



Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

Board of Director's Meeting Minutes July 31, 2020

President Steve called the meeting to order at 10:37 A.M.

Members Present – Pat Chace, Steve Rodgers, Ron Yamato & Roger Young

Minutes-

Moved (Pat), seconded (Ron) and passed to approve the June 19, 2020 meeting minutes as well as the annual meeting minutes. Motion passed unanimously.

New Business:

Delinquency Review-

Moved (Ron), seconded (Roger) and passed to send a collection letter to APN #142-312-019-000 for the full amount. Motion passed unanimously.

Formally Appoint Tom Flinn-

Moved (Pat), seconded (Ron) and passed to appoint Tom Flinn to the board of directors as the Vice President. Motion passed unanimously.

Mature CDs-

Moved (Pat), seconded (Ron) and passed to approve CD options of 12 month terms. Motion passed unanimously.

Sign Rules-

Moved, seconded and passed to approve no signs can be placed in the common areas. Motion passed unanimously.

Project List- The board discussed their project list. Some items mentioned were the new bulletin board is up by the clubhouse. The bocce ball project is currently on hold.

Moved (Pat), seconded (Ron) and passed to approve planting another backflow area. Motion passed unanimously.

Person of the Year-

Moved, seconded and passed to make Mary Howell the Person of the Year. Motion passed unanimously.

Adjournment –

Moved (Roger), seconded (Ron) and passed to adjourn at 11:20 A.M.