

COBBLESTONE CREEK

REGULAR SESSION MINUTES

November 21, 2022

Upon due notice to the membership, the Regular Session Board of directors meeting was held by in person and zoom.

CALL TO ORDER:

General Session was called to order at 6:00pm

BOARD MEMBERS PRESENT:

President:

Vice President: Keith Caires

Secretary: Jorge Ledezma

Treasurer: Claudia Rodriguez

Member in Large: Tina Coe

CONSENSYS MANAGER'S

Monica Parra

Stacey Garcia

NON-BOARD MEMBER PRESENT:

Pamela Rodgers (47)

(53)

Payton Harwell (43)

VENORS

Accurate Termites

Empire Work

CALL MEETING TO ORDER

Meeting called to order by Keith

OPEN FORUM

- (47) Pool water level is to high need the pool company to come out and lower the water level. Water is coming out of the skimmers.
- (47) Lottery parking space- 1. Who gets the money? How often? **Board responds by Lottery is done every 4 months. However, for the year of 2022 there is only 2 months lefts which the board did a drawing. Money goes to the HOA.**
- (53) The light Timmer is not set correctly. The lights go off way to early in the morning.
- (53) Any type of work being performed in the community we as homeowner have right to know what is going. There was no notice on power being shut off for the garages.
- (53) Security Cameras What does it show? **Board responded: Mailbox, back lots, Lottery space, dumpster areas.**
- (53) Electric Cars Spots what is going on with that since everyone is purchasing electric cars. If we let people install any power system is going to short the garage power.

COBBLESTONE CREEK

REGULAR SESSION MINUTES

November 21, 2022

- (53) Just want to inform the board that there is tagging around the trash bins. I have a list of all the graffiti around the community which I'll be happy to give that the board. And the trash bins doors are falling apart. **Board is going to call Brian to take care of all the graffiti.**

VENDORS:

Tobby (Accurate Termite)- Explained his proposal to the board regarding the wood rot replacement.

Matt (Empire Works) – Explained his proposal regarding defer maintenance. And explain regarding SB326. Matt will come back with a revise proposal regarding probating. He also explained to the board regarding maintaining the community it only takes 3 things.

1. Iron Painting – Every 3 years
2. Wood – (Wood Trim) – Every 6 years
3. Stucco, Siding – Every 10 years

Ask Optimum Seismic for the scope of the SB326 for Cobblestone.

RESERVE STUDY:

Strategic Reserves – Moves to motion 1st Tina, 2nd Keith all in favor 4/0

MARCO POLO:

Board wants us to call March Polo due to the pump is not working.

BUDGET:

Board moves to increase the dues 10%. 1st Keith, 2nd Tina 3/1

MEETING ADJOURN GENERAL SESSION 9:00PM