

Cobblestone Homeowners Association, INC.

Board of Directors Meeting Minutes

Date: Tuesday, October 15, 2019
Time: 9:00 AM
Location: Cobblestone Office Building 3131 East Ina Rd

Roll Call: Larry Cohn
David Monroe
Alan Lafever
Gordon Lackenbauer-Via Phone

Homeowners: Jim Kingston, Ron Jackson, Douglas Dechane

HBS Management Solutions Representatives:
Kristin Fleming, Ivy German, Bradley Gusick, Barbara Schmitter

I. Board of Directors Meeting Minutes

Minutes were unavailable for the previous meeting. Mr. Cohn stated the important item of business that was voted on and approved in the previous meeting was to move forward with the patch of turf for homeowners to view and vote on.

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 stated a letter would be mailed to give the homeowner 30 days to trim the trees. There is an additional tree that has views being blocked that Mr. LaFever would like addressed. He will provide Ms. Fleming with the address.

Mr. Jackson provided a complaint regarding his next-door neighbor that is parking vehicles and a trailer in his driveway. Mr. Cohn explained that without changing the CC&R's there isn't a rule that restricts homeowners from parking in their driveway. Mr. Jackson would like to see a rule made to enforce not parking in driveways.

III. Committee Chairperson Reports: Alan LaFever and David Monroe

A. ACC Report – Alan Lafever

There are two open submittals. One is for the Larson porch addition and the other is the Garrigan mailbox. Both items are still pending at this time.

IV. Grounds & Safety Update – David Monroe

A. Turf Project

Mr. Monroe is continuing to find information regarding turf. He would like to form a small committee to assist him finding the answers to multiple questions such as; issues with seems, irrigation and lighting.

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V. Finance – Gordon Lackenbauer

Mr. Lackenbauer reported all finances are all still in great condition. There was a discussion regarding an accounting error between Mr. Cohn and HBS.

VI. Old Business

A. Road Sealing

The road sealing project has been completed and Ace Asphalt has received the payment.

VII. New Business

A. Tree Trimming

Ms. Fleming provided estimates for the yearly tree trimming. The Board agreed to move forward with Desert West Tree Trimming.

B. Fountain Repairs

Ms. Fleming had collected estimates to have the second fountain repaired. The Board agreed to move forward with L&L Pool service to repair and start weekly maintenance.

VIII. Next Board Meeting

The next Board of Directors meeting will be at 9:00 a.m. on Tuesday, November 12, 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 10:19 a.m.