**Director’s Meeting, Cobblestone HOA**

**March 26, 2012**

Board Member Attendance:

Tom Davies

Steve Germuth

 Kristi Ogilvie

Call To Order: 7:30pm by Steve G.

Old Business:

1. TruGreen Proposal attached. TruGreen was given the opportunity to amend their proposal to reflect last year’s services and did not choose to do so.
2. Jamz proposal was reviewed and determined to be over budget. The board reviewed and deleted items to bring within budget. A motion to vote on Jamz was requested by Steve G. Jamz was voted 3-0 in favor of using their services with amended items.
3. The due date for HOA dues will be presented to the community on April 5.
4. New board nominations will be accepted up to and at the meeting.
5. ARC:

-8220 will be sent a letter in response to the community member regarding the extension in their driveway

-8238 will be sent a second letter regarding the unapproved storm door.

New Business:

1. Mike Borowski has resigned from the board, effective immediately.
2. Zone 3 irrigation head is damaged. Koch and TLC have been contacted. The board is waiting for a response.
3. Tom D. will check on our insurance deductible regarding the sprinkler.
4. ARC Review:

-8219 Pool, patio, fence. Vote 3-0 approval

Motion to adjourn by Steve G at 8:13pm, second by Kristi Ogilvie.