

CLOS CHEVALLE HOMEOWNERS ASSOCIATION

Board Meeting Minutes

Thursday, February 17, 2022

8:30 a.m. – 9:38 a.m. via Zoom videoconference

Call to Order: The meeting was called to order by Jim Gurke at 8:30 a.m.

Special Recognition: Today is Jim and Pat Batdorf's 60th Wedding Anniversary. The Board wishes to acknowledge and celebrate this milestone with them.

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

Approval of Minutes: The draft minutes of January 13, 2022 were unanimously Board approved.

Finance Committee: Lew White

- Lew reviewed the January and YTD financial reports.
- Recent snow removal costs for this year came in under budget projections.
- There are several outstanding assessments. Late fees could incur on March 1.
- About 50% of owners opted for the electronic payment option for assessments.

Facilities Committee: Bart Harmeling

- Bart summarized ongoing projects, including fence repairs, gate maintenance, and plowing and sanding.
- Road weight restrictions are upcoming. Jim Batdorf will put up the signs.
- Street sweeping will be scheduled after the threat of snow subsides.

Architectural Design Committee: Larry Peabody

- Larry reviewed his monthly report of all activities involving the ADC.
- Larry contacted active projects to give them notice of road weight restrictions.
- Two new projects are ready to break ground this spring.

President's Report: Jim Gurke

- Jim gave his report, and filled in the Board on minor updates on BMR Road maintenance.

New Business: The Board had a discussion on allocation of irrigation expenses, then tabled the issue until the next meeting.

Old Business: None

Next Scheduled Meeting: March 17, 2022 at 8:30 a.m. via Zoom.

Adjournment: The meeting was adjourned by Jim Gurke at 9:38 a.m.

The minutes were prepared by Lori Wentland, CCHOA Secretary.