

In attendance or represented at Workday:

Building 604

Unit 101-1

Unit 102-1

Unit 201-1

Unit 202-1

Unit 203-1

Unit 103-1

Unit 104-1

Building 602

Unit 101-2

Unit 102-2

Unit 202-1

Unit 202-2

Not Present or Represented at Meeting:

204-1

PRE-MEETING ACTIVITIES

1. Sign meeting attendance roster
2. Update association contact list
3. Update renter information
4. Presentation of written proxies to the CCA Secretary
5. Certification of those eligible to vote

ADMINISTRATIVE ITEMS AND POINTS OF ORDER

Meeting called to order at approximately 12:12 PM by Association President Stephanie Ford

Roll Call and Assessment of Penalties as needed

- Unit 204-1 assessed \$400 fine for non attendance
- Landwehr Fees waived provided a financial update was presented in writing

Additions and Revisions to agenda

___ None

Approval of previous meeting minutes

- Approval of June 12, 2021 minutes
- Minutes were approved with the following corrections: None

Administrative:

- The association documents are available on the web page:
<http://www.cobblestonefrisco.com/>
- Current Board and term expirations
 - President: Stephanie Ford (term expires 2023) Resigned 6/11/22
 - Vice-President: Joyce Dierauer (term expires 2023)
 - Treasurer: Josh Landwehr (term expires 2023)
 - Secretary: Kathy Fennelly (term expires 2023)

Officer Elections:

- Joe Casias – President – (expires 2025)
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Announcements and Items from the Chair and Others

Carry over from 2021

- Curbstop status-Stephanie has a new plumber to get this done this summer.
- Dead Tree status -1 – to be removed.
- Fire extinguishers status – stephanie to call the fire extinguisher company for inspection
- Painting schedule. (last discussion in 2019 said it was on a 3 year schedule) push off one year.
- Sprinkler system – vote approved to proceed with sprinkler.irrigation, NTE \$4000
 - Mario to contact Joe for parts needs
- Master Xeriscape plan
- Future paving of parking lots – stephanie to get bids on resurfacing.
- Need railroad ties – \$35 each at lowes. We need 3 total. – on hold pending town of Frisco work on Granite st.
- Screens need to be replaced in the 4 plex and the east side of the 8 plex
- Kaleen to stock dog station

Additional Discussion:

FINANCIAL REPORT AND ACTION ITEMS

Financial Report – to be presented in writing at a future time.

PROPERTY MAINTENANCE REPORT AND ACTION ITEMS

Property Maintenance New Business – Sprinkler system to be installed

Property Maintenance Old Business - None

Workday Items

Set Next Summer Meeting Date and pick Workday coordinators

- Sat. June 10, 2023
- Kaleen will organize the workday

The summer 20meeting was adjourned at approximately 1:30 PM.