



# Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

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## Board of Director's Meeting Minutes July 19, 2016

President David called the meeting to order at 3:10 P.M.

**Members Present** – Pat Chace, Michael Hashii, Benny Lee, David Owens & Ron Yamato

**Minutes** –

**Moved (Pat), Seconded (Ron) and Passed to approve the May 17, 2016 Board of Directors Meeting Minutes.** Motion passed unanimously.

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

**Moved (Pat) Seconded (Ron) and Passed to approve the May & June 2016 financial & bank statements.** Motion passed unanimously.

### **Committee Reports:**

**ACC** – Pat noted 3 fences have been repaired along with one house being painted.

**Clubhouse** – Peggy requested removing old VCR and installing hand rails or a ramp going out of clubhouse to the pool area.

**Landscape** – Debbie noted the landscape committee is working with Waldron to set level of water required with new irrigation heads. The dead redwood and birch trees have been removed.

**Safety/ Welfare** – Peggy noted 10/17/16 is Emergency Preparation Day

**Social** – Gail noted 40+ attendees at the last TGIF party. Next event will be a BBQ in July.

**Sunshine** – Willy noted the BBQ was a great success. Stompers Game on August 21<sup>st</sup> at 5 pm – tickets available for \$14.00 with 50 or more tickets purchased

**Pool Rules** –

The board discussed the current pool rules.. A committee is to be formed to review the rules.

### **Clubhouse Trellis Replacement Proposal** –

Proposals not yet received.

### **Garage Door Window Options-**

A request for a variance in garage window options was submitted and denied by the ACC committee. Issue will be further reviewed with the rules committee.

**Adjournment** –

**Moved, Seconded and Passed to adjourn at 5:20 p.m.**