



Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

Board of Director's
Meeting Minutes
August 22, 2023

President Steve called the meeting to order at 11:00 A.M.

Members Present –Pat Chace, Tom Flinn, Steve Rogers & Ron Yamato

Member Absent - Cindy Adamson

Minutes-

Moved, seconded and passed to approve July 18, 2023 Executive session & Board meeting minutes.
Motion passed unanimously.

New Business:

Landscape Maintenance – The Board discussed the frequency of cutting the lawns.

Moved, Seconded and Passed to approve mowing the lawn every other week. Motion passed unanimously.

Landscape Vendor – The Board reviewed landscape maintenance contracts from Waldron and Nyberg Landscaping.

Moved, Seconded and Passed to approve Waldon Landscape to continue their maintenance contract at a cost of \$8,238 per month. Vote was 3 yes 1 no (Tom).

Pool Solar Repairs –

Moved, Seconded and Passed to approve Diablo Solar to replace two solar panels as a cost of \$1,793.59. Motion passed unanimously.

Adjournment –

Moved, seconded and passed to adjourn at 11:35 A.M.