

# CLOS CHEVALLE HOMEOWNERS ASSOCIATION

## Board Meeting Minutes

Thursday, July 15, 2021

8:35 a.m. - 10:50 a.m. at Jim Gurke's home

**Call to Order:** The meeting was called to order at 8:35 a.m. by Jim Gurke.

**Present:** Jim Gurke, Lew White, Bart Harmeling, Larry Peabody, and Lori Wentland.

**Approval of Minutes:** The draft minutes of June 17, 2021 were unanimously Board approved.

### **Finance Committee: Lew White**

- Lew presented the monthly and YTD financial reports.
- There were additional expenses in June for irrigation infrastructure.
- Lew reports that finances are on track and the outlook continues to be positive.

### **Facilities Committee: Bart Harmeling**

- Bart gave an update on current projects and seasonal maintenance.
- Bart is working with Ben from BMWWD to address irrigation problems related to their new equipment.
- The heat shields that were installed over the gate keypads are working well, but are temporary, pending installation of permanent, stainless steel hoods for the Mirabella and CC keypads.
- Jim is having signs fabricated for exit buttons at the gates.
- Bart will seek new estimates for a future road sealing project.

### **Architectural Design Committee: Larry Peabody**

- Larry reviewed his monthly report of activities involving the ADC.
- Larry updated the status of current and pending building projects.
- Jim is researching details for the HOA regarding easements that may be needed for two projects.
- Jim is administering a sight lines tree trimming request issue between two Owners.
- Ongoing non-compliance matters were discussed.

### **President's Report: Jim Gurke**

- Jim thanked all the Board members for agreeing to be nominated to serve for another term.
- Preparations are underway for the Annual Meeting on Saturday, September 11, 2021 at 10:00 a.m. Attendance options will be in-person at the fire station, or via Zoom video conference.

**New Business:** None

**Old Business:** None

**Next Meeting:** Thursday, August 19, 2021 at 8:30 a.m. at Jim Gurke's home.

**Adjournment:** The meeting was adjourned at 10:50 a.m. by Jim Gurke.

The minutes were prepared by Lori Wentland, CCHOA Secretary.