

CLOS CHEVALLE HOMEOWNERS ASSOCIATION

Board Meeting Minutes

July 21, 2022

8:32 a.m. – 11:34 a.m. via Zoom

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

Present: Jim Gurke, Lew White, Bart Harmeling, and Lori Wentland. Larry Peabody was absent.

Approval of Minutes: The draft minutes of June 16, 2022 were Board approved.

Finance Committee Report: Lew White

- Lew provided the Board with the monthly financial reports for June and YTD 2022.
- Lew and Bart reviewed the timeline for budgeted operating expenses.
- Finances continue to be sound, and expenses remain under budget to date.

Facilities Committee Report: Bart Harmeling

- Bart reviewed the repairs following the rainstorm damage. Crews worked to clean up and replace gravel in washed out areas. Jim recognized Karl Polzin and Lew White for voluntarily helping to clear away storm debris.
- Weed spraying is underway. The second vacant lot mowing is on July 22.
- Bart is working on shields to protect the gate keypads from heat.
- Jim cited a widespread bark beetle infestation that affects Ponderosa Pines.

Architectural Design Committee: Larry Peabody

- Jim Gurke summarized the recent ADC activity on behalf of Larry.

President's Report: Jim Gurke

- Jim recapped the preparations the Board will make leading up to the 2022 Annual Meeting, scheduled for Saturday, September 10, at 10:00 a.m. via Zoom.
- Committee reports for the Annual Meeting need to be submitted by August 15.

The Board entered into an executive session to discuss a confidential matter.

New Business: None

Old Business: None

Next Scheduled Meeting: Thursday, August 25, 2022, 8:30 a.m. via Zoom.
(Rescheduled from August 18)

Adjournment: The meeting was adjourned by Jim Gurke at 11:24 a.m.

The minutes were prepared by Lori Wentland, CCHOA Secretary.