

Cobblestone Master & Town Home Owners Association

Board of Directors Meeting

Date: April 6, 2017 Start Time: 7:00 PM

Location: Cobblestone Clubhouse

Facilitator: Board of Directors

Participants: Ken Eisel, Sharon Fox, Tom Murray, Gay Thornton, Pamela Higley & Cameron Lewis (BMC)

Objective: Monthly Board of Directors Meeting

Meeting Agenda

Call to Order 7:00PM

Adoption of Agenda: Approved

Open Session:

- **Pool issues:**
 - The pump motor has been replaced as of 3/2017.
 - Getting quote for pool resurfacing. Edgewater, Trident (est. \$35,000) Acid Wash (est \$600) and Carolina Pool Management. Suggested wait 2-3 years (est. \$21,000)
 - Tom suggested that it wait until next season.
 - Cameron will check the Trident pool contract for renewal date.
- **Stumps left on Ridgeline**
 - Summit quoted \$1540. Gary to obtain the name of a tree service to see if we can obtain a lower price.
- **Replacement of downed trees**
 - Board suggested and agreed not to replace the trees.
- **Removal/ replacement of Hawthorne bushes at entrances**
 - Possible neighborhood project. Summit quoted \$495 remove. \$1040 to clean up and replace the bushes. Tom made a motion to replace the Hawthorne bushes all in favor, motion passes.
- **Repair of cabinet door in clubhouse kitchen**
 - Ken Eisel will look for the installer contact information.
- **Process for changing CCR's/Bylaws**
 - Cameron is checking with Lisa on this and will get back to the Board on the process.
- **Clarification of pine needle charges**
 - Cameron will pull the previous invoice.

- **New ACC guideline**

- Barbara and the committee will update the guidelines and send over to the Board for approval. They will include no rubber mulch.

Misc:

Ridgeline parking issues overnight. Hours are Midnight-6AM.

Still having issues with dog waste.

Speeding

April 22nd is the Community Yard Sale, rain date is the following Saturday.

Adjorned 7:52PM