

CLOS CHEVALLE HOMEOWNERS ASSOCIATION

Board Meeting Minutes

Thursday, March 16, 2023

8:33 a.m. – 10:13 a.m. via Zoom

Call to Order: The meeting was called to order by Jim Gurke at 8:33 a.m.

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

Approval of Minutes: The minutes of February 16, 2023 were unanimously Board approved.

Finance Committee: Lew White

- Lew presented the monthly and YTD financial reports.
- The few remaining outstanding assessment invoices will incur a late fee.
- A maturing CD was rolled over for an additional seven months.

Facilities Committee: Bart Harmeling

- Bart reviewed the upcoming spring maintenance projects. Street sweeping is scheduled for the second week of April. Irrigation water turn-on is planned for April 17. The porta-potty at the park is scheduled for late March. Annual spring clean-up for landscaping will be in April, along with removal of apple starts.
- Felix from Rocky Pond will take care of vacant lot watering this year.

Architectural Design Committee: Larry Peabody

- Larry gave a summary of his monthly report of activities involving the ADC.
- Activity is picking up for spring and current projects are moving along well.
- Compliance issues are being addressed.

Lew complimented the Board on their detailed work.

President's Report: Jim Gurke

- Jim reports that discussions are ongoing for ways to better utilize our open tracts.
- Jim updated the Board on a confidential proposal being considered with the owners of the Clos CheValle Vineyards.

New Business: None

Old Business: None

Next Scheduled Meeting: Thursday, April 20, 2023 at 8:30 a.m. via Zoom.

Adjourned: The meeting was adjourned by Jim Gurke at 10:13 a.m.

The minutes were prepared by Lori Wentland, CCHOA Secretary.