

# **Cobblestone Homeowners Assn., Inc.**

## **Board of Directors Minutes**

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

Date: May 4, 2010

Board Members Present: President: Ron Jackson  
Treasurer: Joe Hitter  
Security Chair: Dick Trebesch  
Building and Grounds: Bill Patient  
Secretary: Andrea Lichtenthal

Absent: ACC: Marc Sandroff

### **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 5:36 PM on Tuesday, May 4, 2010 at the Association's office.

### **II. Approval of minutes**

The minutes of the April 6, 2010 meeting were read and approved.

### **III. Treasurer's Report:**

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

### **III. Updated CC&Rs:**

- We are reviewing with our CC&R attorney, Mark Simon, the work that has been done in the last few years to update our CC&Rs. It has been suggested to make the necessary changes to the bylaws instead of the CC&Rs. Bye Barsness and Ron Jackson led a steering committee meeting to help accomplish these changes.

### **V. Buildings and Grounds:**

- Southwest Gas pipeline replacement is almost complete. When they finish, many repairs will be needed including concrete, roadways and landscaping. Residents will be emailed to request any problems they would like noted.
- The desert landscaping and ground cover in the front entry and circles have been delayed, but will be installed shortly. The desert landscape will save on water consumption.

### **VI. Architectural Control Committee:**

- There has been no response from the letter sent to Mr. Zarifi asking when a

There has been no response from the letter sent to him asking when a walk through could be conducted to terminate his current project and return his deposit. He also has not installed his mailbox light. We are considering a legal letter.

- The Architectural Control Committee is working on eight items.
  - A. Lot 6C: Changes Approved
  - B. Lot 20 CR: Sports Court Awaiting Package
  - C. Lot 20CR: Den Changes Approved
  - D. Lot 34C: Pre-construction Complete
  - E. Lot 31CR: Proposal Declined
  - F. Lot 25CR: Driveway Approved
  - G. Lot 52CR: Spa Approved
  - H. Lot 52CR: Deck Awaiting Prints

#### **VII. Old Business:**

- None

#### **VIII. New Business.**

- There are post order changes that include a clarification of the uniforms. The uniform will be, grey pants, white shirt and the neck tie is always required, women may use a scarf if desired. A blazer will be worn October 1<sup>st</sup> through April 30<sup>th</sup>, but will not be required May 1<sup>st</sup> through September 30<sup>th</sup>. However, regardless of the date, in temperatures 80 degrees or above, blazers will not be required.
- Some residents are abusing the benefit of leaving packages with the guard house when they are out of town. Clyde will look into ways to remedy this problem.

#### **IX Adjournment:**

Ron Jackson adjourned the meeting at 6.45 PM.

The next Board meeting will be **Tuesday, September 7, 2010 at 5:30pm.**

Minutes submitted by:  
Andrea Lichtenthal, Secretary