**Director’s Meeting, Cobblestone HOA**

**October 12, 2011**

Board Member Attendance:

Tom Davies

Steve Germuth

Jim Jewer

Kristi Ogilvie

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

Old Business:

1. Block Party was a success. Proposed survey for next year about date and time. Will be discussed at a later date.

New Business:

1. Letter from 8219 regarding shed. Board will follow up regarding location and issues.
2. ARC Committee to be formed. Chairs will be Steve, Mike and Jim. Possibility of a submission form and putting it on website.
3. 8239 has a storm door with no ARC review. Letter needs to be sent.
4. Snow removal estimates will be gotten by Tom. We need to make sure the company is insured and bonded.
5. 8220 needs to be added to the email distribution list. Steve will add.
6. Tom will verify that we have insurance coverage for the common area.
7. Director’s meetings will be on the 2nd Wednesday of each month. Community meetings will be quarterly on the 2nd Wednesday of the month.

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