

Cobblestone Creek  
Homeowners Association  
Board Meeting Minutes  
Saturday, Feb 11, 2021, 3:00 pm

**All in attendance:**

Vincent Rodriguez  
Jorge Ledezma  
Pam Rogers  
Keith Caires  
Peggy Carols

Meeting start time 3:05 pm

1. Reading of minutes from the previous executive meeting
2. Pam Rodgers Financial Report.
  - Three delinquent accounts
3. Website survey results are in.
  - We are moving forward on painting as a priority and requesting more estimates.
  - Board voted unanimously to discuss painting once the money is in the bank.
4. Roof leaks: Which garages got fixed?
  - Roofers have been called and
  - Unit 5 - Completed
  - Unit 43 - Completed
  - Unit 39 – Pending Laundry
  - Need to call for Unit 6
5. Paul Arenas Update:
  - Completed all 4 Units which we requested him to repair from our last meeting
6. Waring letters update
  - [REDACTED] Paid first fine but missed set deadline. Board will follow up with 2<sup>nd</sup> fine.
  - [REDACTED] Letter sent out by Keith – Need to check for compliance. The letter was sent out on Feb 1.
  - [REDACTED] Board will revisit and check for compliance.
  - [REDACTED] Resident repeated violation has yet to be cleared; the unit is eligible to be fined; thus, the board will be moving forward on fine.
7. Unit [REDACTED] Update:
  - Unit [REDACTED] – Vince has personally spoken with them already. Fully aware of the issue, they confirmed receipt of the letter. Said they would comply. Board will continue to monitor the situation.
8. Board Members concerns

- Vince created Mini Newsletter discussing pressing issues. 1. Rat issues, 2. Responsibility for balcony and patio, 3. Roof leaks, and 4. Broken Water heaters.
- All board members voted and agreed that Marco Polo should take care of the pool area's trash. Vince will ask them to add it to their contract.
- Jorge Ledezma – will bring a database program to the next board meeting and update and keep records.
- Signage for parking – Keith located a place that will make us signs for 40 dollars for each sign.
  - Board voted unanimously to approve all the signs and put Keith in charge of this.
- Space between Unit 56- Need to put red lines for no parking and fix signage.

9. Select Date for next meeting

10. End of Executive Meeting

**Next meeting date:**

**Mar 21: Sunday 3 pm Executive**

**5 pm General meeting.**

Meeting adjourned at 4:02