accepted unanimously.

Landscaping

Kevin Hastings reported that maintenance of the common areas is underway and the problem areas have been addressed. In addition, Kevin reported that he is in the process of identifying dead trees to be replaced using the Canton Township Tree Replacement Vouchers. Plans are to replace the trees this fall.

Architectural Control

Bob Feldkamp reviewed the landscaping maintenance that was completed on a few of the homes with outstanding landscaping issues. He also reported that notices were sent to a number of homeowners regarding bush trimming, excessive weeds, dead trees and other landscaping issues. The board also reviewed a number of complaints about various landscaping concerns. The board agreed to investigate the complaints and act accordingly. Lastly, the board reviewed the status of the ongoing mailbox repairs.

Newsletter

The board agreed to distribute the next newsletter in late August or early September. The newsletter distribution will also include an official announcement of the annual meeting and an updated neighborhood directory.

Treasurer's Report

Scott Coates reported on the status of the budget and reviewed recently paid bills.

Website

Jim McHutchion reported on updates to the website.

Social

Scott Coates and Jim McHutchion reviewed the status of planning for the block party. The block party is scheduled for August 25th, at Scotia Court, starting 3pm.

New Business

The board agreed on October 9th as a tentative date for the CRHA Annual Meeting. The board also agreed to investigate having the meeting at Summit on the Park to reduce costs for room rental. The board reviewed a proposal to have a vote on modifying the CRHA By-Laws to reduce the restrictions on the date and quorum of the annual meeting. Joe DeRose agreed to draft the ballot for distribution with the newsletter and Bob Feldkamp agreed to contact the lawyer regarding the proposed change.

September Meeting

The next board meeting is scheduled for September 11, 2007, at 7 PM, and will be hosted by Kevin Hastings at his home at 1297 Kennebec.

Meeting adjourned.
Respectfully submitted,
Joe DeRose
Secretary