

CLOS CHEVALLE HOMEOWNERS ASSOCIATION

Board Meeting Minutes

June 18, 2020

8:50 a.m. – 9:29 a.m. via Zoom video conference

Call to Order: The Meeting was called to order by Jim Gurke at 8:50 a.m.

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

Absent: Larry Peabody

Approval of Minutes: The draft meeting minutes of May 21, 2020 were unanimously Board approved.

Finance Committee: Lew White

- Lew presented the financial reports through May 2020.
- Lew and Kerry will initiate a renewal of a CD that matures in August.
- YTD expenses are on track with the budget and the financials are on target.

Facilities Committee: Bart Harmeling

- A couple of road issues will be repaired while Mitchell Trucking and Paving is doing other work within the neighborhood.
- One of the deer exit gates will be relocated to a more suitable site.
- A lower tier break in irrigation lines to several lots is being investigated.
- A discussion on altering the schedule for mowing the common areas concluded with the decision to leave it as is.

Architectural Design Committee: Larry Peabody (Jim Gurke reporting for Larry)

- Larry provided the Board members with a copy of the monthly ADC report.
- Jim gave a summary of the status of the activities related to the ADC.
- Lot 27 has been approved and is in the permit process.

President's Report: Jim Gurke

- Jim gave a review of the Bear Mountain Water District plans for their water line project along Mirabella Drive. Jim negotiated with representatives from BMWD on ways to lessen the project's impact on the neighborhood. Water will be briefly shut off during the project. The lane will be wide enough for vehicles and emergency services to pass by.
- Due to COVID-19, gathering for the Annual Meeting and picnic will be canceled. Alternatives such as hosting a Zoom virtual meeting or sending out a written report were discussed.
- The Board will finalize plans at its next board meeting in July for the alternate Annual Meeting format.

Old Business: None

New Business: None

Next Scheduled Meeting: Thursday, July 16, 2020 at Jim Gurke's house, or by Zoom video conference.

Adjournment: The meeting was adjourned by Jim Gurke at 9:29 a.m.

The minutes were prepared by Lori Wentland, CCHOA Secretary.