

**Cobblestone Homeowners Association
Board of Directors Meeting
Tuesday January 17, 2023
HOA Conference Room and Zoom**

Board Members in Attendance:

- Kevin Larson, Ashok Sudan, Sally Jeffcoat, Alan LaFever, Richard Hirschhorn, and Gordon Lackenbauer.
- Jena Carpenter, VP of Operations, Paul Ash HOA Management
- Absent was none

Other attendees: Carolyn Masters and Don Baron.

Meeting was called to order at 9:05 AM by Alan LaFever, Board President

Establishment of Quorum

- Quorum was established with all Board members present.

Meeting Minutes Approval

A motion was made by Alan LaFever to approve the December 20, 2022, Meeting Minutes with as corrected was seconded by Gordon Lackenbauer and was approved unanimously.

Reports of the Officers and Committees

- a. **Treasurer's Report: Kevin Larson** – December 2022 Financials were not fully completed.
 - a. **Review of 2023 Budget** – Mr. Larson provided a written report and review of the 2023 budget projections.
- b. **ACC Report: Sally Jeffcoat**
 1. Ms. Jeffcoat provided a written report and discussed items the ACC is presently working on. The ACC RR&Rs are close to completion.
- c. **Landscape Report: Jesse Trapp** The weather has been challenging and we are waiting for plant materials. Safari is replacing boulders it is estimated the landscaping items will be complete in the next couple of months.

Old Business

- a. **Action Item List Review**

The Board reviewed the current Action Item List as presented.
- b. **Newsletter: Ashok Sudan**

Ashok Sudan requests all articles to be included in the newsletter be sent to him no later than Friday 1/20/23.
- c. **Trash Contract Update**

Several owners are unhappy with the new service provider, comments received are related to trash falling out of truck.
Management directed to find out if all glass bottles also need to be bagged for pickup.
- d. **Annual Meeting/HOA Party**

Ashok Sudan to find a host for the event and a date that works for the majority of the Board.

New Business - None

Homeowner Forum - None

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Next Board Meeting

- The next Board Meeting will be Tuesday February 21, 2023, at 9:00am

There being no further business to attend to, the meeting adjourned at 9:40AM.

Respectfully Submitted,

Jena Carpenter

Jena Carpenter, CMCA, AMS, PCAM
Vice President of Operations
Paul Ash HOA Management, LLC