

Cobblestone Homeowners Association, Inc.

Board of Directors Minutes

Date: December 13, 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 12 noon by Larry Cohn.

II. Approval of Meeting Minutes

David Monroe made a motion to approve the minutes of the November 14, 2017 Board of Directors meeting. Roe Callahan seconded the motion. The motion was approved.

III. Committee Reports:

A. ACC

Roe reported that the utilities were being installed at Lot 41C. The ACC met and approved a new monument light fixture to substitute for the old one which is no longer available. New pages, including the specifications, to replace those in the Rules, Regulations and Restrictions would be sent to the owners. Owners may choose to replace their existing light fixture with the new one after submitting an ACC form for approval. Solar panels were approved at Lot 5CR. Roe told the Board that a Courtesy letter was sent to an owner regarding fencing in the front yard for which no ACC submittal had been received.

B. Grounds & Safety Update

David reported that no landscape committee had been formed. The Board reviewed bids to install new electric line to the landscape lights along the north side of Ina between the entrance and the gate.

Larry Cohn moved to accept the proposal from ProCare to install new electric line along Ina Road where the landscape lights were no longer working. Ron Benson seconded the motion. The motion was approved.

The Board reviewed three bids to repair and repaint the rear of the walls along Ina Road.

Ron Benson moved to accept the proposal from Abeyta Painting to repair and repaint the rear of the walls along Ina Road. David Monroe seconded the motion. The motion was approved.

IV. Financials- Larry Cohn

Larry Cohn reported a \$1700 surplus which was less than expected due to re-seeding of the grass.

V. Old Business

Larry said that the Board needed to establish choices of landscaping plans for the area along Ina Road for members to consider. These could include leaving the landscape in its current condition or xeriscaping from the gatehouse to the east end of Ina. It is hoped that members can cast their vote during the month of February.

VI. New Business

None

VII. Adjournment

Roe Callahan moved to adjourn the meeting at 1:37 pm. Larry seconded the motion. The meeting was adjourned.

Minutes submitted by Claudia White, CMCA