

Cobblestone Homeowners Association, INC.

Board of Directors Meeting Minutes

Date: Tuesday, March 17, 2020
Time: 9:00 AM
Location: Cobblestone Office Building 3131 East Ina Rd

Roll Call: Larry Cohn
David Monroe
Alan LaFever
Gordon Lackenbauer- Present via Phone

Ron Benson

Homeowners: Doug Dechant

HBS Management Solutions Representatives:
Kristin Fleming and Ivy German

I. Board of Directors Meeting Minutes

The February meeting minutes were reviewed.

Mr. Monroe moved to approve the February 2020 minutes. Mr. Benson seconded the motion and was unanimously approved.

II. Homeowner Concerns

Mr. Benson explained that he received concerns regarding the current landscape circle outside the Cobblestone gates.

III. Postponing Annual Meeting

Mr. Monroe moved to postpone the annual meeting to a later date due to the Covid-19 pandemic. Mr. LaFever seconded the motion and it was unanimously approved.

Larry Cohn announced that he would be resigning effective immediately.

IV. Appointment

Mr. Lackenbauer moved to appoint Doug Dechant to the Board of Directors, the motion was seconded by Mr. Benson and it was unanimously approved.

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V. Positions

Mr. Benson nominated Alan LaFever for President- Mr. Lackenbauer motioned, Mr. Monroe seconded motion, unanimously approved

Mr. LaFever nominated Gordon Lackenbauer for Vice President and Treasurer-Mr. LaFever motioned, Mr. Dechant seconded, unanimously approved.

Mr. LaFever nominated Mr. Dechant to be the chair of the ARC- Mr. Benson motioned, Mr. Monroe seconded motion, unanimously approved

Mr. LaFever nominated Dave Monroe to be the Landscape Chair-Mr. Benson motioned, Mr. Dechant seconded motion, unanimously approved

Mr. LaFever asked Ron Benson to continue to monitor the security.

VI. Old Business

VII. New Business

A. Security Cameras

Mr. Lackenbauer would like to discuss the options of adding cameras at the front gate and also on the entrance/exit gates to Cobblestone. Mr. Benson was asked to look into camera options. Mr. Fleming will also ask Arizona Automated their suggestions on what is needed to install cameras.

B. Annual Meeting Date

Ms. Fleming was asked to find out the options of holding the annual meeting in the fall. She will report back the Board.

VIII. Next Board Meeting

The next Board of Directors meeting will be at 9:00 a.m. on Tuesday, March 24, 2020, at the Cobblestone Office Building.

IX. Adjournment

With no further business before the Board, Mr. Monroe made a motion to adjourn the meeting. Mr. LaFever seconded the motion and it carried unanimously at 10:10 a.m.