



Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

Board of Director's
Meeting Minutes
March 13, 2018

President David called the meeting to order at 3:20 P.M.

Members Present – Pat Chace, Michael Dietrick, David Owens, Ron Yamato & Roger Young

Minutes-

Moved (Ron), seconded (Pat) and passed to approve the January 16, 2018 Board meeting minutes.
Motion passed unanimously.

Moved (Ron), seconded (Pat) and passed to approve the February 15, 2018 Executive session minutes. Motion passed unanimously.

Financial Statements – Treasurer Ron reviewed the financial statements

Moved (Pat), seconded (Ron) and passed to approve the December 2017 and January 2018 financial and bank statements. Motion passed unanimously.

Landscape Contract- The board reviewed three landscape proposals.

Moved (Pat), seconded (Ron) and passed to renew Waldron's contract at a cost of \$7,790. Motion passed unanimously.

Maintenance Update- Ron noted the LED light program is delayed. The cost for light program is \$4,253. The rebate is \$1,886 making it a net cost of \$2,366. There is an estimated \$300 saving per month.

Moved (Pat), seconded (Ron) and passed to approve low voltage lights to be installed by Ron and Mike in the pool area. Motion passed unanimously.

Insurance Renewal-

Moved, seconded and passed to ratify the renewal of State Farm's contract at a price of \$7,037.
Motion passed unanimously.

Election of Officers-

President-Steve Rogers
Vice President- Mike Dietrick
Treasurer- Ron Yamato
Secretary- Roger Young

Adjournment –

Moved, seconded and passed to adjourn at 4:00 p.m.