



# Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

## Board of Director's Meeting Minutes July 20, 2021

President Steve called the meeting to order at 2:00 P.M. via Zoom

**Members Present** – Pat Chace, Tom Flinn, Steve Rogers, Ron Yamato & Roger Young

### Minutes-

**Moved (Ron), seconded (Tom) and passed to approve the March 16, 2021, and the June 23, 2021, board meeting minutes.** Motion passed unanimously.

**Treasurers Report-** Ron discussed the current financials

**Moved (Pat), seconded (Tom) and passed to approve the financial statements for May 2021.**  
Motion passed unanimously.

### Committee Reports-

**ACC** – Terri noted approvals went out for painting and solar panels

**Pool** – Dale noted the pool water is now at 85 degrees.

**Landscape:** Debbie noted the drip system project is proceeding and would like to continue with an additional \$5,000.

**Safety/Welfare** – Peggy recommended all get vaccinated

**Social** – Noted Social event will be held on August 6<sup>th</sup> from 5:00-7:00 p.m.

**Sunshine** – Ann noted Terrie Zall passed away

### Old Business:

#### Irrigation Conversion Project-

**Moved (Pat), Seconded (Tom) and passed to approve \$5,000 in additional funds for drip conversion.** Motion passed unanimously.

**Bench Donations-** A majority of the Board agreed there will be no contribution from the Association.

**Pool Showers** – The heat on the hot water heaters will be turned up for the showers until faster heat to the showers is remedied.

**Opening Rules** – The board discussed that the rec area and pool have been opened, please wear a mask if not vaccinated.

Chantarelle HOA

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**New Business:**

**Pergola Cover-**

**Moved (Pat) Seconded (Roger) and passed to approve the purchase of a Pergola cover at a cost of approximately \$200.00.** Motion passed unanimously.

**Cars, Parking and Garages-** This item was discussed, no action taken.

**Gutter Guards-** Management is to obtain 2 more bids.

**Roots in Backyard** – The board reviewed a request for reimbursement from a homeowner in the amount of \$200 for common area redwood tree root removal.

**Adjournment –**

**Moved, seconded and passed to adjourn at 3:10 P.M.**