

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

## **Board of Directors Minutes**

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

Date: November 2, 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, November 2, 2010 at the Association's office.

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

- The minutes of the October 12, 2010 meeting were read and approved.

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

- The financials for the October 12, 2010 meeting were read and approved. Two homeowners are delinquent with July dues, one of which owns two lots. These unpaid assessments will become a continuing lien on the property.

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

- The revised CC&Rs were sent to our attorney. Ron Jackson has a meeting this week with Lex Sears (original developer of Cobblestone) to agree to the removal of fees for the TV connection. Amendments I and II will also be discussed for deletion.

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

- The old road delineators will be evaluated for their ability to reflect light and will be replaced if necessary.
- There was one complaint about the speed bump installed near the gatehouse exit. However, it has been effective in reducing speed and improving safety.
- A letter was written to the 30 residents who had mailbox lights not working. Now there are only 14 residents who need to address this.

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

- The paint color for the Hawkins house will be evaluated by the Architectural Control Committee.
- There will be a walk though on Thursday for Botelho's new guest house.

#### **VII. Security:**

- None.

#### **VIII. Old Business:**

- There has not been a response from the letters written to Mr. Zarifi.
- New board candidates are needed for next year.
- The "shut-in" call list is working well and is appreciated.

#### **IX. New Business:**

- The Comcast cable line was repaired that was damaged by the gas line replacement, however, a hole needed to be dug into the new asphalt.

#### **X. Adjournment:**

Ron Jackson adjourned the meeting at 6:15 PM.

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

Minutes submitted by:  
Andrea Lichtenthal, Secretary