

Cobblestone Homeowners Association, Inc.

Board of Directors Minutes

Date: March 14, 2017
Location: Cobblestone Office Building

Present Larry Cohn
Roe Callahan
Ron Benson
David Monroe

Excused Absence: Mike Cantonwine

The Board appointed the officers as follows:

Mike Cantonwine, President
Larry Cohn, Treasurer
Roe Callahan, ACC Chair
Ron Benson, Security Chair
David Monroe, Buildings and Grounds Chair

I. Call to Order

The Cobblestone Homeowner's Association (CHOA) Board of Directors meeting was called to order at 9:0 am by Larry Cohn.

II. Approval of Meeting Minutes

Roe Callahan made a motion to approve the minutes of the February 14, 2017 Board of Directors meeting. Larry Cohn seconded the motion. The motion was approved.

III. Committee Reports:

A. ACC

Roe reviewed the Pisciotta Lot # 35CR project for the two new Board members. All was approved with the exception of the curb cut.

Roe reported that the Garigans were building a home at Lot # 41C. The preliminary plan was reviewed and the 21 day comment period had ended on March 9, 2017. Another meeting is set to review logistics, schedule, etc.

The Cadoux plan to add trees and shrubs to Lot # 8CR was approved.

B. Grounds & Safety Update

The Board reviewed two proposals for the design of a conversion of the turf along Ina Road.

Roe Callahan moved to accept the proposal for a design by Roger Putney for \$600. Ron Benson seconded the motion. The motion was approved.

IV. Financials- Larry Cohn

Larry reported that the financials were in order. Income for the previous month was less than \$4000 rather than the usual \$7,000 to \$8,000 due to continuing capital improvements. He said that the total net worth of the association should remain unchanged over the next several years. Proper and timely maintenance of the roads will put off the date of full remove and replace. He spoke of the condition of the rear of the wall/s along Ina Road which are in need of repair and paint which would need to be addressed in 2017. The new Board members were asked to review the Reserve Study.

V. Old Business

VI. New Business

VII. Adjournment

Roe Callahan moved to adjourn the meeting at 10:01 am. Larry seconded the motion. The meeting was adjourned.

Minutes submitted by Claudia White, CMCA