QUARTERLY COBBLESTONE MEETING MARCH 15, 2023

MEEETING CALLED TO ORDER BY DOROTHY BUFFONE, MASTER BOARD PRESIDENT

- THE FIRE EXTINGUISHER IN THE CLUBHOUSE HAS BEEN CHECKED AND SHOULD NOT NEED TO BE CHECKED AGAIN FOR THE NEXT 3 TO 5 YEARS.
- THE FIRE EXTINGUISHER IN THE PUMP HOUSE IS REQUIRED TO BE IN A CASE AND THAT HAS BEEN ORDERED.
- ADAM MAPLES HAS BEEN IN CONTACT WITH DUKE ENERGY
 - IN AN EFFORT TO STOP NIGHT TIME ACTIVITY BY NON-RESIDENTS IN THE CLUBHOUSE PARKING LOT, TWO NEW LAMP POSTS WILL BE INSTALLED. THERE WILL BE NO FEE FOR INSTALLATION AND THE MONTHLY CHARGE FOR THE TWO NEW POSTS WILL BE \$46.00.
 - STRONGER LIGHTS WILL BE USED AROUND THE POOL AS WELL AS IN THE NEWLY INSTALLED LAMP POSTS.
- PARKING PASSES
 - PARKING PASSES HAVE BEEN CREATED TO BE USED FOR OVERNIGHT PARKING IN THE CLUBHOUSE PARKING LOT. THEY MAY BE OBTAINED FROM ANY MEMBER OF THE MASTER BOARD.
 - THESE SHOULD BE REQUESTED FOR ANY RESIDENT OR GUEST WHO HAS THE NEED TO PARK IN THE PARKING LOT AFTER POOL HOURS OR OVERNIGHT.
 - THIS SHOULD PREVENT CALLS ABOUT STRANGE CARS AND EVEN TOWING OF UNIDENTIFIED CARS.
- ACC NEW MEMBER
 - LIZ REGAN HAS BEEN ADDED TO THE ACC. LIZ LIVES ON CROWN VISTA.
- A FINANCE/RESERVE COMMITTEE HAS BEEN FORMED. LINDA KLEIN WILL SERVE AS CHAIRMAN AND MIKE HERD AND JIM FULMER ARE COMMITTEE MEMBERS.
- A STEAMER HAS BEEN PURCHASED TO CLEAN THE CLUBHOUSE FLOOR.
- THE AREA NEAR THE BATHROOMS NEEDS TO BE PAINTED VOLUNTEERS ARE NEEDED.
- THE CLUBHOUSE AND POOL AREA WILL BE POWER WASHED BEFORE POOL SEASON BEGINS.
- LIASONS FOR US LAWNS PLEASE CONTACT THESE PEOPLE AND DO NOT CONTACT THE LAWN SERVICE DIRECTLY
 - SINGLE FAMILY HOMES ADAM MAPLES & MIKE HURD
 - TOWN HOMES KEN EISEL
- JOINT BOARD MEETINGS WILL BE HELD QUARTERLY AS WELL AS NEIGHBORHOOD MEETINGS
- NEW OFFICERS:
 - MASTER BOARD
 - PRESIDENT DOROTHY BUFFONE
 - VICE-PRESIDENT BARBARA DOBSON
 - SECRETARY/TREASURER NANCY FULMER
 - TOWN HOMES
 - PRESIDENT DAVID GRAY
 - VICE-PRESIDENT KEN EISEL
 - SECRETARY/TREASURER JOE MARSHALL

