Cobblestone Homeowners Association, INC.

August Special Meeting Minutes

Date: Friday, August 20, 2021

Time: 9:00 AM

Location: The Cobblestone Office/ Zoom

Roll Call:

Alan LaFever Doug Dechant Kevin Larson

Gordon Lackenbauer

Linda Dahl Sally Jeffcoat

Homeowners: N/A

HBS Management Solutions Representatives: Kristin Fleming

I. Discussion of the CC&R Update

A discussion was held on how to move forward with updating the CC&R's. In the past it has been very difficult to obtain the number of required votes and updates have been unsuccessful.

II. Topics to be Update

The Board discussed some of the issues they would like to address in the update. These topics included short term rentals, combining interest on late assessment payments, the percentage of required votes to pass a CC&R update, the garbage collection and outdated rules.

III. Advisory Committee

The Board discussed the option of forming an Advisory Committee to provide feedback back to the Board with their suggestions. The committee would be formed of 7-10 homeowners to work with the Board and would provide different points of view for the Board to consider. The Board also explained that a number of Town Hall meetings can be held to address the concerns of homeowners.

IV. Next Board Meeting

The next Board of Directors meeting will be at 10:00 a.m. on August 23rd.

V. Adjournment

With no further business before the Board, Mr. LaFever made a motion to adjourn the meeting. Mr. Lackenbauer seconded the motion and it carried unanimously at 11:13 a.m.