

CLOS CHEVALLE HOMEOWNERS ASSOCIATION

Board Meeting Minutes

April 18, 2024

8:34 am via Zoom

Call to Order: The meeting was called to order by Jim Gurke at 8:34 am.

Present: Jim Gurke, Lew White, Bart Harmeling, Larry Peabody, and Karin Polzin.

Approval of Minutes: The minutes of March 21, 2024 were unanimously Board approved.

Finance Committee: Lew White

- Lew presented the monthly and YTD financial reports.
- There was a brief conversation about board succession.

Facilities Committee: Bart Harmeling

- Bart updated the Board on current projects. Signs for dog walkers are up and the batteries for the Alta Vista gate were replaced. A sleeve bollard was installed over the post for the damaged newspaper box in front of the Clos Chevalle gate, to protect the mailboxes.
- Landscaping—park mowing commenced and the irrigation water was turned on. Weed spraying will start next week. Pam, upon her return, will resume spring clean-up and branch removal with the crew. The chipper was not feasible cost wise. Apple starts were cleared last year; if they blossom, they will be cleared again this year.
- Street sweeping took place in late March, but there was a truck breakdown, and the remaining gravel will be cleaned up. Catch basin cleanout will be part of the spring clean-up. Pavement crack sealing was briefly discussed, and it is in the budget for 2025.

Architectural Design Committee: Larry Peabody

- Larry submitted his monthly report of activities involving the ADC and a working draft of the most recent updates to the Architectural Landscape Design Guidelines.

President's Report: Jim Gurke

- Jim gave the Board an update on the Rocky Pond tasting room project and there was a brief discussion regarding the advisability of fractional share ownership of Clos Chevalle properties.

New Business: None

Old Business: None

Next Scheduled Meeting: May 16, 2024 at 8:30 am via zoom.

Adjourned: The meeting was adjourned by Jim Gurke at 10:20 am.

The minutes were prepared by Karin Polzin, CCHOA Secretary.