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**Cobblestone Interim Board of Directors meeting**

**Saturday 7.7.07 at the Pool**

**Start 0900**

Present: P Frank, H Waltars, A Laido, J Berger.

Absent: J Dowling, S Cochran, S Wilusz

**Minutes**

1. Surveillance camera coverage discussed. Poor resolution. Refocused gate camera. Pool cam doesn't resolve clearly. Probably need one or two more cams. Deck cam should be replaced with a better quality device, in a protective housing.
2. Need better quality cameras (A Laido).
3. John Fleckenstien offered to assist with surveillance cameras. No objections. John Fleckenstein offered & can be consulted for advice along with H Waltars.
4. Obtain documentation & keys to the DVR enclosure from the Contractor.
5. Contractor delivered & installed equipment, therefore fulfilled the basic contractual obligation but did not satisfy participants' expectations.
6. Pool Deck needs a motion detector controlled light for the vide camera.
7. Pool sign cost will be obtained by A Laido. Will purchase if less than \$60.
8. Pool area renew pine straw or mulch by R Powers Lawn Service at \$160. Vote; No (J Berger, H Waltars)
9. Letter from R Powers to Board. President will speak with R Powers (Done).
10. Wellstone meeting Monday night in County Commissioners' Chambers, regarding converting the Golf course to a retirement development. Rezoning meeting scheduled for 7.24.07

**End 0955**

**Committee reviews;**

None

**New Business;**

None

**Action items;**

1. John Fleckenstein to be consulted for advise along with H Waltars
2. Pool sign cost will be obtained by A LAido. Will purchase if less than \$60.
3. Letter from R Powers to Board. President will speak with R Powers (Done).

**Joel Berger,  
Secretary**