

Board Meeting Minutes

Cobblestone HOA

Location: 310 Raintree Druve
Kind of Meeting: Board Meeting
Time and Date: 6:00 p.m. August 18, 2021

BOARD MEMBERS PRESENT:
Betty Ballard, George Chrisman, Terry Allen
Dana Famuliner, Ann VanValkenburg, Randy Russell, Phil Stompoly

6:00 PM: Phil Stompoly called the meeting to order and introduced John and Charlie Smith from Envision to discuss the dry creek rock bed erosion issues

Approval of Meeting Minutes: June meetings minutes were read and approved

Treasurer's Report: Read and approved.

OLD BUSINESS:

- The work with Envision on the berms will begin soon

NEW BUSINESS:

- The board made the decision to move forward with the bid from Envision for \$21,500 to pick up the current rocks and regrade the creek for the proper slope. Fabric will be placed down under the rocks and rocks will be placed back down. In some areas, pipe will be added under the river bed to help with overflow.
- Those owners wanting to tie their sump pump into the drain system to go to the dry creek bed will pay at their own expense.
- The board discussed the painting schedule. Pod 9 will be repainted, pod 10 front only and then a list of touch ups throughout the complex

The meeting was adjourned at 8:00 p.m.