

Cobblestone Homeowners Association, INC.

Board of Directors Meeting Minutes

Date: Tuesday, November 17, 2020
Time: 11:07 AM
Location: Meeting Via Zoom

Roll Call: Doug Dechant
David Monroe
Alan LaFever
Gordon Lackenbauer
Ron Benson- Not Present

Homeowners: There were four homeowners present.

HBS Management Solutions Representatives:
Kristin Fleming

I. Board of Directors Meeting Minutes

The October 2020 meeting minutes were reviewed.

Mr. Lackenbauer moved to approve the October 2020 minutes. Mr. Monroe seconded the motion and was unanimously approved.

II. Committee Reports

ACC Report- Doug Dechant

Mr. Dechant reported he had been looking to see the lighting violation at 7300 N. Cobblestone Rd. and the lights have been off. There were no other ACC requests.

Grounds and Safety Update- David Monroe

The landscape project would be around \$60k to do the North side of Ina where the walls look the worst in the community.

An estimate has been received for Ina rd. where the irrigation leaks are the worst. Economy plumbing has provided an estimate for \$7,295 to complete the repair. Mr. Dechant will contact 3R to receive another estimate. Mr. Dechant will report back via email so that the repairs can be approved.

III. Review of October's Financials- Gordon Lackenbauer

Mr. Lackenbauer reviewed the October financials. There are currently no discrepancies on the financials. Ms. Fleming needs to prepare a draft 2021 budget to provide to Mr. Lackenbauer to review.

Mr. Lackenbauer moved to approve the October financials. Mr. LaFever seconded the motion and was unanimously approved.

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IV. Old Business

A. Camera Update

The cameras will be installed in the next few weeks.

B. Action Item List

- **Rural Metro Fire Contract**
There have been no updates. This can be added as a reminder topic at the annual meeting or sent to the specific homes that do not currently subscribe to Rural metro.
- **Street Sign Lighting**
Ms. Fleming will purchase the lights on Amazon to test them on the signs that have not had lights in years. She will contact Mr. LaFever once they have been received to be installed.
- **Reserve Study**
The Board asked for their own copies of the Reserve Study binder and will review on their own.
- **Reflectors/ Street Repairs**
Ms. Fleming is waiting for the estimate for the street repairs. She will email once received.
- **Tree Trimming**
The project is scheduled in early December.
- **Bylaws Update**
The Board will review once the proposed updates are provided.
- **ACC Rules and Regs**
Ms. Fleming will send the update to Mr. LaFever to review.

V. New Business

- **Legal Counsel**
The Board would like to have a meeting with the attorney that will be taking over the accounts that Jonathan Olcott handled since he has left the firm.

VI. Next Board Meeting

The next Board of Directors meeting will be at 9:00 a.m. on December 15th via Zoom.

VII. Adjournment

With no further business before the Board, Mr. Dechant made a motion to adjourn the meeting. Mr. LaFever seconded the motion and it carried unanimously at 12:18 p.m.