

Cobblestone Homeowners Association, Inc.

Board of Directors Minutes

Date: May 9, 2017
Location: Cobblestone Office Building
Present: Mike Cantonwine
Larry Cohn
Roe Callahan
Ron Benson
David Monroe

I. Call to Order

The Cobblestone Homeowner's Association (CHOA) Board of Directors meeting was called to order at 9 am by Mike Cantonwine.

II. Approval of Meeting Minutes

Ron Benson made a motion to approve the minutes of the April 11, 2017 Board of Directors meeting. Dave Monroe seconded the motion. The motion was approved.

III. Committee Reports:

A. ACC

Roe stated that the committee had not heard back regarding the Garigan's new home. A submittal for a gate, hardscape and plantings at the Putney residence was approved. After lowering the proposed height of a wall on either side of a new gate the Angeli/Thorstenson submittal was approved.

B. Grounds & Safety Update

HBS Management was asked to confirm that there was no standing water in the pool at the Cobblestone Road Zarifi residence. Management received approval to ask that trees be lowered to 15 feet height at the Bicking residence so that neighbors' views were not materially affected. An email blast was to be sent to in the fall to the owners regarding tree height and quoting community rules regarding trees and views.

IV. Financials- Larry Cohn

Larry reported that road crack sealing had been completed and that the community was in fine shape with regards to finances.

V. Old Business

None

VI. New Business

The Board reviewed proposals to install new vegetation in the common areas along Ina Road per a design by Roger Putney that the Board had previously approved. The design eliminated all grass from Ina Road.

Larry Cohn moved to accept the proposal from Complete Landscape for \$25,100 to install plants per the design. Roe Callahan seconded the motion. The motion was approved.

VII. Adjournment

Roe Callahan moved to adjourn the meeting at 10:38 am. Larry seconded the motion. The meeting was adjourned.

Minutes submitted by Claudia White, CMCA