

Cobblestone Homeowners Assn., Inc.

Board of Directors Minutes

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

Date: March 15, 2010

Board Members Present: President: Ron Jackson
Treasurer: Joe Hitter
ACC: Joe Bush
Security Chair: Dick Trebesch
New Member: Bill Patient
New Member: Mark Sandroff

Board Members Absent: Secretary: Andrea Lichtenthal
Building/Grounds: Greg Koshkarian

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 7:05 PM on Monday, March 15, 2010 at the Association's office.

II. Approval of minutes

The minutes of the February 8, 2010 meeting were read and approved.

III. Treasurer's Report:

The financials for the February 8, 2010 meeting were read and approved.

III. New CC&R Attorney:

- It was discussed that we should pursue finding an additional attorney to review our CC&Rs.

V. Buildings and Grounds:

- Southwest Gas continues to work on the 5-month project of installing new gas pipe. There is concern over the shape of the pavers and asphalt. Pavers are needed where asphalt meets the pavers at Cobblestone Road.
- SWG damaged electrical lines around the gatehouse, which has been repaired and upgraded on the West side. In addition the East monument has been electrified as a result of new wiring from the Office building. A letter is being prepared to SWG to get shared compensation for these damages.
- Desert landscaping for the ground cover near the east fountain is here; ready to be installed by Las Palmitas.

VI. Architectural Control Committee:

- The ACC needs to send Mr. Zarifi a letter asking when a walk through can be conducted to terminate his current patio roof & Arizona room project and return his \$10,000 deposit as soon as his mailbox light at his present home is installed. We will include a copy of the new RR&Rs for his use. If he begins his next project for external work he will need to observe these new RR&Rs.

VII. Old Business:

- SWG equipment is damaging and removing our road reflectors that will have to be replaced.
- Clyde is collecting changes and additions for the Handy Homeowner Helper booklet and will release the results soon.

VIII. New Business.

- New Board positions were agreed to as shown below.

President	Ron Jackson
Treasurer & V.P.	Joe Hitter
Secretary	Andrea Lichtenthal
Security	Dick Trebesch
ACC	Marc Sandroff
Bldgs & Grounds	Bill Patient

- It was agreed that the meeting dates would be set for the first Tuesday of the month. If that Tuesday were the first day of the month the meeting would be one week later. Each meeting will start at 5:30 PM. The next two meetings will be April 6th and May 4th.
- Copies of the CC&Rs By-Laws and RR&Rs were given to new Board members Bill Patient and Marc Sandroff.
- It was suggested by Bill Patient that we contact an engineering student at the University to do a layout of all the wiring changes, electrical lines, identify lighting types and locations.
- We need to check with the County to see if we can drill a well for irrigating just the Association's Common Property. This is in response to Greg Moore's Question at the Annual Meeting.
- The need to put together the Architectural Control Committee was discussed and Ron Jackson would follow up with a list of candidates. There are several situations that are in need of review ASAP by homeowners wanting a go - ahead.
- The need for another Newsletter was discussed to cover the items from the Annual Meeting and other areas of concern like the SWG roadwork, Party Guests, Vehicle Parking and updates to the Directory etc.

IX Adjournment

Ron Jackson adjourned the meeting at 6:55 PM.

The next Board meeting will be **Tuesday, April 6, 2010 at 5:30pm.**

Minutes submitted by:

Clyde Randall for,

Andrea Lichtenthal, Secretary