



# Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

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## Board of Director's Meeting Minutes July 18, 2017

President David called the meeting to order at 3:00 P.M.

**Members Present** – Pat Chace, David Owens, Ron Yamato & Roger Young

**Members Absent** – Michael Dietrick

### **Minutes-**

**Moved (Ron), seconded (Roger) and passed to approve the May 15, 2017 Board meeting minutes.**  
Motion passed unanimously.

**Financial Statements** – Ron reviewed the financial statements

**Moved (Roger), Seconded (Pat) and Passed to approve the April-June 2017 financial & bank statements.** Motion passed unanimously.

### **Committee Reports—**

ACC- Pat noted 201 South Temelec Circle was approved for painting.

**Moved (Ron), Seconded (Roger) and passed to accept Phyllis Manning's resignation from the ACC committee and appointing Linda Jackson to be apart of the ACC committee.**

Pat suggests each committee should have 3 members

Pool- Ron noted a pool drain cover had to be replaced from possible vandalism and further noted an automatic pool filler was installed.

Clubhouse- Linda noted one clubhouse reservation in July and another on August 5<sup>th</sup> as well as a community BBQ July 29.

Landscaping- Susan & Debbie noted in the Fall lawns will be reseeded, one tree on St Mathews to be removed. Reminded residents in attendance if you have landscaping concerns please contact the landscape committee.

Safety/Welfare- Need more volunteers for the committee. Be careful with fake IRS calls.

Social- Gail noted BBQ July 29, 5 PM.

### **Old Business:**

**Fake Rocks** – Manager noted the fake rock back flow cover will be received shortly. The sample rock will be displayed within the community.

**Back flow Devices** – Dave stated Valley of the Moon contract due July 31<sup>st</sup>. Service Plumbing payment is due August 10<sup>th</sup>.

**Handicap Rail Installation & Pathway Lights** – Dave noted the new hand rails between the pool and the clubhouse have been installed as well as pathway lights.

**Entrance Sign Update** – Steve of the sign committee noted that sign options will be available at the September meeting.

**New Business:**

**IRS Scam-** Dave noted information will be put into the newsletter

**Owner's Right & Obligation to Maintain and repair** – The board discussed options on ways to get homeowners to keep their homes up to standards. It was recommended that the ACC committee check the standards of homes within the community and work with manager.

**Maintenance Review** – Board of Directors Ron and Michael, along with manager Paul, and one volunteer to be determined, will be inspecting the property twice a year; in April and September.

**Adjournment** –

**Moved (Ron), Seconded (Pat) and Passed to adjourn at 4:25 p.m.**