

Cobblestone Ridge Homeowners Association
Board Meeting
November 14, 2006, 7pm

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

Board Members Absent: Bob Feldkamp, Tom Korff and Dawn Wymer.

Homeowners Issues

Homeowners were present to discuss notification of architectural non-compliant modifications to their home. The homeowners agreed to find an alternative color to repaint their home and submit the appropriate architectural change forms for the review by the board.

Acceptance of Meeting Minutes

October meeting minutes were reviewed by the board. Motion to accept the minutes as accurate was made by Kevin Hastings, with Jim McHutchion seconding the motion. Motion was accepted unanimously.

Landscaping

Kevin reported that sprinkler system has been winterized. All landscaping concerns have been completed for the season. Kevin also reported that the forms with Canton Township have been filed to receive a \$1500.00 refund for tree replacement. Joe DeRose reported that the damaged no parking sign on the northwest corner of Hendrie and Hereford was replaced.

Architectural Control

The mailbox repairs are ongoing. Progress has been delayed due to weather.

Newsletter

None.

Treasurer's Report

Steve Betts reviewed the status of the association budget. The board also reviewed the six homeowners still in poor standing. The board agreed to process liens on those homes if all dues and fines are not paid in full by January 31, 2007.

Website

Jim McHutchion reported that updates have been made to the website.

Social

Steve Betts reported that the Masquerade parade was cancelled due to poor weather.

Old Business

The board reviewed the annual homeowner's association meeting.

New Business

Joe DeRose made a motion to investigate modifying the bylaws to reduce the quorum requirements for the homeowner's association meeting, with Jim McHutchion seconding the motion. Motion was accepted unanimously.

Board Member Assignments for 2007

Officers

President: Bob Feldkamp

Vice President: Kevin Hastings

Treasurer: Scott Coates (with transition from Steve Betts)

Secretary: Joe DeRose

Committee Chairperson

Architectural Control Committee: Mark Johnston

Grounds Keeping Committee: Kevin Hastings

Finance Committee: Scott Coates

Landscape Committee: Mark Johnston

Social Committee: Dawn Wymer

Newsletter: Dawn Wymer

Website: Jim McHutchion

January Meeting

The next board meeting is scheduled for January 9, 2007, at 7 PM, and will be hosted by Bob Feldkamp at his home at 1564 Hendrie.

Meeting adjourned.

Respectfully submitted,

Joe DeRose
Secretary