



Cobblestone Board of Directors meeting (Corrected)

Saturday 9.15.07 at the Pool

Start 0910

Present: P Frank, A Laido, J Dowling, S Cochran, S Wilusz, J Berger.

Absent: H Waltars

Minutes

1. Minutes of last meeting 8.4.07 approved unanimously. (S Wilusz motion, S Cochran 2nd.)
2. Secretaries' report; Minutes accepted, post as presented.
3. Treasurer's report; Balance \$12,138.16
 Reserves \$3,676.50
 Total \$15,814.66
4. Treasurer: Tax bill has increased since last year, will check with the Assessor's Office.
5. **Review Old Business;** Pool deck surveillance cameras are installed & operational. (S Cochran)
6. Additional keys for video system will be copied & distributed to the Board. (J Berger)
7. Pool deck flood lights should be tested with a motion sensor before purchasing a new light fixture. Also test the gate entry area. All A Laido "lights & signs" tasks at the Pool are completed, thank you.
8. Lanier Golf Course rezoning; the golf course is now closed & the topic of rezoning the parcel is on the County Board of Commissioners' agenda. Lawsuits to stop development.
9. Change of Covenants, general discussion; HOA cannot enter a private property for tree cutting, & etc. Possibly present at a year- end meeting. P Frank will consolidate all submitted comments. A 90% vote may be difficult judging on past voting turnouts.
10. Motion for a Covenants Working Group as a separate meeting by J Dowling, 2nd S Cochran, passes unanimously.
11. Discussed recent theft & vandalism in the Sub division.
12. **Action Items:** Landscape budget required for proposed improvements, approximately \$15,500 (J Dowling)
13. Proposed meet with County Traffic Engineer regarding speeding in the Sub division; time available J Berger & P Frank.
14. Neighborhood map with names & addresses; after much discussion, this is proving to be too difficult to build & maintain. Project is terminated. (S Cochran)
15. Work Program rebate (S Wilusz). Discussed funding, use the General Fund not another separate account. Board asked to refine the details. This will possibly be business for the next Board.
16. Pool emergency 911 phone estimates submitted to the Board (J Berger)
17. Pool gate hydraulic closer will be ordered by M Hurst (P Frank)
18. Last COPPS sign to be installed at entrance to Hearthstone, still on the "to do list". P Frank now has the sign. Utilities survey to be called before sign post is installed.
19. Meeting planned with J Fleckenstein regarding surveillance cam advice- done (J Berger) Thank you John for your helpful professional advice.
20. Pool bathroom "Lights OFF Please" signs; installed (J Berger)
21. Pool use by unaccompanied "guests" without a Cobblestone sponsor present may be considered theft of service (J Berger)
22. **Old Business:** Mail Boxes, Phase One. New mail boxes will not fit on the present posts. A complete new mailbox will have to be installed in place of any old broken boxes. Box style must be pre approved by the Architectural Review Committee.
23. Mail boxes need painting, some posts are not vertical & need correction; Board proposes to perform this as a no- charge courtesy to beautify the Sub division. An email notice will be sent with proposed work dates (P Frank)
24. **Committee Reviews:** Facilities opened items- pool gate closer, refinish play area wood items, French drain & etc.
25. Pool House cleaning frequency- will ask the pool service about other sub divisions.



Lake's Edge
Homeowner
Association

Cobblestone Subdivision

26. Social- nothing to report at this time
27. Neighborhood Watch captains will meet Tuesday night 6:45 PM before the opened presentation. (J Berger)
28. Neighborhood Watch Presentation, Tuesday night at 7:00 PM, topic is Child Protection. (J Berger)
29. **New Business:** Landscaping maintenance; pine straw & flowers are required twice per year for appearance (S Wilusz)
30. Playground mulch should be reconsidered, but is a budget over run.
31. Play area French Drain is clogged. R Powers can fix (\$500 budgetary limit) (P Frank)

End the meeting at 11:20 AM

Next Meeting, Sunday October 14, 2007 0900 at the pool. (S Wilusz to bring the doughnuts)

**Joel Berger,
Secretary**