



Lake's Edge  
Homeowner  
Association

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

Minutes, Cobblestone Board of Directors Meeting, Saturday March 7, 2009, 9:00 AM  
2610 Cobblestone Drive (Schorr residence)

Call to Order 0915

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

- 1) Previous meeting Minutes & Secretary's report
    - a) Meeting Minutes accepted with no changes.
    - b) Minutes distribution will be more timely, & will be amended, corrected & voted by email before posting to the CobblestoneGA website.
  - 2) General Recap of Board objectives
    - a) Communications options with Residents; broadcast email, Website, occasional Newsletter.
    - b) Website password will be changed, 3 levels of access, public for all residents, private for paid –up residents, & Board business & some records.
    - c) Pool & Tennis Court lock combinations will be changed to separate combinations for access by paid- up residents. Pool will be opened to all residents, Tennis upon request (to protect the court surface). To safeguard Cobblestone neighborhood investments, non- paid & non- residents are as usual excluded from amenities. Violation or trespass may incur fines or further remedial action (for theft of service). Will develop a court- access policy at the next meeting. Accepting & using the Pool & Court combination is tacit agreement to Cobblestone policies. Tennis for children discussed, further research required. Pool new signs required for the new season, including No Smoking (when occupied) as a public place or within 50 feet (down wind) of Pool, (Playground) or Tennis area. Unanimous agreement to reaffirm the No Smoking policy.
    - d) All broadcast email to residents will have a dedicated single origination address from the Cobblestone Board.
    - e) Committee & Officer email mailboxes will forward to appropriate selected persons.
  - 3) Treasurers Report
    - a) Account Balances review
      - \$3,689.57 Checking
      - \$5,720.33 Reserve Account
      - \$9,409.90 Total
    - i) Dues Receivable; 5 accounts overdue.
    - ii) Payment Plan finalize for past due & upcoming dues; Due to the current economic climate a “forgiveness” plan to cancel previously accrued interest and a lien, if the resident will agree to a specific payment plan & sign a letter to the HOA. Current year payment plan is possible for a small service charge for bookkeeping.
    - iii) Dues letter will circulate to Board for comment & finalization.
  - b) Budget Review.
    - i) Changes suggested as required by email circulation.
    - ii) Vote will be by email.
  - c) Budget discussed at length, including Grounds, Tennis Court surface refurbish, costs & funding options.
  - d) Other Items, such as home businesses.
- 4) Community Forum
  - a) Report by D Schorr or T. Tucker.
  - b) Review Forum Recommendations for A/C Operating Guidelines. Ongoing.
- 5) Neighborhood Committees Discussion. Need a liaison from each committee to the Board.
  - a) Social (Chair D. Baum)
    - i) News Letter & other items
    - ii) Meeting set with an officer/ Board designee (liaison B. Schorr)
  - b) A/C (Chair D. Lamb)
    - i) 2009 Process discussed.
    - ii) Schedule; publish a “tour” schedule.
    - iii) Meeting set with an officer/ Board designee
  - c) Facilities Committee (Chair David Baker)
    - i) Upcoming Needs. Common areas, amenities etc. should be surveyed.
    - ii) Pool Prep. Must install a domed safety screen over the drain, probably a DIY project. Will arrange to install a chlorine feeder to the pump system.



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- iii) Meeting set with an officer/ Board designee (J. Berger liaison)
- 6) Annual Meeting General Planning
  - a) Last year Annual Meeting was 4/19/09. This year for more favorable weather & more to report the planned date is 5/16/09 10 AM at the Pool. Meeting plans will be finalized at the next Board Meeting (April 11).
  - b) General Discussion; Attendance will be encouraged. Door prized planned (must be present to win). Board is seeking gift cards, etc.
  - c) Topics; Format, Budget, Communications, Newsletter, Neighborhood Watch, Q&A (please submit topics or planned questions to the Secretary before the Annual Meeting); Meeting will generally follow Roberts Rules of Order. Meeting will be approximately 1.5 hours with speaker & response rules (2 minute presentation, 5 minute discussion, 2 minute retort or wrap- up. If longer, item will be tabled for further action).
  - d) Goal will be an efficient, informative Annual Meeting conducted in a civil manner.
- 7) Web site Update
  - a) Webmaster for 2009 will be S. McCahill.
  - b) Changes to security & content recommended.
- 8) New Business;
  - a) A. Laido has tendered his resignation from the Board. A new Board member will be recruited & appointed.
- 9) Next Meeting Date is 4/11/09 Saturday, 9:00 AM at D. Schorr's residence.  
Adjourn at 11:25

J. Berger  
Cobblestone Secretary