

Cobblestone Ridge Homeowners Association
Board Meeting
September 11, 2007, 7pm

Board Members Present: Scott Coates, Joe DeRose, Bob Feldkamp, Kevin Hastings, Mark Johnston, Tom Korff, Jim McHutchion, Loretta O'Flynn and Dawn Wymer.

Board Members Absent: None.

Acceptance of Meeting Minutes

August 2007 meeting minutes were reviewed by the board. Motion to accept the minutes as accurate was made by Dawn Wymer, with Kevin Hastings seconding the motion. Motion was accepted unanimously.

Landscaping

Kevin reported on a few sprinkler heads that were damaged and repaired. The board discussed replacing the sod on the large isle on Crosswick due to heavy weeds. The board agreed to get a quote to replace the sod.

Architectural Control

Bob Feldkamp reported that eleven homeowners were contacted regarding replacing dead trees. In addition, the board reviewed correspondence from a homeowner regarding landscaping complaints. The board agreed to respond to homeowner complaints accordingly.

Newsletter

The newsletter was distributed in early September and included the official announcement of the CRHA Annual Meeting.

Treasurer's Report

Scott Coates reported on the status of the budget and reviewed recently paid bills. Scott also reviewed the following information with the accountants: (1) U.S. Income Tax Return For Homeowner Associations, (2) Financial Statements, (3) Engagement Letters and (4) Representative Letters.

Website

Jim McHutchion reported on updates to the website.

Social

The board reviewed the 2007 CRHA Block Party and discussed ideas for improving the event in upcoming years. The also board agreed to distribute an updated neighborhood directory. The next social event is the Masquerade Parade scheduled for Oct. 28th at 2PM.

Old Business

New Business

The board reviewed the CRHA Annual Meeting and discussed the materials to present. Scott Coates, Mark Johnston, Tom Korff and Shannon Stacey will be running for the three board member positions that will be open next year. In addition, the board reviewed the status of the proposal to change the By-Laws and agreed to begin visiting homeowners regarding the proposal once it was reviewed and discussed with the lawyer.

October Meeting

The next board meeting will coincide with the CRHA Annual Meeting on October 9th at the Summit PDC.

Meeting adjourned.
Respectfully submitted,
Joe DeRose
Secretary