

Cobblestone Homeowners Association, Inc.

Board of Directors Minutes

Draft

Date: October 10, 2017
Location: Cobblestone Office Building
Present: 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 1 pm by Larry Cohn.

II. Approval of Meeting Minutes

Roe Callahan made a motion to approve the minutes of the September 12, 2017 Board of Directors meeting. David Monroe seconded the motion. The motion was approved.

III. Committee Reports:

A. ACC

Roe reported that construction of the Garigan (Lot #41C) home was expected to begin once the deposits were received. A meeting was held with the Cobblestone and Garigan architects. Staking had begun. The monument light fixtures are no longer available so the ACC is looking for a light to use for the two new homes being built in the community. The Board agreed that the light fixture selected should be compatible with the existing lighting in the community and management was asked to obtain a monument light from the lighting collection installed at the gatehouse and office buildings.

B. Grounds & Safety Update

David Monroe spoke of the needed upgrades to the landscape along Ina Road. Lex Sears informed the Board that he is working to obtain a landscape plan based on the original design and that the landscape looked considerably different when it was first installed to the way it looks now. Discussion ensued. No action was taken.

IV. Financials- Larry Cohn

Larry Cohn reported that there will be a huge surplus this year because there was not much work done on the roads and none on the landscaping. In the 2018 budget on a recurring schedule the re-tar of the roads on a five year basis one section at a time which would be approximately \$50, 000 to \$60,000 per year. At the November meeting a history of the road work and recommendations from the Reserve Study will be discussed.

V. Old Business

None

VI. New Business

Larry asked that new owner Welcome packets include a list of the services that are provided, and what the HOA and the committees do. He suggested that one member welcome new residents on behalf of the community. Roe spoke of the rear side of the walls along Ina Road which have not been repaired or painted in many years and bids are to be obtained for re-pointing, stucco repairs and painting.

VII. Adjournment

Roe Callahan moved to adjourn the meeting at 2:05 am. Larry seconded the motion. The meeting was adjourned.

Minutes submitted by Claudia White, CMCA