**Director’s Meeting, Cobblestone HOA**

**January 31, 2012**

Board Member Attendance:

Tom Davies

Steve Germuth

Jim Jewer

Kristi Ogilvie

Call To Order: 7:04pm by Steve G.

Old Business:

1. Letter to 8239 was sent. Resident contacted Jim and Steve. Review will be submitted.
2. Kristi will be added to ARC Review committee with Steve and Jim.

New Business:

1. HOA bills are not due until April 30 of each year. This presents a month period with no dues being paid. The board will present this issue to community with a vote on maintaining current due date or returning date to January 31.
2. We will get a landscaping proposal from TruGreen and Jamz for the year 2012.
3. A letter needs to be submitted regarding driveway extension at 8220. Will be delivered.
4. A community meeting will be held at a local library. A projected date is March 14, 2012 at 7pm.
5. Community will need to submit nominations for new board members. Current term ends April 30, 2012..
6. Tom will file HOA tax returns. Dates will be given at completion.
7. The HOA bills need to be mailed by March 15, 2012. We need to make sure we have all current names and addresses.
8. Board received a complaint regarding wood fence on Waterford Rd. Fence reviewed and it is within current bylaws. No letter will be sent.
9. Board needs to verify that we have a key for the irrigation box. Tom and Steve will look into this issue.
10. Water bill needs to be paid. Tom will submit.

Motion to adjourn by Steve G at 8:03pm, second by Kristi Ogilvie.