



Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

Board of Director's
Meeting Minutes
March 15, 2022

President Steve called the meeting to order at 2:10 P.M.

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

Minutes-

Moved, seconded and passed to approve the January 18, 2022 Board meeting minutes. Motion passed unanimously.

Treasurers Report- Ron discussed the current financials

Moved, seconded and passed to approve the December 2021 & January/February 2022 financial statements. Motion passed unanimously.

Committee Reports:

ACC – Terri noted several homes have replaced their windows, painting of homes at 43 & 49 So T.

Pool – Dale noted pool to open mid April

Landscape – Noted new planting has been completed, mulching soon and the landscape change request is on line.

Old Business:

Bolt Electrical Repairs

Moved, Seconded and Passed to approve the proposal from Bolt Electric for electrical work around the clubhouse at a cost of \$1375. Motion passed unanimously

Project List – Steve reviewed the project list.

New Business:

Lawn Replacement Project – It was noted four owners would like to remove their lawn. Board agreed the lawn conversion requires the input from the community.

Insurance Renewal –

Moved, Seconded and Passed to ratify the insurance renewal with no increase in premium.
Motion passed unanimously

Solar Craft Invoice – Steve noted there was an error in the notification to the Board regarding the work approved on the solar prior to the work being done.

Board Delegates – Tom made a motion to lower the amount the delegate can approve from \$2500 to \$500. There was no second to the motion – motion failed.

Approve Updated Rules & Regulations –

Moved, seconded and passed to approve the updated Rules & Regulations. Motion passed unanimously

Meeting Minutes
Page Two
March 15, 2022

Appoint New Legal Counsel -

Moved, seconded and passed to approve the use of law firm Adams & Sterling for legal assistance. Motion passed unanimously.

Elections of Officers – The Board elected the following officers:

President – Steve
VP – Tom
Treasurer - Ron
Secretary - Cindy

Adjournment –

Moved, seconded and passed to adjourn at 3:15 P.M.

Respectfully Submitted _____
Strong Property Management