



**Meeting of the HOA Members Minutes
Nov 21, 2021**

Cobblestone Creek Homeowners Association, Garden Grove, CA, held outside garage Unit 46, at 2:00 p.m. on Nov 11, 2021.

I. CALL TO ORDER

- a. Board President Vince called the meeting to order at 2:00 p.m.

II. ROLL CALL OF DIRECTORS

- Present: President (P) Vince, Vice President (VP) Keith, Treasurer (TR) Pam, Secretary (S) Jorge
Absent: None
Also Present: 7 owners at opening

III. OPEN FORUM

- a. Unit 19 – Wood rotted below – South Balcony
b. Resident mentioned that the landscaper was taking a break and was almost run over by her since he was in the middle of the driveway.

IV. READING/APPROVAL OF LAST MEETING MINUTES

- a. Motion by VP, to edit formatting of minutes to standard outlining format, all in favor.
b. Motion by VP, seconded by TR, to approve the board meeting minutes of Oct 17, 2021, with edits to formatting, Motion Carried.

V. FINANCIAL REPORTS

- a. \$68,297.63 – Assets 10/31/2021
b. \$5,000 – Depletion

VI. OLD BUSINESS

- a. Amazon Key Service – An amazon representative was present at the meeting to answer questions and give a program overview. Owner's Vote 7 ayes, 1 No, 2 Abstain – Approved with an understanding that we can remove it. The VP asked for a next-door poll to get a sense of how people are feeling about it. Amazon rep will be in contact to install.
b. Unit 29th Repair bid by National. Motion by VP to vote on National, S Seconded. Final vote 2 Yes 2 No (P and TR). S Motion for P to get a completed 3rd estimate. 3 ayes 1 Abstain (TR)
c. Shared Asphalt/Concrete bids
 - Arrow Parking Lot Service - 2 proposals

- Option 1 – \$36,820 – 25,700 SqFt
 - Option 2 – \$15,930 – 10,000 SqFt
 - Concept - 2 proposals
 - Option 1 – \$96,500 - 26,00 SqFt
 - Option 2 – \$49,990 – 24,00 SqFt
 - Asphalt Invoices will be posted on the internet; people will be directed to them.
- d. Review 2022 Budget. Vote on fee increase and special assessment for 2022
- \$430 – P proposed motion to raise to \$430/MO VP seconded it. 2 ayes and 2 Nos TR and S
 - \$400 – S proposed motion to raise to \$400/MO plus expense saving measures exploration – 3 ayes – 1 No (V)
- e. Broken Stream Update – Cost saving measures will mean that the streams might be shut off for some time.
- f. Reimbursement for homeowner deck repair – Still waiting for the attorney to reply.
- g. Information – Fast charging EV stations – (P) says that California Edition has a program for fast charging stations -Ongoing research
- h. Update Reviewing Rewriting Rules and Regulations – (VP) working on formatting existing rules and summarize the document down to 5 pages. Also intends to fix compulsory language and separate it from the suggestions – Will have this next board meeting.
- i. Update on pool and streams maintenance contracts – S gave an update on this

VII. NEW BUSINESS

- a. Sidewalk Repairs - Liability – (P) -waiting for a bid after the inspection of the entire property. Possibility will be a special assessment.
- b. Selection of a new Date for the next meeting Dec 12th at 1PM at the pool, Christmas Party to follow.

The meeting adjourned at 4:06pm.

These minutes were approved by the Board of Directors.

APPROVED

Vince Rodriquez, President

12/12/2021
Date