

# Cobblestone Homeowners Association, INC.

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## Board of Directors Meeting Minutes

**Date:** Tuesday, February 12, 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 Dechant

**I. Motion to Accept the January 15, 2019 Board of Directors Meeting Minutes**

The Board stated the minutes were approved via email.

**II. Committee Chairperson Reports: Alan Lafever & David Monroe**

**A. ACC Report – Alan Lafever**

**i. Vandenberg Lot 41CR**

Mr. Lafever stated this was a painting request and was approved.

**ii. Linscott Lot 20CR**

Mr. Lafever state this was a painting request and was approved.

**iii. Pisciotta Lot 35CR**

Mr. Lafever stated this was a resubmittal of the same plan with an addition of a curb cut. Mr. Lafever stated he believes if the Board starts allowing everyone to use curb cuts, the appearance of the community will suffer. The Board discussed the addition of the curb cut. The Board asked a homeowner that was present who lives across the street from the proposed curb cut and he stated he will not have a problem with it. Mr. Monroe proposed the curb cut be approved if it was made of concrete or pavers, therefore no “road maintenance” will be needed.

***Mr. Monroe motioned to approve the curb cut with the condition it be made of concrete or pavers, Mr. Cohn seconded, the motion was unanimously approved.***

**III. Grounds & Safety Update – David Monroe**

**A. Ina Rd. Irrigation Project – Project completed, meeting with concrete company to fix sidewalk**

Mr. Monroe stated there have been several issues with the landscaping woman that was decided upon last year. Mr. Monroe stated he was expecting to receive a landscaping plan by Thanksgiving and never did, then he received a phone call in mid-

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January from the landscaper saying she's overwhelmed at the moment and has to back out. Now we are in need of a new landscaper. Secondly, a homeowner told Mr. Monroe that the roundabouts are looking very bad and the worst one is at the end of Crest Shadows. The Board discussed landscaping options for the roundabouts.

***Mr. Monroe motioned to approve having the homeowner come up with a landscaping plan with a budget of \$2K and bring it to the Board, Mr. Cohn seconds, the motion was unanimously approved.***

**B. Solar Light Replacements – Electrician to determine lighting issues**

Mr. Monroe stated there are no updates as of now.

**IV. Finance – Gordon Lackenbauer**

Financials were not discussed at this time.

**V. Old Business**

**A. Fire Hydrants – please bring the System Valve Map that Mr. Dechant provided at the last Board meeting**

Mr. Dechant stated all but 2 of the pipes are too small to handle the flow. For the 2 pipes that are big enough, it will cost \$600 each to run the test for the fire hydrants. The Board discussed.

***Mr. Cohn motioned to run the test for the placement of 2 fire hydrants, Mr. Monroe seconded, the motion was unanimously approved.***

**B. Power Washing – will discuss**

Ms. Chism stated she had a company come out to bid the power washing and he suggested painting over it and not power washing it. Mr. Cohn stated the wall was just painted 2 or 3 years ago and he is against re-painting it. The Board discussed the options for cleaning the wall without re-painting.

**VI. New Business**

**A. Painting Walls on Ina Rd – Bid to come**

**B. 2019 Directory – Will discuss**

Ms. Chism suggested a new style for the directory. It is a small 3-ring binder with removable pages. This will be a bigger upfront cost however it will save money in the future having to print out only the pages that need updating instead of creating a whole new directory every year. The Board discussed this option.

***Mr. Cohn motioned to approve the new directories and to order the binders, Mr. Monroe seconded, the motion was unanimously approved.***

**VII. Next Board Meeting**

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

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## **VIII. Adjournment**

With no further business before the Board, Mr. Cohn adjourned the meeting at 10:34 AM.