

Cobblestone Homeowners Assn., Inc.

Board of Directors Minutes

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

Date: February 8, 2010

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

Board Members Absent: ACC: Joe Bush

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 5:36 PM on Monday, February 8, 2010 at the Association's office.

II. Approval of minutes

The minutes of the January 5, 2010 meeting were read and approved.

III. Treasurer's Report:

The financials for the January 5, 2010 meeting were read and approved.

III. Security and Traffic:

- There were two recent parties where the guards were not provided guest lists. Residents will also be reminded to tell guests to park on only one side of the street to allow emergency vehicle access.
- There are two new guards on staff.

V. Buildings and Grounds:

- Southwest Gas continues to work on the 5-month project of installing new gas pipe. Some of the asphalt repairs are not level, especially noted in the entry, and will be monitored.
- The foothills community is actively addressing the Buffelgrass problem and has asked Cobblestone to aid in the removal of all Buffelgrass, Fountain grass, and other noxious weeds.
- Desert landscaping will replace the ground cover near the east fountain.

VI. Architectural Control Committee:

- Mr. Zarifi has resumed construction on his project. He has installed new windows, added stucco, and knocked down walls.
- Mr. Lopez has replaced his mailbox light and now conforms to the Cobblestone CC&Rs.

VII. Old Business:

- Reflectors will be replaced and added after the Southwest Gas project is complete.
- Clyde has consulted with the new CC&R attorney, Mark Simon, about penalties for CC&R violations.
- Craig Cline has reviewed our RR&R documents and has made reasonable changes. These changes have also been reviewed and approved by the Cobblestone ACC and the Board.
- Clyde is collecting changes and additions for the Handy Homeowner Helper booklet.

VIII. New 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.
- The board approved a \$2,400 salary increase for Clyde.

IX. Adjournment

Ron Jackson adjourned the meeting at 6:50 PM.

The next board meeting will be **Monday, March 8, 2010 at 6:00pm.**

Minutes submitted by:
Andrea Lichtenthal, Secretary