

Cobblestone Homeowners Association, INC.

September Special Meeting Minutes

Date: Wednesday, September 1, 2021

Time: 12:30 PM

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. Buffelgrass

Ms. Dahl explained to the Board that she has been working with Nation Forest Foundation to treat buffelgrass in the Coronado National Forest abutting Cobblestone surrounding area that needs to be treated. She asked the Board for \$23k to donate to the Federal treatment who then agreed to add the surrounding area abutting Cobblestone to a 5-year plan. In the future they will treat the surrounding area for buffelgrass in the Spring. With contractors being so difficult to find to complete the work the Board agreed to move forward for the safety of the community.

Mr. Larson moved to approve the amount of \$23k to be paid to the National Forest to clear the buffelgrass. Ms. Jeffcoat seconded; the motion and was unanimously approved.

II. Advisory Committee

The Board further discussed the option of forming an Advisory Committee. They believed that ten may be too large of a committee, so agreed on seven or eight members. Mr. Lackenbauer will write a description of what the advisory committee would be tasked with. We can then send an email blast to the community to see who would be interested in serving on the committee. The Board would also like to hold a few Town Hall meetings for other homeowners to ask questions and raise their concerns.

III. Next Board Meeting

The next Board of Directors meeting will be at 9:00 a.m. on September 21st.

IV. Adjournment

With no further business before the Board, Mr. LaFever made a motion to adjourn the meeting. Ms. Dahl seconded the motion and it carried unanimously at 2:37 p.m.