

Cobblestone Creek  
Homeowners Association  
Board Meeting Minutes  
Saturday, June 13, 2021, 2:00 pm

**All in attendance:**

Vincent Rodriguez  
Jorge Ledezma  
Pam Rogers  
Keith Cairns

Absent: Peggy Carrol

Meeting start time 2:10 pm

1. Reading of minutes from the previous executive meeting
2. Pam Rodgers Financial Report.
  - 68,000 total assets at the end of May
3. Review invoices and quotes from
  - Paul Arenas – 27,000 worth of invoices, Board will only choose a few to complete a month.
  - A2Z plumbing – Slab leak
  - Marco Polo – Spa needs to be repaired; chips on the steps and surface are failing. Vince will seek quotes for this work.
  - Terminix – Vince doesn't want to use them anymore for bad faith incident.
  - Swimming pool fence paint- Waiting for a quote from Paul Arenas
  - Unit 44 repairs –
    - Vince will ask the owner to find a contractor and get a quote.
    - Vince will ask Paul Arena to repair the siding.
    - Elite Roofing was called to repair the garage leak. Jorge will confirm that it's done.
4. Swimming pool. Covid-19 pool rules. Time to remove.
  - We will leave pools rules up until we get clarity from the state.
5. Jorge – Security Camera Update. Propose adding a 2<sup>nd</sup> camera.
  - Vince and Jorge will look into getting a Camera for the front lot.
  - 4 Yes -Vince, Jorge, Keith, Peggy (Told Vince her vote before hand)
  - 1 No – Pam
6. Parking – Do we add an accessible parking spot?
  - Board will need to do more discussion on this. Therefore, the conversation will be tabled until the next board meeting.
    - Proposal by Keith, 30mins parking sport with overnight allowance.
7. Two units sold in the last 30 days. Propose an HOA seller's fee.
  - Vince states that time commitment and costs are significant to the HOA.

- Vince will investigate if this is a legal proposal and bring it to the next board meeting.
8. Propose hiring a Handyman PT or FT.
    - Reach out to Steve to ask him to come to the next board meeting to clarify his role as Handyman.
  9. Propose purchasing a container for HOA supplies and equipment.
    - Table to next board meeting.
    - Possible location to trash "C"
  10. Board Members Concerns
    - Graffiti Removal – Steve will be asked to remove it.
    - Advertise two new members – Jorge will post a notice near mailboxes, website, and nextdoor.
  11. Select Date for next meeting
    - July 18 – Executive 2 pm and General 4 pm
  12. End Executive Meeting

**Next meeting date:**

**July 18: Sunday 2 pm Executive**

**4 pm General meeting.**

Meeting adjourned at 3:48 pm