

Cobblestone Homeowners Association, Inc.

Board of Directors Minutes

Date: April 11, 2017

Location: Cobblestone Office Building

Present Larry Cohn
Roe Callahan
Ron Benson
David Monroe

Residents: Pam Henderson
Kay Grossman

Excused Absence: Mike Cantonwine

I. Call to Order

The Cobblestone Homeowner's Association (CHOA) Board of Directors meeting was called to order at 9:10 am by Larry Cohn.

II. Approval of Meeting Minutes

Dave Monroe made a motion to approve the minutes of the March 14, 2017 Board of Directors meeting. Ron Benson seconded the motion. The motion was approved.

III. Committee Reports:

A. ACC

Roe reviewed the Putney (Lot 30CR) request to add a gate and landscaping to the front entry area. Angeli/Thorstenson (Lot 42CR) submitted a request for an approval to raise a garden wall, add a pool gate, paint the exterior, coat the roof and repair the parapets.

B. Grounds & Safety Update

Roger Putney presented the Board of Directors with an overview of his turf conversion design for Ina Road. He outlined his concept and stated that implementation of the design would lower water and maintenance costs significantly. The Board asked questions about weather hardiness, watering needs, installation details, etc. HBS Management was asked to obtain three proposals for the installation of the plants, turf removal, addition of gravel and irrigation modifications.

IV. Financials- Larry Cohn

Larry reported that the financials were in order. He said there would be a small deficit in April due to the cost of road sealing. Income runs approximately \$7000 per month when there is no unexpected expense.

V. Old Business

VI. New Business

VII. Adjournment

Roe Callahan moved to adjourn the meeting at 10:151 am. Larry seconded the motion. The meeting was adjourned.

Minutes submitted by Claudia White, CMCA