

# Cobblestone Homeowners Association, INC.

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## Board of Directors Meeting Minutes

**Date:** Tuesday, March 19, 2019  
**Time:** 8:30 AM  
**Location:** Cobblestone Office Building 3131 East Ina Rd

**Roll Call:** Larry Cohn  
David Monroe  
Ron Benson  
Alan Lafever  
Gordon Lackenbauer

**Homeowners:** Jim Kingston

**I. Motion to Accept the February 12, 2019, Board of Directors Meeting Minutes**

Mr. Lackenbauer made a motion to approve the February 12, 2019 minutes. Mr. Benson seconded and the motion carried unanimously.

**II. Homeowner Concerns**

Mr. Kingston of 7471 N Catalina Ridge Drive addressed the Board regarding the height of his neighbor's trees at 3221 E. Crest Shadows Drive. The Board of Directors suggested that the matter should be discussed neighbor-to-neighbor first before Board involvement.

Mr. Monroe made a motion to send a letter to all residents and state the governing documents that deal with tree height. Notify Homeowners that the Board is charged with enforcing the rules.

**III. Committee Chairperson Reports: Alan LaFever and David Monroe**

**A. ACC Report – Alan Lafever**

**i. Lot #53C Garage Door Replacement**

The ACC Approved the Sethi's garage door replacement submittal. Ms. Hamblin will notify the Homeowners of the approval.

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

**A. Landscape Design Bids**

Mr. Monroe obtained bids to have a landscape architect draft a new design concept for the entrance though the first roundabout. After a discussion a motion was made to hire Shelly Abbott of Landscape Design West not to exceed \$4,500.00. The motion was seconded and approved by all.

**B. Turf Project**

The Committee has been viewing samples of turf to see which product would look the best among other qualities. It was agreed that the grass with the thatch mixed in was a favorite. Mr. Monroe is getting quotes to put in test patches of the turf with the idea

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that Homeowners would be able to see the samples, so they develop their own opinions.

## **C. Border Fence**

There are areas of the border fence that need repair due to openings. Mr. LaFever and Mr. Monroe will inspect the fence and Lexi will obtain bids to repair.

## **V. Finance – Gordon Lackenbauer**

A discussion ensued regarding investment of Association funds. Mr. Cohn recommended keeping the accounts where they are for the time being. Perhaps in the future the accounts will be moved to Vanguard or Fidelity. Mr. Lackenbauer asked Ms. Hamblin to send the Merrill Lynch statements to himself and Mr. Cohn upon their arrival in the Cobblestone office.

## **VI. Old Business**

### **A. Schedule of Fines**

After discussing the HOA's fine policy, it was decided that Mr. Cohn would write a letter and the violations policy and fine schedule will be mailed out to all owners.

### **B. Mineral Buildup on Entry Walls**

The walls around the grass areas north of the entrance drive have been stained with calcium buildup and it was decided that the irrigation heads that water the grass will be changed so that water is directed away from the walls. Once this is accomplished, then the Board will have the walls either cleaned or repainted.

## **VII. New Business**

### **A. Rural Metro Fire Protection**

Ms. Hamblin brought an invoice from Rural Metro Fire Department to renew the fire protection of the building at the entrance (3131 E Ina Rd). The invoice will be paid.

## **VIII. Next Board Meeting**

The next Board of Directors meeting will be at 9:00 a.m. on Tuesday, April 9, 2019, at the Cobblestone Office Building.

## **IX. Adjournment**

With no further business before the Board, Mr. Monroe made a motion to adjourn the meeting. Mr. Benson seconded the motion and it carried unanimously at 9:35 a.m.