

CLOS CHEVALLE HOMEOWNERS ASSOCIATION

Board Meeting Minutes

February 18, 2021

8:31 a.m. – 10:39 a.m. via Zoom video conference

Call to Order: The meeting was called to order at 8:31 a.m. by Jim Gurke.

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

Approval of Minutes: The draft minutes of January 21, 2021 were unanimously Board approved.

Finance Committee: Lew White

- Lew provided and reviewed the monthly and YTD financial reports.
- The status of assessment collections was reviewed. Past due accounts will be sent a late notice on February 15.
- The Board affirms the current policy that past due accounts are subject to a late fee and/or interest penalties on outstanding payments as of March 1.
- The Finance Committee will pursue availability of an electronic payment option for future assessment invoices.

Facilities Committee: Bart Harmeling

- Bart gave a summary of the current facilities projects.
- Following a review, bringing electric power to the Alta Vista gate would be too costly. A technician evaluated the gate to advise on options for upgrading the solar and/or battery power system.
- A check of the fence line for any needed repairs will take place in the spring.

Architectural Design Committee: Larry Peabody

- Larry sent a copy of the ADC report to the Board. Jim represented the committee on behalf of Larry.
- The ADC will consider the impact of soaring construction costs for upcoming projects.
- Construction trailers and equipment parked on the street will be addressed for safety and snowplowing.
- Active projects need to be reminded of the annual road weight restrictions.

President's Report: Jim Gurke

- Jim will lead a strategic session with Board members to address future Board succession.
- Communication with BMWD and vacant lot irrigation was discussed.
- Jim reviewed past communication concerning Bear Mountain Ranch Road maintenance.

New Business: None

Old Business: None

Next Scheduled Meeting: Tuesday, March 16, 2021, 8:30 a.m. via Zoom

Adjournment: The meeting was adjourned by Jim Gurke at 10:39 a.m.

The minutes were prepared by Lori Wentland, CCHOA Secretary.