



Lake's Edge Homeowner Association

Cobblestone Subdivision
Saturday, March 31, 2007
www.CobblestoneGA.com

Cobblestone HOA Board Meeting
Minutes of the 3.31.07 Saturday meeting
President's residence
All Officers & Board Members in attendance except V.P. H. Walter
A/C; J. Kobos & M. Lankford
Commence at approximately 1010

1. Motion to accept Minutes of the last meeting on 3.3.07 Saturday by S. Cochran, 2nd by S. Wilusz, accepted by unanimous vote.
2. Treasurer's Report by S Wilusz:
on 3/31
29 homes paid Dues
24 unpaid
Our bank balance as of 3/31/2007 was \$11,124.73. This amount includes the \$3,676.50 we have set aside in our Capital Improvement Fund (Reserve).
3. Cobblestone Entrance 2nd sign cost estimate at \$1000 or less for the sign, installation materials & a light (report by A Laido & S. Dowling).
4. Pool camera estimate \$1,750 installed (report by S. Cochran).
5. Solar street light for the "S" curve estimated at \$3,200 plus miscellaneous materials & install (report by J. Berger).
6. Pool Fence security improvement at hillside rear corner, estimated at \$350 for materials, zero volunteer labor charge (report by J. Berger).
7. Budget for 2007 projected at zero balance after all fees & maintenance performed.
8. Motion to finalize the 2007 Budget by A. Laido, 2nd by S Wilusz, accepted by unanimous vote.
9. New Business: 2930 Hearthstone Dr. & 2735 Hanson Court homes in closing.
10. A/C: The A/C is doing a fine job. Trailer at 2710 Cobblestone must be moved every 24 hours following the Covenants. Fifteen to twenty "courtesy cards" were distributed four weeks ago. Actions remaining; 2945 Hearthstone Leland cypresses, & 2940 Hearthstone window air conditioner. President recommends "grandfathering in" cypresses at 2945 Hearthstone & 2960 Cobblestone as existing before the HOA hand- off from the Developer.
11. Motion: Any front Leland cypresses extant in 2006 are grandfathered in. No new front Leland cypresses will be accepted starting in year 2007. J. Dowling proposed, S. Cochran 2nd, accepted by unanimous vote.
12. Pool work day is 4.21.07 Saturday. Bring a friend to help make the pool ready for opening on 5.5.07 Saturday. Loose lattice work has been re-shot to the concrete retaining wall. Play set stain has been purchased. Men's room OEM replacement commode tank lid on special order @ \$36.11. Other materials are or will be obtained (paint for bathrooms, cleaning supplies, acid wash for the floors).
13. Social Committee Survey; 20% response. J.Wilusz Chair, B. Schorr declined continuing as co chair, will seek another co chair (D. Baum volunteered). Other possible activities discussed, such as an adult swim, kid's movie, & etc.
14. Neighborhood Watch will be explained to residents at the Saturday 4.14.2007 Annual Meeting.
15. Leash law discussed. There are a few unleashed dogs in the sub division. A leash is both a County & an HOA requirement.
16. Newsletter discussed, needs further encouragement.
17. Roads stripping & additional speed signs. County Engineer is not flexible. Will schedule an appointment with the Engineer for Secretary & President to attend & discuss HOA needs. (report by J Berger)
18. Bylaw updates reviewed for readability & proposed for the 2007 Annual Meeting. (prepared by P. Frank & H. Walter).
19. Motion: Bylaws Ready for the 2007 Annual Meeting presentation. Proposed J. Berger, 2nd by S.Wilusz, Board approval unanimous.
20. Annual Meeting topics discussed. Obtain any phone & email changes (however the residents with changes usually don't attend meetings). Will provide a sign- in sheet, an A/C packet, other documents, & a presentation pocket folder to hold the hand- outs.
21. A/C "Short Rules" summary sheet by P. Frank, will be finalized by J. Berger.
22. Welcome Packet contents discussed: HOA Directory, Neighborhood Watch roster, Pool Rules (Rules will be updated for 2007 by J. Berger).



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23. Send reminder of the Annual Meeting & to look over the 2006 Annual Meeting Minutes available on the Cobblestone website for adds, changes or approval (J. Berger).
24. Dues increase will be explained; pool, grounds, & maintenance expenses.
25. Next Board meeting will be on 4.22.07 Sunday @ 0900, at the Pool. (Doughnuts by Argo).
26. Adjourned at 1315

27. Pool Sand filter motion: (This is an add to the the 3/31/07 minutes). On 4/14/07 a special meeting of the BoD preceeding the 2007 Annual Meeting, to consider the single topic of replacing the sand in the pool filter for \$300 while the other pool work was being performed.
28. Motion to replace the Pool filter sand which is original & has never been changed; proposed by P Frank, 2nd by S Wilusz, all Board members present (H Walter absent) accepted.

Respectfully submitted
Joel Berger
Cobblestone HOA Secretary
4.21.07 Saturday