Cobblestone HOA Owners Meeting

November 2nd, 2018 Minutes

In attendance:

Richard Roberts (Phone in) – Unit 5
Bruce & Carol Stuart - Unit 8
Jack, Tamara and Ryan Searle – Unit 9, 11, 1, 2, 3 – BWD LLC
Steve and Carol Blechschmidt – Unit 10
Gavin Goudy (Representing Linda Holt) – Unit 12
Jacques Grant – Unit 13
Steve Ward – Unit 15

Proof of Notice of Meeting:

Ryan documented that all notices were mailed and also emailed to each owner on October 16, 2018.

Jack Searle Resignation as President:

Jack gave a statement regarding his resignation: He stated that the association is close to having 75% of the units sold and at that time the declarant has to turn over the HOA to the homeowners. Jack feels it is time to turn over the association and is therefore resigning as president to allow an election of an owner controlled executive board. Jack also stated that as the declarant he has been able to keep costs down by not hiring everything out and not charging for certain services. All owners can continue to help keep costs down by helping with the following:

- Take care of small landscape maintenance items
- Conserve water usage
- Check toilets to make sure they are not running
- Diligently watch the sprinkler schedule (thank you Steve Blechschmidt for helping in this area this year)
- Self managing (BWD has not charged for management)

Election of Director to the Board:

There was then a formal election to elect one homeowner to the executive board. Steve Blechschmidt and Richard Roberts were on the ballot for election. The results were as follows:

Steve Blechschmidt – 10 votes Richard Roberts – 1 vote

Steve Blechschmidt was officially elected to the executive board of Cobblestone HOA.

Declarant Control Period End Date:

There was then discussion about when the declarant control period should officially end. There was a unanimous decision between the executive board and the homeowners present that the end date will be January 1, 2019.

The meeting then continued to the board meeting of the newly elected executive board. See board meeting minutes for details.