



Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

Board of Director's Meeting Minutes July 11, 2018

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

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

Minutes-

Moved (Ron), Seconded (Roger) and Passed to approve the June 7, 2018 meeting minutes as well as the executive session minutes. Motion passed unanimously.

Moved (Ron), Seconded (Mike) and Passed to approve the June 15, 2018 Executive Session meeting minutes. Motion passed unanimously.

Treasurers Report- Treasurer Ron discussed the current financials

Moved (Roger), Seconded (Mike) and Passed to approve the financials through May of 2018. Motion passed unanimously.

Committee Reports-

ACC: President Steve noted the ACC Committee is looking for new members as the old members have resigned.

Pool: Dale noted slip covers have been put on the handrails. It was also noted a pool light has been replaced.

Landscape: Debbie noted she is meeting with Art & Science Tree to look at the community's trees.

Safety/Welfare: Dave noted the fire services want to come in and give a special meeting. More information to come in newsletter.

Social: BBQ is on August 4th

Pool Furniture- The pool furniture should be received in a couple weeks.

Led Conversion Project- Ron noted he has contacted three contractors regarding this project and recommended using LED Source.

Moved (Pat), Seconded (Roger) and Passed to approve using LED Source to complete the LED conversion project at a cost of \$2,354 after rebates. Motion passed unanimously.

Backflow Cover Policy- Ron noted he has formed a committee to make a decision on the color of the fake rocks and who picks those colors.

Paint Policy- The board reviewed the proposed new Architectural Control Guidelines as well as the proposed new application for Architectural Modification, Improvement or Painting Form.

Moved (Mike), Seconded (Pat), and Passed to approve the new Architectural Control Guidelines and the application for Architectural Modification, Improvement or Painting Form. Motion passed unanimously.

Tree Rot Damage Policy – The board agreed if a homeowner has a concern about common area damage to their property they will be required to submit documentation that such a problem exists.

2018 Goals & Projects – The board reviewed their project to do list.

Bank Account Change- Ron reviewed the potential options when changing banks in order to make the association more money through interest.

Moved (Pat), Seconded (Roger) and Passed to approve moving money into the proposed banks stated in Ron’s proposal “to change banks to obtain a better return on HOA money”. Motion passed unanimously.

Adjournment –

Moved (Roger), Seconded (Ron) and Passed to adjourn at 4:30 p.m.