

Cobblestone Ridge Homeowners Association - APPROVED
January 13, 2010 at 7:00pm

Board Members Present: Shannon Stacey, Dawn Wymer, Dave Marthaler, Jim McHutchion, Nathan Hansen, Leo Petretta, Jeff Carter, Steve Betts

Board Members Absent: Scott Coates

Acceptance of Meeting Minutes

Meeting minutes from November were reviewed by the board. Motion to accept the minutes as accurate was made by Dave, with Nathan seconding the motion. Motion was accepted by the board, Jim abstains.

Grounds Keeping

Check request for Monte Electric for installation of lights at Saltz Rd entrance.

Architectural Control

Door installed without board and township approval at 46860 Wareham. Board reviewed information from attorney and has decided unanimously to pursue legal action.

Newsletter

Newsletter was sent along with the dues letter in January. Next one to be sent in spring.

Treasurer's Report

Distributed.

Website

CRHA facebook page added.

Social

Request for neighborhood garage sale date change to after school gets out. Dawn will address with the garage sale committee.

Old Business

Mailbox accident from last winter, repairs to be charged to homeowner responsible for damages. Bill to be sent.

New Business

A homeowner attended the meeting to request waiving late fees for last year. Based on administrative errors, the board voted unanimously to waive the fees. A letter will be sent.

Scott Coates has resigned from the Treasurers post and requested another director take his position as Treasurer, he will remain on the board. Shannon nominates Steve Betts to be Treasurer. Dawn seconds the nomination. Motion passes unanimously.

Steve and Shannon to look into Quickbooks online.

February Meeting

The next board meeting is scheduled for February 10, 2010, at 7 PM, and will be hosted by Steve Betts at 1248 Kennebec.

Meeting adjourned.

Respectfully submitted,
Jeff Carter
Secretary