

Cobblestone Homeowners Association, Inc.

Board of Directors Minutes

Approved May 8, 2018

Date: April 10, 2018

Location: Cobblestone Office Building

Present Larry Cohn Homeowner: Pam Grissom
Ron Benson
David Monroe
Alan LaFever

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

David Monroe moved to approve the minutes of the March 13, 2018 Board of Directors meeting. Ron Benson seconded the motion. The motion was approved.

III. Committee Reports:

A. ACC

The Garigan (#41C) new home construction is proceeding as planned. Larry Cohn asked Alan Lafever to address the wood fence violation at Lot #13C.

B. Grounds & Safety Update

David Monroe will schedule a meeting with those owners who expressed an interest in landscape improvements along Ina Road.

IV. Financials- Larry Cohn

March 2018 financials were not available as of the date of this meeting.

V. Old Business

VI. New Business

Larry Cohn moved to appoint Gordon Lackenbauer to the seat vacated by Mike Cantonwine's resignation. David Monroe seconded the motion. The motion was approved.

David Monroe moved to elect Larry Cohn President and Gordon Lackenbauer Vice President and Treasurer. Ron Benson seconded the motion. The motion was approved.

Ron Benson moved to appoint Alan Lafever as Chair of the Architectural Control Committee and David Monroe as Building & Grounds Chair. Larry Cohn seconded the motion. The motion was approved.

The Board discussed the issue of javelina who come into the community from adjacent areas. Some owners have asked that the Association pay for the removal of the javelina. The Arizona Game and Fish Department has authorized the removal of said javelina. The Board stated that removal is not permanent and recognized that some owners have written to object to the expenditure of Association money for this purpose.

Larry Cohn moved to allow homeowners to remove javelina at their expense. Ron Benson seconded the motion. The motion was approved.

Pam Grissom volunteered to coordinate the removal effort with those owners wishing to participate in the removal.

VII. Adjournment

David Monroe moved to adjourn the meeting at 10 am. Larry Cohn seconded the motion. The meeting was adjourned.

Minutes submitted by Claudia White, CMCA