



# Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

---

## Board of Director's Meeting Minutes September 30, 2014

Representatives of Valley of the Moon Water District were present to review the requirement of the installation of backflow devices at each home.

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

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

### **Minutes –**

**Moved (Pat), Seconded (Larry) and Passed to approve the July 15, 2014 Minutes of the Board of Directors Meeting.** Motion passed unanimously

**Financial Statements** –Treasurer Larry gave treasurer report.

### **Old Business –**

#### **Clubhouse Additional Insurance Requirement –**

**Moved, Seconded and Passed to leave the requirement of individuals using the clubhouse to obtain their own liability insurance.** Motion passed unanimously

### **New Business –**

#### **Levy & Erlanger Proposal Annual Financial Statement -**

**Moved, Seconded and Passed to approve the Levy & Erlanger proposal to prepare the annual financial review at a cost of \$1295.** Motion passed unanimously.

### **Advertising in Newsletter –**

**Moved, Seconded and Passed to allow local vendors to publish their information in the Chantarelle newsletter for a fee to be determined.** Motion passed unanimously

**Backflow Device** – The Board discussed and answered various question from owners regarding the requirement of installing backflow devices. Additional information is being obtained.

**Adjournment** – Meeting adjourned at 4:30