

Cobblestone Homeowners Association, Inc.

Board of Directors Minutes

Date: February 13, 2018
Location: Cobblestone Office Building

Present Larry Cohn
Roe Callahan
Ron Benson
David Monroe

I. Call to Order

The Cobblestone Homeowner's Association (CHOA) Board of Directors meeting was called to order at 9 am by Larry Cohn.

II. Approval of Meeting Minutes

Roe Callahan made a motion to approve the minutes of the January 9, 2018 Board of Directors meeting. David Monroe seconded the motion. The motion was approved.

III. Committee Reports:

A. ACC

The Garigan (#41C) new home construction is proceeding as planned. The Vassiliou (#54) new home will be inspected for completion in the next few weeks.

B. Grounds & Safety Update

The Board spoke at length about renovation of the landscape along Ina Road. A survey will be included with the annual mailing meeting asking owners to express their desires for maintaining the landscape as-is or to xeriscape from the gatehouse to the east end of Ina. No plan/s have been presented to the Board by any owner.

IV. Financials- Larry Cohn

Larry Cohn reported that the December, 2017 financials were in order.

V. Old Business

The 2018 proposed budget will include \$50,000 for road work and \$35,000 for landscape renovation. The Board opted not to include monies for javalina herd removal.

VI. New Business

After the Board discussed enforcement compliance Larry Cohn moved to establish an enforcement policy for violations of Article 4, Section 1 of the CC&Rs and a fine schedule of \$100 after 30 days of notice, \$250 if the violation continues for a second month and \$500 per month thereafter. Roe Callahan seconded the motion. The motion was approved.

VII. Adjournment

Roe Callahan moved to adjourn the meeting at 10 am. Larry seconded the motion. The meeting was adjourned.

Minutes submitted by Claudia White, CMCA