



Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

Board of Director's Meeting Minutes September 19, 2023

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

Members Present – Cindy Adamson , Pat Chace, Steve Rogers & Ron Yamato

Member Absent - Tom Flinn.

Minutes-

Moved, seconded and passed to approve August 22nd Board meeting minutes. Motion passed unanimously.

Treasurer's Report

Moved, seconded and passed to approve the financial statements. . Motion passed unanimously.

Committee Reports:

Landscape – Lawn mowing changed to every other week. There are four lawns to be repaired.

Sunshine: No sunshine committee at this time. Please let us know if you would like to volunteer

Old Business-

Lawn Renovation – Nothing new to report at this time.

New Business:

Solar Repair – Rob Heinemann is the new solar maintenance person.

Moved, Seconded and Passed to approve an amount not to exceed \$1200 for the solar repairs.

Motion passed unanimously.

Tree Removal –The Board reviewed several tree removal proposals.

Moved, Seconded and Passed to approve Fernandez Tree Service proposal for tree removal at a cost of \$2500. Motion passed unanimously

Preliminary 2024 Budget Discussion – The Board agreed to have Ron proceed with the budget preparation.

Lien Approval APN #142311038000 –

Moved , Seconded and Passed to approve filing a lien for nonpayment of dues. Motion passed unanimously.

Adjournment –

Moved, seconded and passed to adjourn at 2:45 P.M.