

CLOS CHEVALLE HOMEOWNERS ASSOCIATION

Board Meeting Minutes

Thursday, April 15, 2021

8:30 a.m. – 10:07 a.m. via Zoom video conference

Call to Order: The meeting was called to order at 8:30 a.m. by Jim Gurke.

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

Approval of Minutes: The draft minutes of Tuesday, March 16 were Board approved.

Finance Committee: Lew White

- Kerry Albright presented the financial reports on behalf of Lew White.
- One outstanding assessment has yet to be collected.
- Expenditures are within budget and YTD financials are on track.

Facilities Committee: Bart Harmeling

- Bart asked to move forward with pedestrian exit buttons for the gates, and the repairs to the main gate.
- Irrigation water is expected to be turned on by April 20.
- Completed projects include spring clean-up, apple start removal, street sweeping, fence break repairs, and prepping vacant lots for watering.
- Upcoming projects include weed spraying, drainage maintenance, and curb repairs. Crack sealing on roads is underway. Broken fence posts will be repaired by Rocky Pond's crew.

Architectural Design Committee: Larry Peabody

- Larry reviewed his monthly report of activities involving the ADC.
- The ADC continues to address compliance issues and review upcoming projects.
- Larry wrote a letter to lot owners with active projects asking them to control dust and debris.
- Full time resident Joe Ahl has recently joined the ADC.

President's Report: Jim Gurke

- Jim sent an email to HOA Owners updating them on important spring dates.
- Jim gave the Board an update on communications with BMR entities.

New Business: None

Old Business: None

Next Scheduled Meeting: Thursday, May 27, 2021, 8:30 a.m. via Zoom.

Adjournment: The meeting was adjourned by Jim Gurke at 10:07 a.m.

The minutes were prepared by Lori Wentland, CCHOA Secretary.