

COBBLESTONE CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

Date: Thursday, March 16, 2023

Time: 6:00PM Homeowner Forum & General Session followed by Executive Session

Via Zoom and In Person 1380 S. Anaheim Blvd. Anaheim, CA 91107

<https://us02web.zoom.us/j/88020120733?pwd=SVJrVkJkRkZlMmxPb1B2RGYzaDdHQQT09>

Meeting ID: 880 2012 0733 Passcode: 288106 Phone Call: 669-900-9128

Minutes (approved)

Notice of Meeting

In accordance with Civil Code §4920, notice of the meeting and the agenda were posted for the General Session of the Board of Directors of Cobblestone Creek held on the above date in person.

Roll Call

A quorum of the five (5) member Board was established with the following Directors in attendance:

Directors Present: Keith Caires, President
Jorge Ledezma, Vice President
Claudia Rodriguez , Secretary
Tina Coe, Treasure
Pamela Rodgers, Member of Large

Others Present: Unit 53, Homeowner
Unit 9, Homeowner
Phil Crevantes, Rehab
Monica Parra, ConsensYs Association Services

Call to Order

President, Keith Caires called the General Session of the Board of Directors to order at 6:08 p.m.

Executive Session Disclosure

In accordance with State Statute, notice is hereby provided of an Executive Session of the Board of Directors held following this meeting for the following items:

- Delinquencies

Homeowner Forum

In accordance with State Statute the Homeowners present were given an opportunity to address the Board of Directors.

- #53 Mailboxes got broken into.
- #53 Received a letter from the attorney.

Treasurer's Report: Financial Reports

Motion made, seconded and unanimously carried to accept the financial statements for the period ending February 28, 2023.

Motion made, seconded and unanimously carried to Leave GL #1302 in the operating account.

Operating Total: \$38,320.95
Reserves Total: \$71,687.41

Total Assets: \$141,321.13

General Business

Minutes – Motion made, seconded, and unanimously carried to approve February minutes with amended Item C (Indicate Parking section only) under 1. Rules & Regs is still under review.

Rehab - Board requests a proposal to fix unit 45 stairs up to code.

- Precision Proposal - Ivy \$585 on hold
- Tyler Lighting Monthly Maintenance Proposal - On hold
- Tyler Lighting to fix the light behind the mailbox under \$200 Motion made, seconded, and unanimously carried.
- Amazon - Motion made, seconded, and unanimously carried to accept amazon updated system. • Precision Pump Proposal - Board would like more information on which pumps we already approved.
- Attorney - Double check the invoice call attorney to get more information.
- Remove Elite proposal - N3129
- Approved the garage leak.

Next Meeting

The next Board of Directors meeting is scheduled April 8, 2023, General Session, followed by Executive Session, if needed, by zoom.

Adjournment

There being no further business to come before the Board of Directors in General Session, a motion was made, seconded and unanimously carried to adjourn at 7:55 p.m.

CERTIFICATE

I, Claudia Rodriguez, duly Appointed Secretary of Cobblestone Creek Homes Condominium Association do hereby certify that the foregoing is a true and correct copy of the Minutes of the General Session of the Board of Directors held on the date listed above, as approved by the Board of Directors.

ATTEST:

Claudia Rodriguez Date: April 8, 2023

Secretary Signature