

Annual Meeting of the Cobblestone Home Owners Association

Held 16 June 2009

Heber City, Utah

The meeting convened at 7:05 pm being called to order by Jen Gabrielson.

Bob Harrington presented the proposed settlement of the perimeter trails as worked out between the County and the HOA Board. Many questions ensued rehashing previously discussed matters. A proposal was made for a show of hands of those who were in favor of proceeding with the ballot vote to accept or reject the latest and last offer. The vote was 38 to proceed with the balloting and 3 opposed.

The ballot was distributed to those in attendance. The results of the secret ballot were 32 in favor of signing the agreement and 7 opposed. A motion was made and seconded that the board accept the results and move forward with the County negotiations.

David Rimington expressed appreciation to those who have been maintaining the common area between their property line and the trails. Many had done weeding and mowing of weeds, as well as sod placement. It makes the area much nicer, and is appreciated. The members were reminded to have their plans approved by the landscaping committee before installing anything.

An explanation was given relative to spraying of weeds in the common perimeter. A broad leaf herbicide was used. The thistle seemed to thrive on the poison in some instances. It is a persistent weed. Three applications have been made. The rainy weather has helped the weeds to prosper.

Paul Poulsen gave a financial report and explanation of billing procedures for HOA dues.

Board of Directors elections was the next order of business. The floor was opened for further nominations for candidates to be placed on the ballot. The name of Steve Hallows was presented, seconded, and accepted by Mr. Hallows. With his name added the ballot had six names in nomination: David Barrus, Steve Hallows, Bob Harrington, Ryan Lawson, Paul Poulsen, and Russell Weekes.

Results of the secret ballot voting were: Steve Hallows, Bob Harrington, Ryan Lawson, Paul Poulsen, and Russell Weekes were elected to compose the new Board of Directors.

Marvin Rust then gave a report and encouragement for the Activities Committees efforts for the Home Owners Association. A good response was received relative to the recent HOA Garage Sale.

Adjournment was at 8:55 pm.