

Cobblestone Homeowners Association, INC.

Board of Directors Meeting Minutes

Date: Tuesday, January 15, 2019
Time: 9:00 AM
Location: Cobblestone Office Building 3131 East Ina Rd

Roll Call: Larry Cohn
David Monroe
Ron Benson
Alan Lafever
Gordon Lackenbauer

Homeowners: Douglas & Shirley Dechant
Andrea Lichtenthal

I. Motion to Accept December 11, 2018 Board of Directors Meeting Minutes

The Board reviewed the December 11, 2018 meeting minutes.

Mr. Benson motioned to approve the December 11, 2018 meeting minutes. Mr. Lafever seconded, the motion was unanimously approved.

II. Homeowners Forum

A. Andrea Lichtenthal

Ms. Lichtenthal stated she sent an email to Mr. Cohn regarding the guards at the gatehouses being cold due to improper uniforms and she did not receive a response. Ms. Lichtenthal expressed her dissatisfaction with being ignored and stated she was there to bring it to the Boards attention. Ms. Chism stated for any problems going forward, to bring them to her attention and she will get it on the agenda for the next board meeting and get the issue taken care of. To conclude, the board approved all gate attendants to wear a jacket over their uniform when cold weather is a factor.

III. Committee Chairperson Reports

A. ACC Report – Alan Lafever

Mr. Lafever stated there is no update as of right now. Mr. Cohn stated a man named Ray Pisciotta will be contacting the Board for an addition to a home. This addition was brought to the Board once before, some time ago, and the addition was approved, however there was a curb cut in the design which was not approved. They will be presenting it to the Board again for approval.

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B. Grounds & Safety Update – David Monroe

i. Ina Rd. Irrigation Project – Ongoing

Ms. Chism stated herself and Mr. Monroe walked through the project with Groundskeepers and received a bid from them that was more than expected. Ms. Chism will contact a different company to get another bid.

ii. Solar Light Replacements – Ongoing

Mr. Monroe stated most of the solar lights have been replaced.

iii. Water Bills – Under Review

Mr. Monroe stated he's been reviewing the old water bills to keep an eye out for leaks.

IV. Finance

Ms. Chism stated she has not yet received the financials. Ms. Chism will discuss the situation with Howard from HBS and get this situation resolved.

V. Old Business

A. New Insurance Bid – Update

Mr. Cohn stated the insurance bid was \$1900 with less coverage than the previous policy. The Board will continue to review insurance options.

B. Fine Structure – Update

Mr. Cohn stated the fine structure was approved last month and it will go out with the annual meeting packet to make homeowners aware.

C. Fire Hydrants – Update

Mr. Dechant stated he spoke with the Fire Marshall and it does appear we have a high enough water flow for it. The Fire Marshall outlined a map with areas the fire hydrants can be placed. Mr. Dechant has spoken with the city, they are conducting a series of testing and then they will be the ones to install the hydrants.

D. Ace Asphalt – Schedule for February 4-6

Ms. Chism stated Ace Asphalt will be coming February 4th, 5th, and 6th to crack fill. Ms. Chism will schedule Ace to seal the roads this summer.

E. Ina Road Project Bid

Discussed earlier in the meeting.

VI. New Business

A. Power Washing Walls on Ina – Bid to Come

Mr. Monroe stated that Ms. Chism is obtaining bids to get the walls power washed.

VII. Next Board Meeting

The next Board of Directors meeting will be Tuesday, February 12, 2019.

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VIII. Adjournment

With no further business before the Board, Mr. Cohn adjourned the meeting at 10:15 AM.