

Cobblestone Creek
Homeowners Association
Board Meeting Minutes
Saturday, July 18, 2021, 2:12 pm

All in attendance:

Vincent Rodriguez
Jorge Ledezma
Pam Rogers

Absent:
Peggy Carrol
Keith Caires

Meeting start time 2:10 pm

1. Reading of minutes and approval of the previous executive meeting
2. Pam Rodgers Financial Report.
 - Not available yet because of so many switches at MMM
3. Review invoices and quotes from
 - No Invoices to review
 - Painting is complete \$2500
 - A2Z completed slab leak – Unit 2
 - Need to send Paul Arenas for Drywall – Unit 2
 - Unit 44 – waiting for contractor quotes from resident
4. The spa heater broke down and is currently being repaired.
 - The heater was ordered and should be here within the week
 - The cost was \$3700
5. Swimming pool updates
 - Vince will check the sensitivity of the sprinklers, so they don't go off as often.
 - Vince will put a temporary fence to keep ducks out.
6. Security Break-ins [REDACTED] garage
 - 2 Security break-ins in the past month.
 - Vince truck was broken into
 - Unit [REDACTED] Garage
7. Homeowners' approval process for unit modifications needs to be updated.
 - Vince proposed a new form for us to post on the website.
 - Jorge will modify the form and submit it to the website.
 - The form needs to include city code approval.

8. Unit ■ is going up for sale.
 - The balcony needs to be repaired by the resident.
 - The water heater leak needs to get fixed by the resident.
9. Unit 21 and 23
 - Paul Arenas repaired the landing.
10. Board member concerns.
 - Need to send out a letter to homeowners about the decks. It is the homeowner's responsibility to repair the decks and any damage they cause.
 - Vince will order new curb stops to replace the broken ones in the parking lot.
 - The parking lot entryway is too dark; Vince will investigate getting better lighting.
 - The board needs a concrete contractor for complex repairs.
 - It's time for us to check our insurance policy and make sure we have adequate coverage. Jorge will call Accord and get some more information about our policy.
11. Select date for next meeting.
12. End Executive Meeting

Next meeting date:

August 22: Sunday 2 pm Executive

No general meeting in August

Meeting adjourned at 3:07 pm