

Cobblestone Ridge Homeowners Association  
November 11, 2008, 7pm - DRAFT

Board Members Present: Bob Feldkamp, Joe DeRose, Kevin Hastings, Shannon Stacey and Dawn Wymer.

Board Members Absent: Scott Coates, Tom Korff, Jim McHutchion and Loretta O'Flynn.

### **Homeowner Open Forum**

A homeowner was present to express their concerns regarding a charter school that is proposed to be constructed on Saltz Road west of Beck Road. An additional homeowner was present to discuss their 2007 late fees. The homeowner and the board discussed the late fees and the board agreed to review the situation.

### **Acceptance of Meeting Minutes**

Meeting minutes from September 2008 were reviewed by the board. Motion to accept the minutes as accurate was made by Shannon Stacey, with Kevin Hastings seconding the motion. Motion was accepted unanimously.

### **Grounds Keeping**

The board reviewed the issue with the lights at the Ford Road Entrance and the breaker box at the Tot Lot. The board is investigating the issue and will contact an electrician to address the problems. Kevin also reported that the sprinklers have been blown out and the four dead trees were replaced. Kevin also reviewed the status of contracts for snow removal for 2008-2009 season and grounds maintenance for 2009.

### **Architectural Control**

None.

### **Newsletter**

Dawn reviewed her plans to distribute a newsletter in January.

### **Treasurer's Report**

The board reviewed the Treasurer's Report. The board also agreed to investigate a recent foreclosure in the neighbor to verify that any past due are collected.

### **Website**

The board agreed to investigate an alternative shorter web address redirect to [www.cobblestoneridge.com](http://www.cobblestoneridge.com). A shorted web address is desired to be used on the neighborhood signs.

### **Social**

The board reviewed the distribution of cider and donuts on Halloween night. The board also reviewed the plan to hire a company to decorate the Ford Road entrance with holiday lights.

### **Old Business**

The board discussed the Annual CRHA Meeting in October. The board agreed to use the same venue at next year's annual meeting.

### **New Business**

The board reviewed the homeowner concerns from the annual homeowner's association meeting. The board agreed to investigate rain sensors for the sprinklers in the common areas. The board also agreed to investigate updates to the Tot Lot. Various homeowners requested additional trash receptacles and picnic tables. Lastly, the board elected board member assignments for 2009.

## **Board Member Assignments for 2009**

### **Officers**

President: Tom Korff

Vice President: Shannon Stacey

Treasurer: Scott Coates

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 and Shannon Stacey

Newsletter: Dawn Wymer and Shannon Stacey

Website: Jim McHutchion

### **January Meeting**

The board agreed to meet January 13, 2009, at 7 PM, and will be hosted by Kevin Hastings at his home at 1297 Kennebec.

Meeting adjourned.

Respectfully submitted,

Joe DeRose

Secretary