



**Cobblestone Board of Directors meeting**  
**Saturday 8.4.07 at the Pool**  
**Start 0900**

Present: P Frank, H Waltars, A Laido, J Dowling, S Cochran, S Wilusz, J Berger.  
Absent: None

**Minutes**

1. Minutes of 6.16.07 & 7.17.07 approved unanimously. (A Laido motion, S Cochran 2<sup>nd</sup>.)
2. Secretaries' report; No comments received for Minutes corrections, post as- is.
3. Treasurer's report; Balance \$14,541.88  
Reserves \$3,676.50  
Total \$18,218.38
4. Treasurer: expenditures. Please inform the Treasurer of upcoming projected expenses, following established procedures.
5. Facilities: Mike Hurst is doing a great job, taking care of the Pool & pool house as required. Thank You from Cobblestone Residents & the Board!
6. **Old Business;** Pool deck surveillance camera needs better resolution, enclosure. Need motion sensor flood light. Move present deck cam to patio area. Meet with J Fleckenstien later today (S Cochran, H Waltars, J Berger) S Cochran to duplicate enclosure keys for designated Board members.
7. Motion: (J Dowling, 2<sup>nd</sup> A Laido) Expend \$300 or less for a better telephoto deck cam with protective enclosure, and \$60 or less for a motion sensor controlled flood light.
8. Sign; place new sign on Pump room door (Residents & invited guests only & etc.).
9. S-Curve Solar light: Next years' budget
10. Painting required; present light poles along the sub division streets.
11. Golf course proceedings are being monitored, awaiting some definite outcome. There will be a rezoning meeting, P Frank will follow up.
12. Letter from R Powers to the Secretary; P Frank spoke with R Powers, the situation was settled & Rick was satisfied with this outcome.
13. Pine Bark at the Pool parking lot, revisited. Landscaping is over budget this year, no action will be undertaken this calendar year.
14. Action Item: Check plats, decide Cobblestone Pool parking lot boundary with adjacent lot.
15. **Action Item List** is growing;
  - a. Solar street light picture- done
  - b. Newsletter- shelved (P Frank)
  - c. Landscape Plan- J Dowling, next year budget estimated at approximately \$5,500
  - d. Cobblestone sign rear side message- tabled due to budget, projected expense approximately \$350.
  - e. Neighborhood Watch- off of the list, 2007 required meetings planned.
  - f. County Assistant Engineer T Allen- P Frank & J Berger will meet with T Allen in the future on a time available basis.
  - g. Side walks. County will not install, must be by a private contractor to County published specifications. Remove from list as impractical due to easements.
  - h. Tennis court lock; similar to pool gate lock, \$1,400 installed.
  - i. Map of Cobblestone with names & addresses- discussed, not easy to implement.
  - j. Phase I new mailboxes- investigate if new mailboxes will fit original posts. New improved mailbox approximately \$150 each. J Dowling to check new box fit to existing post.
  - k. Gift card "rebate" program proposal for sub division work days participation discussed by S Wilusz
  - l. Covenants rewrite & updates in progress (P Frank). Discussed in general. This will be a separate working meeting. A Laido discussed Architectural section at length.
  - m. Pool 911 phone; \$42.50 line installation, \$18.00 monthly basic charge, awaiting equipment estimate (\$250 approximate; \$237 plus tax S&H).
  - n. Pool sign- obtained by A Laido, will install. (Done)
  - o. Pool Gate Closer- M Hurst will order



- p. Sign post for last COPPS sign (Neighborhood ATCH). \$45 at Sign Supply store. A Laido will call utility install service.
- q. Pool gate code- do not change mid- year, Change next year before opening day.
- r. Pool Cam Consulting with J Fleckenstien- meet later today.
- s. R Powers letter- done, P Frank
- t. Architectural Committee- discussed at length
- u. Pool House Restrooms painting- putting together a work group
- v. Pool Bathroom light timers decision- no. Signs will be installed to Please Turn Off the Lights & Fans. (J Berger) (Done)
- w. Social Committee – working well.
- x. Welcome packet- will be printed on- demand (work done by S Wilusz)
- y. Golf Course rezoning- P Frank will check
- z. Catholic Girls Club going door to door in Cobblestone- P Frank will write a letter to the Club to please cease & desist.

**16. New Business**

- a. Playground needs work, French Drain is clogged, picnic table should be pressure washed & stain sealed, and playhouse roof also requires resealing.

**Committee reviews;**

None

**New Business;**

Playground items

**Action items;**

1. Check plats, decide Cobblestone Pool parking lot boundary with adjacent lot.
2. John Fleckenstein to be consulted for advise along with H Waltars
3. Pool sign will be installed (A Laido)
4. Master Landscape Plan for 2008 (J Dowling)
5. Phase I Mailboxes- (J Dowling)
6. Covenants in re- write (P Frank)
7. Pool 911 phone final costs (J Berger)
8. Pool Gate Closer- will be ordered (M Hurst)
9. Pool House Restrooms painting work group to be organized
10. Pool Bathroom Signs: Please Turn Off the Lights & Fans. (J Berger) (Done 9.1.07)
11. Golf Course rezoning- will check (P Frank)
12. Catholic Girls Club going door to door in Cobblestone- letter to go to the Club to please cease & desist. (P Frank)
13. S Cochran to duplicate enclosure keys for designated Board members.

**Next Meeting 9.15.07, 9 AM at the Pool.**

**End approximately 1230**

**Joel Berger,  
Secretary**