

# CLOS CHEVALLE HOMEOWNERS ASSOCIATION

## Board Meeting Minutes

May 16, 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, Larry Peabody, and Karin Polzin. Bart Harmeling absent.

**Approval of Minutes:** The minutes of April 18, 2024 were unanimously Board approved.

**Facilities Committee:** Jim Gurke for Bart Harmeling

- Weeds were sprayed, except for BMRR, which is BMR responsibility. Brush removal is expected to take place next week.
- A minor problem with a parcel locker was repaired.
- Bart will brief the board next month regarding the entrance gates.
- Jim was asked to request that Bart send a monthly Facilities report similar in scope to the one he sent for this month.

**Finance Committee:** Lew White

- Overall, operations are tracking to budget. Variances are related more to timing than to operational variance to budget. No issues are known to be in the future.
- Randi Burchett has resigned from the Finance Committee due to inability to devote time to the committee due to a job change.
- Bookkeeping will likely shift to Evergreen Bookkeeping before the budget season next year.

**Architectural Design Committee:** Larry Peabody

- Larry updated the Board regarding the status of active projects and issues, as well as the status of new and prospective applications.
- A summary was provided of completed homes, new homes under construction, applications pending or approved, and expected construction starts in 2024.
- An unmarked version of the ADLG will be available next week for posting onto the website.

**President's Report:** Jim Gurke

- Jim gave the Board an update on the Rocky Pond tasting room project.
- The addition of language prohibiting fractional share ownership to the Clos Chevalle Covenants was discussed.

**New Business:** None

**Old Business:** None

**Next Scheduled Meeting:** June 20, 2024 at 8:30 am via zoom.

**Adjourned:** The meeting was adjourned by Jim Gurke at 9:45 am.

The minutes were prepared by Karin Polzin, CCHOA Secretary.