

# Cobblestone Homeowners Association, INC.

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## Board of Directors Meeting Minutes

**Date:** Tuesday, March 24, 2020  
**Time:** 9:00 AM  
**Location:** Meeting Via Zoom

**Roll Call:** Doug Dechant  
David Monroe  
Alan LaFever  
Gordon Lackenbauer  
Ron Benson

**Homeowners:** No Homeowners Present

**HBS Management Solutions Representatives:**  
Kristin Fleming and Ivy German

**I. Board of Directors Meeting Minutes**

The March 17<sup>th</sup>, 2020 meeting minutes were reviewed.

*Mr. Lackenbauer moved to approve the March 2020 minutes. Mr. Dechant seconded the motion and was unanimously approved.*

**II. Committee Reports**

**ACC Report- Doug Dechant**

There have been no ARC submittals as of yet. Mr. Dechant reported that he had spoken to a neighbor regarding a truck parking in the street.

**Landscaping Report- David Monroe**

David reported that the front landscape project was complete. Mr. Benson explained that he has spoken to a number of homeowners that are upset with the amount of money that was spent on the project. Mr. Monroe informed the Board that there is a final walk thru with the landscapers to approve final payment.

**III. Review of February's Financials- Gordon Lackenbauer**

The February's financials were reviewed. Mr. Lackenbauer explained that he would be going to the Bank today to complete the paperwork that he needed to sign.

The past due accounts were brought up as a concern. Ms. Fleming will follow up with the account specialist to see the status of the past due accounts.

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## **IV. Old Business**

### **Annual Meeting Date**

Having an Annual meeting or a landscape update meeting was discussed. The Board decided to have an annual meeting via zoom with any homeowners that would like to join the meeting. An additional meeting will be held when homeowners come back into town for the winter that will mainly focus on the landscape project in December 2020. This meeting can be held at Hacienda Del Sol, so the association does not lose the deposit that was paid.

The electronic Annual Meeting will be held on April 28<sup>th</sup> at 10:00am.

## **V. New Business**

### **A. Gate Camera Estimate**

Ms. Fleming received an estimate for cameras from Arizona Automated. The cost was much higher than expected and more than the Board would like to spend. Ms. Fleming and Mr. Dechant will look into other camera options and report at the next Board meeting.

### **B. Garbage Collection Update**

Ms. Fleming has requested Waste Management to verify if certain address' are receiving trash pickup. The address' provided to Waste Management are not paying the annual trash fee. If it is found that they are receiving trash services, they will need to be charged the 2020 trash fee.

## **VI. Next Board Meeting**

The next Board of Directors meeting will be at 9:00 a.m. on Tuesday, April 14, 2020, via Zoom.

## **VII. 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 10:03 a.m.