

Cobblestone Homeowners Association, INC.

Board of Directors Meeting Minutes

Date: Tuesday, November 12, 2019
Time: 9:00 AM
Location: Cobblestone Office Building 3131 East Ina Rd

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

Homeowners: Five homeowners were present.
Shelly Abbott from Landscape Design West

HBS Management Solutions Representatives:
Kristin Fleming and Ivy German

I. Board of Directors Meeting Minutes

The October meeting minutes were reviewed.

Mr. Monroe moved to approve the October 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 reported that an agreement was made regarding the Garrigan mailbox and the mailbox has been approved.

IV. Grounds & Safety Update – David Monroe

Landscaping Project

Ms. Abbott gave a brief presentation of her ideas to redesign the landscape to the entrance of Cobblestone and down Ina rd. The Board would like Ms. Abbott to provide the final design to view and an estimate for the project. There will be two presentations that will be held in the Cobblestone office on December 7th and 11th for homeowners to view.

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V. Finance – Gordon Lackenbauer

Mr. Lackenbauer reviewed the October financials. He also explained that the amount in the checking account should be put into a Fidelity account to earn interest. Mr. Lackenbauer will move forward with transferring a portion of funds. The draft budget was briefly reviewed. The budget was not finalized but the Board did see reason for a \$100 a year increase.

Mr. Lackenbauer moved to increase the annual assessments by \$100.00 per year. Mr. Monroe seconded the motion and it was unanimously approved.

VI. Old Business

A. Tree Trimming

Ms. Fleming has locked in the schedule for the tree trimming to take place. It will start November 18th, 2019. Mr. Lackenbauer mentioned a home that has a palm tree needing attention. Ms. Fleming will mail a friendly reminder to the homeowner.

B. Fountain Repairs

The fountain repairs have been completed and the fountain is in working condition.

VII. New Business

A. Annual Meeting Date

The meeting date and location was discussed. Ms. Fleming will look into new locations and report back to the Board.

VIII. Next Board Meeting

The next Board of Directors meeting will be at 9:00 a.m. on Tuesday, December 10, 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. LaFever seconded the motion and it carried unanimously at 10:51 a.m.