

# Cobblestone Homeowners Association, INC.

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## Board of Directors Meeting Minutes

**Date:** Tuesday, April 14, 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

### I. Board of Directors Meeting Minutes

The April 14<sup>th</sup>, 2020 meeting minutes were reviewed.

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

### II. Committee Reports

#### **ACC Report- Doug Dechant**

There have been no ARC submittals while Mr. Dechant has taken over as Chairman. There is an area on Blossom Dancer Lane that has markings on the street that there is a concern of the cable company ripping up the street. Ms. Fleming will speak to the gate guard to get an update on the project.

#### **Landscaping Report- David Monroe**

The front area circle has been completed. There has not been any news regarding any further landscaping projects. Mr. Monroe and Ms. Fleming have received great feedback on how beautiful the landscape project in the front of the community turned out.

The landscape lighting was addressed. Ms. Fleming has provided the list to Procure to take care of the lights that are burnt out. He has Cobblestone on his schedule. There are a number of lights that the repair is on the homeowner's property. Once Ms. Fleming has the list, she will contact the homeowners to discuss options on having their light repaired.

### III. Review of March's Financials- Gordon Lackenbauer

The March financials were reviewed. Mr. Lackenbauer reported that all items are straight forward and looking in line with the budget. He would like to have all homeowners that are not being charged for trash mailed a statement for the 2020 trash fees. If homeowners respond with

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an explanation as to why they do not use/pay for trash it will be addressed at the next Board meeting.

***Mr. Dechant moved to approve the April 2020 financial report. Mr. Monroe seconded the motion and was unanimously approved.***

## **IV. Old Business**

### **A. Cameras**

A discussion was held to purchase cameras for the main entrance of Cobblestone and by the gates. The camera that were reviewed was a “Blink” system. Ms. Fleming explained that she had discussed the “Blink” cameras with other managers for feedback. The Board agreed to install two cameras and the entrance of Cobblestone and three at the gatehouse to record the faces and licensed plates.

***Mr. LaFever moved to approve the purchase of the five-camera kit package up to \$1000.00. Mr. Lackenbauer seconded the motion and was unanimously approved.***

## **V. New Business**

### **A. Website**

Mr. LaFever would like the Board to consider creating a website for Cobblestone. Ms. Fleming showed an example website to the Board of a set up for another community. Mr. LaFever and Ms. Fleming will attend a meeting with Boundless Design to review options to create a website for Cobblestone.

***Mr. LaFever moved to approve creating a website for Cobblestone. Mr. Dechant seconded the motion and was unanimously approved.***

## **VI. Next Board Meeting**

The next Board of Directors meeting will be at 9:00 a.m. on Tuesday, May 12, 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 10:13 a.m.