

Cobblestone Homeowners Assn., Inc.

Board of Directors Minutes

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

Date: April 6, 2010

Board Members Present: President: Ron Jackson
Treasurer: Joe Hitter
ACC: Marc Sandroff
Security Chair: Dick Trebesch
Building and Grounds: Bill Patient
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 5:48 PM on Tuesday, April 6, 2010 at the Association's office.

II. Approval of minutes

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

III. Treasurer's Report:

The financials for the March 2010 meeting were read and approved.

III. Updated CC&Rs:

- We are in the process of evaluating how we are going to approach updating the CC&Rs. Bye Barsness, a resident, has suggested a Steering Committee and a Working Task Force to help direct and motivate the community on new CC&Rs.

V. Buildings and Grounds:

- Southwest Gas pipeline replacement continues and may be completed ahead of the 5 months planned.
- Desert landscaping will replace the ground cover near the front entry.
- Bill Patient is working on getting an engineering student at the University to do a layout of all the wiring changes, electrical lines, and identifying lighting types and location.

VI. Architectural Control Committee:

- A letter was sent to Mr. Zarifi asking when a walk through could be conducted to terminate his current patio roof & Arizona room project and return his

to terminate his current patio roof & Arizona room project and return his \$10,000 deposit. It was noted that his deposit will be returned as soon as his mailbox light at his present home is installed. An updated copy of the RR&Rs was included in the letter. If he begins his next project for external work, he will need to observe these new RR&Rs.

- Architectural Control Committee includes: Ron Jackson, Andrea Lichtenthal, Bill Patient, Marc Sandroff, and Emmet Zimberoff.

- The Architectural Control Committee met and reviewed six items.
 - A. Sandroff's Lot 6C is approved with the reduced changes to the windows and a small move to the right of his deck.
 - B. Piper's Lot 31CR has been declined.
 - C. Makowski's Lot 52CR has been placed on hold awaiting architects drawings.
 - D. Callahan/Freeman's Lot 34C has been approved and is in the notification period.
 - E. O'Neil/Linscott's Lot 20CR is in the notification period.
 - F. Dana's Lot 25CR asphalt driveway change to pavers has been approved.

VII. Old Business:

- The updated Handy Homeowner Helper booklet is almost ready for distribution.

VIII. New Business.

- The Vice President position will be held by Dick Trebesch.

- The Newsletters will be going out discussing the Southwest Gas Project, the CC&Rs update, RR&R revisions, parking for parties, and cutting the traffic circles.

- The Bylaws are in need of updating, but will not be as difficult as the CC&Rs.

IX Adjournment:

Ron Jackson adjourned the meeting at 7:00 PM.

The next Board meeting will be **Tuesday, May 4, 2010 at 5:30pm.**

Minutes submitted by:
Andrea Lichtenthal, Secretary