

**Cobblestone Homeowners Association
Board of Directors Meeting
August 15, 2024
Conference Room & Zoom**

Board Members in Attendance:

- Gordon Lackenbauer, Jennifer McDowell, Ashok Sudan, Jim Kingston, Mike Botelho and Roger Begelman
- Danielle Hasting, Community Manager with Sienna Community Management
- Kim Acorn, Architect (attended from 9:30 AM to 10:45 AM)

Board Members Absent:

- Sally Jeffcoat

Call to Order

The meeting was called to order at 9:04 AM by Board President Gordon Lackenbauer.

Meeting Minutes Approval

MOTION was made by Roger Begelman to approve the July 18, 2024 minutes with one minor correction, the next meeting date should be August 15, 2024; seconded by Ashok Sudan. Motion carried unanimously.

Reports of the Officers and Committees

a. Treasurer's Report: Gordon Lackenbauer

Treasurer's report was provided by Gordon Lackenbauer. Mr. Lackenbauer stated all was in order but there are adjustments that need to be made when Jesse Trapp returns. Kevin Larson will be removed from the Fidelity account.

MOTION was made by Roger Begelman to make Ashok Sudan and Roger Begelman signers on the Fidelity account; seconded by Mike Botelho. Motion carried unanimously.

b. ACC Report: Jim Kingston

Jim Kingston reported that the ACC did not have quorum to hold the August meeting, Kim Acorn's recommendations are being reviewed by email for three submittals: Jeffcoat, Hunter, and Dylewski. There is a potential conflict with the CCRs vs RRRs relating to what is included in square footage of a home. Roger Begelman contacted Pima County Assessor to ask what constitutes living space, a first floor, living space.

Kim Acorn – Analysis of Lopez Conceptual Plans and height

Kim Acorn was present to share his evaluation of the conceptual plans submitted, the height of the structure in the conceptual plans as well as the potential obstruction of neighboring views. Owners present shared concerns regarding potential view obstruction, construction disruption, and whether the conceptual structure would be considered a split level or two story structure.

Old Business

a. 2024 Road Maintenance Project

Mike Botelho and Mike Cantonwine of the Road Committee reported that there were some issues with the crack sealing including areas overlooked and some areas where the product is coming up. Final cleaning and touchup is pending and will be addressed prior to the polychip application. Comcast cable has a temporary line running across Cathedral Rock. Roger Begelman has a contact at Comcast and he will reach out.

Management will send multiple reminders to the community of the project schedule as well as a reminder to reschedule deliveries, contractors, and construction. The goal is to limit as much

traffic as possible. A Frame signs will be placed at the gatehouse. Management will also coordinate trash collection rescheduling and reduce to one day during the week of the project.

b. Cobblestone Office/Conference Room Update

Danielle Hasting reported that the work is complete! Jennifer McDowell sourced a desk and the reorganization of the office will be finished within the week.

c. Mailbox Light Fixture

Currently, 35 mailbox lights have been replaced. The project is on standby pending delivery of the remaining fixtures which is anticipated the second week of September.

d. Rover Service

Gordon Lackenbauer reported that Blackstone is supposed to be checking the front of houses on the list for those out of town. They skipped his house multiple times the past week. Management will send a reminder to Blackstone regarding expectations.

New Business

a. Adding Guests on Website

Ashok Sudan reported that the guesthouse is not receiving his updates submitted through the website when he is adding guests to his list. Management will troubleshoot this with the gatehouse and Alan LeFever, who was instrumental in setting up the process.

Open Forum

- Owner expressed concern with communication relating to the variance approved at the Lopez residence, the ACC's discussion of the submittal, and with management.
- Request from owner for the Board to consider consulting with a different architect for a second opinion relating to the Lopez property.

Next Board Meeting

- The next Board Meeting will be September 19, 2024, at 9:00 AM

There being no further business before the Board, the meeting was adjourned at 11:21 AM.

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