

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

**Board Members in Attendance:**

- Gordon Lackenbauer, Jennifer McDowell, Sally Jeffcoat, Jim Kingston, and Roger Begelman
- Danielle Hasting, Community Manager with Sienna Community Management

**Board Members Absent:**

Ashok Sudan, Mike Botelho

**Call to Order**

The meeting was called to order at 9:10 AM by Sally Jeffcoat.

**Meeting Minutes Approval**

**MOTION was made by Roger Begelman to approve the August 15, 2024 meeting minutes, as written; seconded by Jennifer McDowell. Motion carried unanimously.**

**Reports of the Officers and Committees**

**a. Treasurer's Report: Gordon Lackenbauer**

Gordon Lackenbauer reported that reclassifications are still needed. Those on the prepaid account list will be contacted whether they want a refund for overpayment or a credit. No significant road expenditures anticipated for years after this project is completed but normal maintenance will be scheduled, as needed.

**MOTION was made by Gordon Lackenbauer to approve the financial reports through August 31, 2024; seconded by Roger Begelman. Motion carried unanimously.**

**b. ACC Report: Jim Kingston**

Jim Kingston reported that the ACC met on September 12, 2024. The open project list was reviewed and status of each noted. Kim Acorn provided an analysis of CCRs and RRRs related to single story, square footage, and height. This item will be on the agenda for the October meeting for ACC discussion.

**Old Business**

**a. 2024 Road Maintenance Project**

Polychip punch list walk anticipated for next week. Owners will be asked to submit concerns for review.

**b. 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 October.

**New Business**

**a. Landscape Island Irrigation**

Economy Plumbing has not responded to multiple requests for a site visit or proposal to bring irrigation to the five islands without irrigation. The Board authorized management to seek services elsewhere.

**Open Forum**

- Owner asked if the landscape lighting could be adjusted down so it is not pointed at driver's eyes
- Owner asked about the mailbox light fixtures and when theirs will be done.

- Owner asked what color the mailbox monument should be painted.
- Owner suggested the narrow light in the conference room be shaded to prevent the sun from shining in attendees eyes.

**Next Board Meeting**

- The next Board Meeting is scheduled for October 17, 2024, at 9:00 AM

***There being no further business before the Board, the meeting was adjourned at 9:42 AM.***

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