



Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

Board of Director's
Meeting Minutes
June 7, 2018

President Steve called the meeting to order at 2:00 P.M.

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

Members Absent – Pat Chace

Paint Policy- The board decided they will have only one brochure for approved paint colors in the clubhouse as well as one with the property manager. A letter regarding painting rules is to be sent out to all homeowners.

Moved, Seconded, and Passed to approve the requirement that a homeowner requesting any ACC change meet with at least one member of the ACC Committee. Motion passed unanimously.

Pool Furniture – Ron noted a plan to obtain 1 table, 4 chairs, 5 chaise loungers, 3 new umbrellas, 1 new umbrella base at a total cost of \$1,900. It was noted there is \$2,000 in the reserve account for 2018 pool furniture.

Moved (Roger), Seconded (Mike) and Passed to approve Ron's his pool furniture purchase plan. Motion Passed Unanimously.

Committee Assignments –

Moved (Ron), Seconded (Mike) and Passed to keep the current delegations with the only change being changing Dave Owens to Steve Rodgers. Motion passed unanimously.

2018 Goals – The board discussed somethings they wish to accomplish in 2018. The goals discussed consisted of improvements to the residential infrastructure, improvements to the common infrastructure, more review of what the board has accomplished and what is to come and starting a welcoming committee.

Adjournment –

Moved (Mike), Seconded (Ron) and Passed to adjourn at 3:00 p.m.