



# Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

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Board of Director's  
Meeting Minutes  
May 20, 2014

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

**Members Present** – Pat Chace, Michael Hashii, David Owens & Larry Stahr

**Members Absent** -- Benny Lee

**Minutes** –

**Moved (Pat), Seconded (Michael) and Passed to approve the January 21, 2014 Minutes of the Board of Directors Meeting.**

**Moved (Pat), Seconded (Michael) and Passed to approve the March 18, 2014 Minutes of the Annual Board of Directors Meeting.** Motion passed unanimously.

**Financial Statements** – Bob G reviewed the April financial statements.

**Moved, Seconded and Passed to approve the April 2014 financial statements.** Motion passed unanimously.

**Committees:**

ACC – Pat noted 175 St. James replaced fence—HOA pays half

Pool – Carl noted pool heater set at 83 degrees

Clubhouse – Liz noted new coffee pot purchased, water problem repaired. REMINDER- Turn off lights when leaving

Landscape – Members are now Joyce, Jackie, Debbie, Susan and Dave. Dave noted LS committee along with the board did a landscape walk

Safety/Welfare – Dave noted Hans obtained brochure on “Living with Fire in Sonoma County”

Social – Next events: Summer Barbeque in August, Art Show in June and 25 Year Anniversary Celebration

Sunshine – Willy visited Joyce in hospital for her surgery and further noted several pit bulls are now in the area

**Old Business** –

**Clubhouse TV Usage** – Remote for basic TV use available for all, remote for movies available on movie nights only.

**Election of Officers –**

**Moved (Pat), Seconded (Michael) and Passed the following slate of officers: President-Dave, Vice President-Michael, Treasurer-Larry and Secretary-Benny.** Motion passed unanimously.

**Website** –Dave noted John has been researching website information and recommends *Go Daddy* at a cost of \$240-\$300 set up fee with a monthly fee of \$15.

**Moved (Michael), Seconded (Pat) and Passed to establish website with *Go Daddy*.** Motion passed unanimously.

**New Business –**

**Waldron Landscape Improvements –**

**Moved (Pat), Seconded (Michael) and Passed to approve Waldron Landscape proposal for landscape improvements between 241-265 South Temelec at a cost of \$2066.** Motion passed unanimously.

**Adjournment** – 4:15 p.m.