- HOA DUES
 - <u>EVERYONE</u> MUST PAY THEIR HOA DUES. IF A HOMEOWNER IS TWO MONTHS PAST DUE, HE/SHE WILL BE NOTIFIED TO BRING THEIR ACCOUNT CURRENT. IF THIS IS NOT DONE, A LIEN PROCESS WILL BE BEGUN.
 - IF THERE IS A PROBLEM, NOTIFY CEILIA WOLFE AT BRAESAEL
- RESIDENTS NEED TO CALL THEIR INSURANCE AGENT AND REQUEST THAT THE DECLARATION PAGE OR COI BE SENT TO BRAESAEL. THIS APPLIES TO <u>BOTH</u> SINGLE FAMILY HOMES AND TOWNHOMES.
- DOROTHY HAS CALLED THE COUNTY ABOUT THE DIPS IN NEIGHBORHOOD STREETS ESPECIALLY ON STREAMHAVEN. THEY ARE SUPPOSED TO SEND SOMEONE OUT TO CHECK BUT IT HAS BEEN 3 WEEKS. SHE WILL FOLLOW UP.
- GOING FORWARD, WE WILL BE HOLDING QUARTERLY JOINT BOARD MEETINGS AS WELL AS QUARTERLY NEIGHBORHOOD MEETINGS.
- POOL CARDS
 - BARBARA DOBSON IS HANDLING ALL-ACCESS CARDS. THE FOLLOWING APPLIES TO EVERYONE ELSE.
 - POOL CARDS MUST BE ACTIVATED IN ORDER TO BE ABLE TO ENTER THE POOL AREA. IN ORDER TO PROCESS YOUR CARDS, THE NUMBER MUST BE VERIFIED AND THEN THE REQUEST MADE TO THE PROPER PEOPLE.
 - IN ORDER TO MAKE THIS PROCESS EASY FOR EVERYONE, PLEASE BRING YOUR CARD(S) TO THE CLUBHOUSE ON SATURDAY, APRIL 1, FROM 11:00 – 1:00 OR SUNDAY, APRIL 16, FROM 3:00 – 5:00. PLEASE MAKE EVERY POSSIBLE EFFORT TO COME DURING THESE HOURS. IF YOU ARE NOT ABLE TO, CONTACT NANCY FULMER.
 - IF YOU ARE NEW TO COBBLESTONE AND THE PREVIOUS OWNER DID NOT LEAVE THE CARD(S) FOR YOU, BRAESAEL WILL REPLACE THEM. IF YOU HAVE LOST YOUR CARD(S), THERE WILL BE A \$25.00 CHARGE PER CARD FOR REPLACEMENT.
 - \circ ~ The POOL WILL OPEN ON MAY 1.

QUESTIONS AND COMMENTS

- GOING FORWARD, IS THERE ANYWAY TO ZOOM MEETINGS FOR THOSE WHO CANNOT ATTEND?
 - VOTING CANNOT BE CONDUCTED WITHOUT IN-PERSON ATTENDANCE.
 - FEAR THAT IF RESIDENTS CAN JUST DO A ZOOM CALL, THERE WOULD BE NO EFFORT TO ATTEND IN PERSON.
- TRASH IN PARKING LOT CAN THE CAMERAS BE ADJUSTED TO COVER THE PARKING LOT?
 - THE CAMERAS DO COVER THE PARKING LOT; HOWEVER, MUCH OF IT IS CURRENTLY NOT WELL LIT. THE NEW LIGHTS SHOULD ALLOW THE CAMERAS TO COVER MUCH MORE OF THE LOT.
 - \circ \hfill we will see if the New Lights take care of the problem.
- LANDSCAPING AT ENTRY TO STREAMHAVEN AND AROUND MAILBOXES IN TOWNHOMES
 - CAN THE LANDSCAPING IN THESE AREAS BE RETURNED TO THE WAY IT WAS IN THE PAST?
 - ADAM MAPLES WILL LOOK INTO IT.
- CAN THE GROUPS WHO MEET REGULARLY IN THE CLUBHOUSE HAVE ACCESS TO THE WI-FI?
 - LINDA KLEIN SAYS NO BECAUSE OF THE POSSIBILITY OF HACKING.
 - CEILIA SAYS THAT OTHER LOCATIONS HAVE A GUEST PASSWORD WHICH CAN BE AVAILABLE TO HOMEOWNERS. SHE WILL LOOK INTO IT.
 - A PHONE HOTSPOT IS A POSSIBLE SOLUTION.

- ONGOING PROBLEM OF PETS RELIEVING THEMSELVES ON GRASS
 - PET OWNERS CAN BE ASKED TO CARRY A SPRAY BOTTLE OF WATER TO DILUTE URINE.
 IT GOES WITHOUT SAYING, THAT PLASTIC BAGS SHOULD BE CARRIED TO PICK UP WASTE.
 - PLEASE RESTRICT USE OF LONG LEASHES SO THAT PETS CANNOT ENTER PRIVATE YARDS AT WILL.
 - NOTHING CAN BE DONE UNLESS THERE IS PROOF OF A SPECIFIC PET OWNER ALLOWING HIS/HER PET TO RELIEVE ITSELF AND NOT PICK UP AFTER IT. THIS PROOF WOULD BE THE ADDRESS OF THE PET OWNER AND VISUAL PROOF (PHOTOGRAPH).
 - \circ ~ IF THIS PROOF IS AVAILABLE, CEILIA WILL BE WILLING TO HOLD A HEARING .
- BILL MAYES ANNOUNCED THAT THERE WILL BE A MEN'S BREAKFAST ON SATURDAY, MARCH 25, AT 9:00 AT BIG VIEW DINER.

MEETING WAS ADJOURNED BY DOROTHY BUFFONE.

SUBMITTED BY:

NANCY FULMER SECRETARY COBBLESTONE MASTER BOARD