

Cobblestone Homeowners Assn., Inc.

Board of Directors Minutes

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

Date: October 12, 2010

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

Patient

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 5:35 PM on Tuesday, October 12, 2010 at the Association's office.

II. Approval of minutes

- The minutes of the August 31, 2010 meeting were read and approved.

III. Treasurer's Report:

- The financials for the August 4, 2010 meeting were read and approved. Two homeowners are delinquent with July dues. A third letter will be sent to each resident.

III. Updated CC&Rs:

- The revised CC&Rs were sent to our attorney for review. We are waiting for Lex Sears (original developer of Cobblestone) to agree to the removal of fees for the TV connection. We hope to present the homeowners the revised document in the next few months and have it voted on at the annual meeting. Canvassing may be required to assure ballots are returned.

V. Buildings and Grounds:

- New road delineators were placed around the fountains to help clarify traffic flow. All the other roads throughout the subdivision had the missing delineators replaced. Some are still deficient because they are only half effective and will also have to be replaced.
- The board found it necessary to install a temporary speed hump near the gatehouse exit to slow traffic to 15 mph. There will be two signs posted to warn of the speed hump.

VI. Architectural Control Committee:

- None.

VII. Security:

- None.

VIII. Old Business:

- There has not been a response from Mr. Zarifi.

IX. New Business:

- A letter was sent to about 30 homeowners who have their mailbox lights out. Many have already addressed this or have had Clyde take care of it.
- Due to an emergency health situation with a resident, the guard will make a courtesy call each morning to the two residents living in Cobblestone who are shut-in and have difficulty with mobility.
- Three board positions will be replaced in February. Ron, Joe, and Andrea have completed their terms.

X. Adjournment:

Ron Jackson adjourned the meeting at 6:30 PM.

The next Board meeting will be **Tuesday, November 2, 2010 at 5:30pm.**

Minutes submitted by:
Andrea Lichtenthal, Secretary