

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE CLUB AT COBBLE CREEK, INC.

A meeting of the board of directors of THE CLUB AT COBBLE CREEK, INC. (the "Club") was held on May 24, 2021 at 4:30pm. Those present and participating at the meeting:

Christine Collin, President
Lisa Hylton, Treasurer
Randy Griffin, Director at Large
Betsy(Betty) Willy, Secretary

Pat Pitz was on vacation

Approval of Agenda: The agenda was approved unanimously

Approval of Minutes: The minutes for May 17, 2021 were unanimously approved as corrected by email.

New Business:

Crosswalks: A committee representing the HOA's safety committee and Betsy Willy as the Board's representative met with Montrose City Council's safety committee to request the installation of sidewalk designations and signage to improve safety of pedestrian and golf cart crossings in four locations within the community. Crossings include:

- From the club house to the put and chip practice area across Cobble Drive through the division in the middle of the road
- From Put and chip practice area across 6450 road to the cart path to hole # 1
- From the end of cart path from hole # 9 across Cobble Drive to the tennis court pathway
- From the west end of the tennis court pathway across 6450 road to the club house.

The city engineer responded favorably to the request and described the process for evaluating the need for these designations. This includes data collection from cameras installed during "peak traffic times" on Cobble Drive as well as analysis of past data of accidents and traffic incidents in this area. We emphasized the potential increase in traffic if the HUB project becomes a reality. We also emphasized that cart and pedestrian traffic increases during tournament weekends and the beginning and end of league play.

Time line for approval and completion of this project was estimated to be 1-2 months.

Lady Bug Tournament: The planning committee for the Lady Bug Tournament has requested financial assistance from the Club to offset the cost of music entertainment during Happy Hour July 9th to be performed by Donny Morales. The board voted to grant \$250 for this purpose.

Chamber of Commerce: Ned Frazier has requested that a board member accompany him to the next Chamber “Meet and Greet”. Christine volunteered to go with Ned.

Old Business:

HUB Opposition Committee: The board of Directors for the Club at Cobble Creek works through the HOA’s opposition committee to provide support and resources as needed in the community’s efforts to prevent the City from approving the \$2.34 million budgeted amount to offset Matt Mile’s development expenses. Coordinating with this committee is essential to prevent confusion on the part of the City and Cobble Creek Residents. Residents are encouraged to stick to arguments that reflect the credible reasons why the City Council should not approve this grant to Matt Miles and to funnel their efforts through the HUB Opposition Committee. Efforts to provide additional publicity through television and newspaper coverage can backfire if those being interviewed do not stick to credible arguments.

Executive Session: The board moved to executive session to discuss GM candidates and other staff issues.

At 6:10pm, the board reconvened.

Next Meeting: Due to the Memorial Day holiday falling on our next scheduled meeting date, the board agreed to cancel that meeting and will reconvene again on June 7, 2021.

There being no further business, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 6:15pm.

Betsy Willy
Secretary