

Cobblestone Master Board Meeting

Wednesday, February 7, 2017 @ 10:00AM

Participants: Ken Eisel, Sharon Fox, Tom Murray, Cameron Lewis and Lisa Pippin (BMC)

Call to order: Lisa Pippin at 10:01 AM

Election of Officers:

- Sharon Fox moved to nominate Tom Murray for President. Tom seconded. All in favor – 2, All opposed – 1. Motion carries.
- Tom Murray moved to nominate Sharon Fox for Vice President. Sharon Fox seconded. All in favor – 2. Ken abstained. Motion carries.
- Sharon Fox moved to nominate Ken Eisel for Treasurer/Secretary. Tom Murray seconded. All in favor – 2. Ken abstained. Motion carries.

Officers: Tom Murray- President, Sharon Fox- Vice President, Ken Eisel- Treasurer/Secretary.

Establish meeting times for future meetings: The Town Homes will also meet outside of these joint board meetings.

April 6th @ 6PM

June 7th @ 10AM

August 3rd @ 6PM

October 11th @ 10AM

December 7th @ 6PM

Meet the Boards: These will be held on March 1st and 2nd at 7PM and will be divided by even and odd addresses.

Insurance Update: Sharon Fox announced that all residents can set up with their insurance company where updates will automatically be sent to Braesael. Braesael keeps an updated spreadsheet of insurance policies for the community. If they do not receive one once the current one is expired, they will send a friendly reminder to the residents.

Stone repair at the clubhouse: Sharon Fox has been in contact with John Loberg for the manufacturer of the stone. The manufacturer no longer exists and Sharon is going to contact Morris Stone Company to see if they can match the stone. Braesael will also try and get a quote.

Open Floor to Membership:

- Nancy Pales will be updating and sending out a new Cobblestone directory. Nancy removed the ACC email from the first page as well as the reference to the sheriff being across the street. She also added footer with the date to each of the publication pages.
- Cy Ledford suggested that since there is an available spot on the ACC committee, a town home resident should be represented. There are currently 2 single family members on the committee.
- Ken Eisel and Henry Frantz are working on the website.

Meeting Adjourned: 10:48 AM