

# **Cobblestone Homeowners Assn., Inc.**

## **Board of Directors Minutes**

Location: Cobblestone Office Building  
3131 E. Ina Road  
Tucson, Arizona 85718

Date: January 5, 2010

Board Members Present: President: Ron Jackson  
ACC: Joe Bush  
Building/Grounds: Greg Koshkarian  
Treasurer: Joe Hitter  
Security Chair: Dick Trebesch  
Secretary: Andrea Lichtenthal

### **I. Call to order**

The regular monthly meeting of the board of Cobblestone Homeowners Association (CHOA) was called to order by President, Ron Jackson, at 5:34 PM on Tuesday, January 5, 2010 at the Association's office.

### **II. Approval of minutes**

The minutes of the December 8, 2009 meeting were read and approved.

### **III. Treasurer's Report:**

The financials for the December 8, 2009 meeting were read and approved. Cobblestone is in good financial health.

### **III. Security and Traffic:**

- The rover's hours will increase from 31 random hours per week to 40 random hours per week. Hopefully, this increase will be a deterrent during the gas line construction.
- Because cutting the cul-de-sac circles continues to be a problem, more reflectors around the circles will be evaluated by Clyde.

### **V. Buildings and Grounds:**

- Southwest Gas has begun the 5 month project of installing new gas lines up Campbell and into Cobblestone. They will be pulling up asphalt and pavers as they approach each area that needs replacement. In some places they will insert new pipe into the old pipe and only need to dig at the beginning and the end of the pipe. Flagmen will control traffic flow.
- A letter will be sent to The Canyons in response to the Buffel grass problem.

### **VI. Architectural Control Committee:**

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- Mr. Zarifi has not made any progress on his construction project.
- Mr. Lopez has not responded about his mailbox light not conforming to Cobblestone CC&Rs.
- The Weinstein mailbox has been repaired.
- Mr. Monroe will be allowed to install a solar heater as long as he does not exceed height limitations.

**VII. Old Business:**

- The Annual Association Meeting (AAM) will be on February 17, 2010 at 6:30 pm (coffee), 7:00 pm (meeting start) at the Embassy Suites.
- There has been no recent progress on the CC&R updates, however, it is hoped they will be ready for the Annual Meeting.

**VIII. New Business.**

- Three board positions will need to be filled for next year. The board is pleased, Joe Hitter will be one of the candidates. Regretfully, Joe Bush and Greg Koshkarian will be stepping down.
- New chairs will be purchased for the guard house.

**IX. Adjournment**

Ron Jackson adjourned the meeting at 7:00 PM.

The next board meeting will be **Monday, February 8, 2010 at 5:30pm.**

Minutes submitted by:  
Andrea Lichtenthal, Secretary