



Minutes, Cobblestone Board of Directors Meeting, Saturday January 30, 2009, 9:00 AM
2610 Cobblestone Drive (Schorr residence)

Call to Order 0917

Attendance; D. Schorr, J. Baum, S. Mannini, A. Laido, S Cummings, J. Berger. T. Sweat absent.

- 1) General Discussion on 2009 Board Objectives and, *maybe*, a "Mission Statement".
 - a) Improve neighborhood communications & move forward from a "Subdivision" structure to a more cohesive, cooperative small "community".
 - b) Newsletter; we need a 2 page bi- monthly Cobblestone newsletter to improve communications. A first potential topic might be container gardening written by an experienced resident.
 - c) Board broadcast emails should have at least three Board members' agreement before sending.
 - d) Emails should go out as either BCC or from a to- be- established Cobblestone pipeline email address.
- 2) Previous Meeting Minutes & Secretaries Report, J. Berger
 - a) Approval of Minutes from 10/11/08 Board Meeting with no change, & without the requirement to implement.
- 3) Treasurer's Report, S. Mannini
 - i) Review Account Balances

Checking	\$4,304.05
Reserve	<u>\$5,719.40</u>
Total	\$10,023.45
 - ii) Review 2008 Dues Receivable (5 accounts)
 - iii) Discussion on an action plan for past dues. Considering the economy, interest & penalties might be forgiven.
 - iv) Payment plan for past due & proactive for upcoming dues. If so, there must be a signed payment plan agreement.
 - v) Budget Review
 - (a) Suggested changes, if any;
 - (i) Potentially revise Dues Income. Obtain current projections for Landscaping, Pool expenditures & Tennis Court resurfacing.
 - (b) Move to Continue at the next scheduled Board meeting; accepted unanimously.
 - vi) Amenities assessment from 10/11/08 Meeting. Discuss Tennis Court resurfacing budgeted for implementation one or two years out.
 - vii) Other Items; Consider a Line Item for unkempt yards, offset by a Recovery plan. ACTION ITEM for the next Board Meeting.
- 4) Community Forum; review the Committees work, the core concepts, & the need to increase participation & communications in our Community.
 - i) Report from Tom Tucker. The Forum will please recommend to the Board the top 4 to 5 items for agreement, action, and implementation or to be tabled for a specific reason. The Cobblestone Forum Chair is invited to all Board Meetings & will have the opportunity to present first at Board Meetings (unanimously accepted).
 - ii) Acknowledgement of a Forum Charter to proceed independently of the Board. The Secretary will be the liaison between the Forum & the Board. The Forum requests that an Architectural Committee member attend Forum meetings for better communications.
 - iii) Reviewed neighborhood collected Forum Recommendations.
 - iv) Forum will kindly draft a recommendation for presentation to the Board at the next scheduled meeting, an Architectural Committee Mission Statement for Board discussion & possible vote.
- 5) Discussion on "Distressed Properties"
 - i) Objectives
 - ii) Course of Action
- 6) Discussion on practical review/rewrite of covenants
 - i) Determine possible/intended courses of action
 - ii) Obtain examples from other neighborhoods as points of reference



Lake's Edge
Homeowner
Association

Cobblestone Subdivision
Wednesday, March 18, 2009
www.CobblestoneGA.com

iii) Conclusion; Table. Will visit periodically as an ongoing project.

7) Neighborhood Committee(s) Discussion

i) 2009 Approach

(1) Architectural Committee needs a structure to work within, i.e.; when & how to operate & to what limit. Process: survey the community, operate on a published schedule for Summer & Winter, build a working structure (a "tick list"), and report results to the Board. The Board will disseminate advisories or warnings to the neighborhood. A Tracking Report will be issued showing such tallies as issued advisories, warnings, fines, distressed property notices, etc. Board accepted unanimously.

(2) Facilities; establish a volunteer resources list of the various skills in our neighborhood, which might also be used as a "Neighbor helping neighbor" resource list.

ii) Review of volunteers &/or potential candidates

(1) A/C; D. Fontenot, S. Powers, D. Lamb, J. Kobos

(2) Social; D. Baum, B. Schorr, M. Michalec

(3) Facilities; D. Baker, J. Berger (with room for more volunteers to split the load)

(4) Webmaster; S. McCahill

(5) Forum; T. Tucker, J. Berger, & all other Cobblestone residents are welcomed.

(6) Neighborhood Watch; J. Berger Liaison to Sheriff's Dept., & Block Captains (please see the Cobblestone Directory).
Discuss 2009 planning at the next Board meeting.

8) Neighborhood Watch Status; disseminates Sheriff's notices & bulletins.

i) Current Programs; none in effect.

ii) Next meeting will be scheduled.

9) General Planning of Annual Meeting

i) General date discussion; later in the year when the weather is less variable.

ii) Format

iii) Goals

10) Web Site Update

i) Webmaster for 2009 will continue to be Sali McCahill

ii) Recommended changes, if any

11) Next Meeting Date will be 2/21/09 Saturday, 9:00 AM at D Schorr's residence.

Adjourn at 11:25