



Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

Board of Director's
Meeting Minutes
March 24, 2020

President Steve called the meeting to order at 3:10 P.M.

Members Present – Pat Chace, Michael Dietrick, Steve Rodgers, Ron Yamato & Roger Young (all via phone)

Members Absent-

Minutes-

Moved (Pat), seconded (Roger) and passed to approve the January 21, 2020. Motion passed unanimously.

Treasurers Report- Treasurer Ron discussed the current financials

Moved (Pat), seconded (Roger) and passed to approve the financials through February 2020. Motion passed unanimously.

Committee Reports-

Old Business:

Backflow Planting-

Moved (Pat), seconded (Ron), and passed to approve Waldron to plant at 7 more backflow devices at a cost not to exceed \$5,000 as well as clean up some of the struggling plants from the first round of planting. Motion passed unanimously.

Project List- The board reviewed the current project list. See attached for a complete list of the projects.

One item on the list was wifi for the clubhouse.

Moved (Pat), seconded (Ron) and passed to approve Ron to get costs for clubhouse wifi.

Another item discussed was a new bulletin board.

Moved (Pat), seconded (Ron) and passed to approve buying and installing a new bulletin board.

Both motions passed unanimously.

New Business:

Insurance Renewal-

Moved, seconded and passed to ratify Bay Area Insurance's proposal at a cost of \$6,656. Motion passed unanimously.

Financial Review Law- The board discussed the new law and understands the need to review the monthly financials.

Member's email listing- Management is to put a notice in the newsletter asking for the email addresses of all members, this is now required by law.

Election of Officers-

Moved (Ron), seconded (Pat) and passed to keep the current slate of officers. Motion passed unanimously.

Steve Rogers- President
Michael Dietrick- Vice President
Roger Young- Secretary
Ron Yamato- Treasurer
Pat Chace- Director

Lien-

Moved (Ron), seconded (Mike) and passed to approve the lien of APN #142311023000 if not paid in full within the next 30 days. Motion passed unanimously.

Adjournment –

Moved (Pat), seconded (Ron) and passed to adjourn at 4:10 P.M.