

Cobblestone Homeowners Association, INC.

Board of Directors Meeting Minutes

Date: Tuesday, December 10, 2019
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: Three homeowners were present

HBS Management Solutions Representatives:
Kristin Fleming and Ivy German

I. Board of Directors Meeting Minutes

The November meeting minutes were reviewed.

Mr. LaFever moved to approve the November 2019 minutes. Mr. Benson seconded the motion and it was unanimously approved.

II. Homeowner Concerns

There were no comments from the present homeowners.

III. Committee Chairperson Reports: Alan LaFever and David Monroe

A. ACC Report – Alan LaFever

Mr. LaFever stated that a meeting happened between the builder and Jerry Young for the Garrigan. Jerry Young reported no issues with the home. Mr. LaFever would like to have a meeting with the builder.

IV. Grounds & Safety Update – David Monroe

Landscaping Project

One of the landscape presentation meeting was held. Mr. LaFever attended the presentation. He reported that there were only about eight homeowners that came to the meeting. He thought the meeting went okay. Mr. Monroe said he has received about fourteen comments, about half are still in favor of natural grass. A digital copy of the presentation would be good to obtain to email to homeowners that were unable to attend the two presentations. An estimate also needs to be provided by Landscape Design West before sending a ballot to the homeowners along with the annual meeting information.

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V. Finance – Gordon Lackenbauer

Mr. Lackenbauer reviewed the November financials. The 2020 budget still needs to be adjusted and reviewed. It will need to be approved at the January meeting. Mr. Lackenbauer will be opening the Fidelity account. The funds from the Merrill account will be used to open the Fidelity account. Mr. Lackenbauer and Mr. LaFever will be signers on this account.

VI. Old Business

A. Annual Meeting Date

The annual meeting has been set for March 3rd at Hacienda Del Sol.

VII. New Business

The past due accounts have been discussed. The Marmus accounts were discussed. The Board would like to send the account to collections.

Mr. Monroe moved to send the Marmus account to collections. Mr. Benson seconded the motion and it was unanimously approved.

VIII. Next Board Meeting

The next Board of Directors meeting will be at 9:00 a.m. on Tuesday, January 14, 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 9:43 a.m.