Directors Meeting, Cobblestone HOA

May 13, 2010

Attendance:

Tom Davies

Steve Germuth

Jim Jewer

Kristi Ogilvie

Frank Scicchitano

Call to Order:

7:08pm by Frank Scicchitano

Business Meeting:

Need to elect board:

President: Frank Scicchitano, only nominee

VP: Steve Germuth, Michael Borowski

Vote 3-1 in favor of Steve Germuth

Treasurer: Tom Davies, only nominee

Secretary: Kristi Ogilvie, only nominee

New PO Box signed for one year.

PO Box 179

Pasadena, MD 21223

Checking/Savings accounts opened at Wachovia Bank. Checks ordered.

Water, and BGE bills need to have address changed to PO Box.

Letterhead and envelopes need to be ordered.

Landscaping:

Get 3 bids and will decide which company to use at next meeting.

Fence on Feed Store property line will be fixed by Koch and Assoc.

Motion by Frank S. to change HOA fee due date from January 1 to April 30.

Motion approved with a 5-0 vote.

Discussion of summer 2010 Block Party. To be discussed at June meeting.

2011 Budget will be approved in December.

Website:

Homepage, Contact information for board, Declaration of Bylaws, Minutes, Calendar

Frank will get final bid and start work on website.

Newsletter:

Quarterly and sent via email

Insurance:

State Farm, Agent John Stein

Coverage: $392.00/year

$3000 for sign

$2 million for liability aggregate

$5000 for medical

$1 million for director and officer coverage

Approved with a 5-0 vote.

Architectural Approvals:

Use website and drop off paperwork with a director.

Board will hold position for one year.

Resident Address:

Jim Jewer

8243 Champion Ct

Pasadena, MD 21122

Motion to hold Directors Meetings the third Thursday of each month.

Voted 5-0

Next meeting will be June 17, 2010.

Location TBD

Call to Adjourn:

8:38pm by Kristi Ogilvie

Second by Steve Germuth