

## **Cobblestone Master Homeowners Association Board of Directors Meeting**

Date: March 8, 2018                      Start Time: 6:00 PM                      End Time: 8:15 PM

**Location:** Clubhouse

**Facilitator:** Board of Directors

**Participants:** Lynn Murray, Dave Bizik, Melissa Price, & Lisa Pippin (BMC)

**Objective:** Monthly Board of Directors Meeting

### **Meeting Agenda**

**Meeting called to order at 6:04 pm**

**Adoption of Agenda**

**Approval of Meeting Minutes**

#### **Open Session:**

- Committee Reports
  - Landscaping - Gary Walters reported bids were taken from landscape companies and Summit was the lowest price. Summit would like to meet with the owners monthly to discuss any issues. The majority of the owners present would like to participate in meeting with Summit. Gary provided information related to the Willow Oaks that are planted in front of the homes. ACC request and approval is required to remove the trees. Chapman's Tree Expert gave a Gary a price of \$325.00 to remove and grind the stump. CCR's do not require the tree to be replaced.
  - Pool – Melissa reported the pool furniture is the original furniture. Currently 8 to 9 chaise lounge chairs are broken. The Board is obtaining bids to replace the broken lounge chairs.
  - Architectural – Dorothy Buffone introduced Thea Vicari and Barb Dobson. They served on the committee last year and the Board asked them to continue this year, and all three (3) agree to continue on the committee. The committee requested that all owners please submit a request for any improvement other than seasonal plantings.
  - Social – Nancy Pales reported there are a lot of social functions. Many are ran by individual groups. Bigger events such as opening/closing pool parties, potlucks, marshmallow roast, etc. are planned by Nancy. Nancy is moving within the next 4 months and a volunteer is needed. Barb Dobson and Sharon Fox volunteered. They will coordinate with Nancy.
  - Terri Cam agreed to do the website, newsletter, and directory.
  - Wilma Fleshman reported food pantry. The community Bible study group reached out to Belair Church 5 years ago and began to support their food pantry. It is a monthly collection. The average recipient 40 to 60 families. The first 6% is elderly and disabled. The next collection is this weekend, 3/10/18-3/11/18. Drop donations in the basket at 3127 Streamhaven.
  - Transfer of fob to new owner – Action item: BMC to verify who has access to make changes and can vendor provide a list of current fob holders

- Security Cameras – Tom Murray reported still waiting on installation. Estimated date at this point is May 07, 2018. Once installed they will provide instructions on using. 5 cameras will be installed. Homeowners asked questions. A few owners are concerned about the monthly price and what it is for.
- Clubhouse HVAC - Melissa reported on behalf of Steve Bauer. Steve met with Steel HVAC. Steel recommended only replacing the condenser fan motor. Steve Bauer can replace this item for ½ the price.
- Financials (Lynn)
- Homeowner Questions / Comments
  - A few owners are concerned about the monthly price for the security cameras and what it is for.
  - One homeowner requested the Board give more consideration to the tree options that homeowners might replace the willow oaks with.

**Executive Session:**

- Delinquencies
- Violations

**Adjourn – Meeting adjourned at 8:15 PM**