

CLOS CHEVALLE HOMEOWNERS ASSOCIATION
Board Meeting Minutes
October 15, 2020
8:32 a.m. – 11:45 a.m. via Zoom video conference

Call to Order: The meeting was called to order at 8:32 a.m. by Jim Gurke

Present: Jim Gurke, Lew White, Bart Harmeling, Larry Peabody, and Lori Wentland. Kerry Albright joined for the Finance Committee Report.

Approval of Minutes: The Annual Meeting Minutes of September 12, 2020 were approved by the Board in draft form to be distributed to owners and posted on the website for review, and approval during the 2021 HOA Annual Meeting. The draft meeting minutes of August 20, 2020 were unanimously Board approved.

Finance Committee: Lew White

- Lew sent an analysis of financials to the Board through September 2020.
- A timeline for 2021 budget planning was provided and reviewed. The budget is scheduled for board approval in December, and ratification in January.
- Kerry suggested a budget worksheet for anticipated capital projects.

Facilities Committee: Bart Harmeling

- Bart summarized current and upcoming maintenance projects for the fall.
- Irrigation water will be shut off on October 20. BMWD irrigation policies were discussed, and further communication is being drafted to address the issue, among other reasons.
- A decision to remove the deer gates was reached due to lack of use.
- A Keyhole Security technician is scheduled to assess the gate keypad issues.
- The Board approved \$5,100 for road crack repairs in order to protect infrastructure.

Architectural Design Committee: Larry Peabody

- Larry sent and reviewed the monthly report of activities involving the ADC.
- Lot 38 is under construction, Lot 27 is set to break ground, and Lot 52 is in the permit process.
- Larry will review some terminology in CCHOA documents on behalf of the Board.

President's Report: Jim Gurke

- Jim noted that a few residents have expressed interest in committee or other volunteer positions.
- A discussion took place on the feasibility of a HOA property management service.
- Jim will send an email notice to owners of the October 20 irrigation water shut off, and include a draft version of the September 12, 2020 Annual Meeting Minutes for review.

New Business: None

Old Business: None

Next Scheduled Meeting: Thursday, November 19, 2020, 8:30 a.m. via Zoom.

Adjournment: The meeting was adjourned at 11:45 p.m. by Jim Gurke.

The minutes were prepared by Lori Wentland, CCHOA Secretary.