

**Cobblestone Homeowners Association
Board of Directors Meeting
November 19, 2024
Conference Room & Zoom**

Board Members in Attendance:

- Mike Botelho, Jennifer McDowell, Sally Jeffcoat, Jim Kingston, Ashok Sudan, and Roger Begelman
- Danielle Hasting, Community Manager with Sienna Community Management

Board Members Absent:

Gordon Lackenbauer

Call to Order

The meeting was called to order at 9:02 AM by Board Vice President Ashok Sudan.

Meeting Minutes Approval

MOTION was made by Roger Begelman to approve the October 17, 2024 minutes, correcting the Next Meeting date to November 19, 2024; seconded by Sally Jeffcoat. Motion carried unanimously.

Reports of the Officers and Committees

a. Review of Financial Reports

MOTION was made by Roger Begelman to approve the financials through October 31, 2024; seconded by Sally Jeffcoat. Motion carried unanimously.

b. ACC Report: Jim Kingston

Jim Kingston reported that the ACC met on November 14, 2024 and a smaller project from the Smith residence was approved. Kim Acorn reviewed the completed projects from DuMerton, Ercolani, O'Brien, Sandroff and Harnden. These projects can be closed out as fully complete.

Discussion at the ACC meeting continued with the Lopez Preliminary Submittal and the centroid calculation, skeleton story poles, and structure size. The Board had sent a letter to Mr Lopez requesting reconsideration of the size of the structure, height, and disruption the project will cause. The letter included a request to change the details of the pool, waterfall, and reflective glass railing.

New Business

a. Catalina Ridge – Road Repair

MOTION was made by Roger Begelman to approve the proposal from Sunland Asphalt to repair the deteriorated segment of asphalt along the curb of Catalina Ridge but for Sunland to first evaluate a second area that may need repair at Windsong/Catalina Ridge and if this area needs repair to add to the scope of work at a total cost Not To Exceed \$6,000; seconded by Sally Jeffcoat. Motion carried unanimously.

b. Landscape Island Repair

Landscape island repair is progressing one by one.

c. Mailbox Light Fixture

Currently, 35 mailbox lights have been replaced. The new lights are in and installation is pending scheduling with the remaining properties.

Open Forum

- Owner reported oleanders on Cobblestone/Catalina Ridge need to be evaluated, they appear to be dying.
- Requested Landscape Committee confirm whether irrigation plans were ever submitted after the entry enhancement was completed
- Owner disagreed with the Lopez project centroid calculation, roof height, and both wings of the proposed new structure obstructing neighboring views. Expressed concern with violations on neighbor properties.

The Board discussed restricting deliveries to daylight hours only. It was agreed this will be considered for a vote at the next meeting.

Next Board Meeting

- The next Board Meeting is scheduled for December 19, 2024, at 9:00 AM

There being no further business before the Board, the meeting was adjourned at 9:56 AM.

Respectfully Submitted,
Danielle Hasting, CMCA, AMS
Community Association Manager
Sienna Community Management