

Cobblestone Ridge Homeowners Association
Board Meeting
November 8, 2005, 7pm

Board Members Present: Steve Betts, Scott Coates, Joe DeRose, Bob Feldkamp, Kevin Hastings and Mark Johnston.

Board Members Absent: Mark Baron, Tom Korff and Jim McHutchion.

Homeowners Present: Dawn Wymer

Acceptance of Meeting Minutes

September meeting minutes were reviewed by the board. Motion to accept the minutes as accurate was made by Steve Betts, with Mark Johnston seconding the motion. Motion was accepted unanimously.

Landscaping

Kevin Hastings reported that the tree voucher was submitted to the city and that rocks were installed in the Beck road entrance landscaping. (The rocks were donated by a homeowner.) Kevin also reported that a tree was damaged in a recent storm – a contractor was hired to remove the tree. The board is also considering replacing another tree that was removed near the Ford Road entrance previously. Lastly, Kevin reported that the sprinklers were winterized.

Architectural Control

The status of the mailboxes in the neighborhood was discussed. The board agreed to investigate alternative contractors to repair the damaged mailboxes.

Newsletter

Joe DeRose reported that the next newsletter is due to be distributed early next year.

Treasurer's Report

Steve Betts reviewed the current budget status. Steve reported that a few homeowners in bad standing have paid their remaining balances; however, a few homeowners are still in bad standing. The board is proceeding with legal actions on these homes.

Website

None.

Social

Joe DeRose reported on the results of the Masquerade Parade. The total cost of cider and donuts was \$42.99.

Old Business

None.

New Business

The board agreed to send proxies to the all homeowners next year in an attempted to increase the number of represented homeowners at the Annual Homeowners Association Meeting. This action is allowed according to the Association By-Laws.

The board agreed to the following board members and committee chairperson assignments for 2006.

Board Member Assignments for 2006

Officers

President: Bob Feldkamp

Vice President: Kevin Hastings

Treasurer: Tom Korff

Secretary: Joe DeRose

Committee Chairperson

Architectural Control Committee: Mark Johnston

Grounds Keeping Committee: Kevin Hastings

Finance Committee: Steve Betts

Landscape Committee: Mark Johnston

Social Committee: Dawn Wymer

Newsletter: Dawn Wymer

Website: Jim McHutchion

January Meeting

The next board meeting is scheduled for January 10, 2006, at 7 PM, and will be hosted by Kevin Hastings at his home at 1297 Kennebec Court.

Meeting adjourned.

Respectfully submitted,

Joe DeRose
Secretary