



Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

Board of Director's
Meeting Minutes
September 19, 2017

President David called the meeting to order at 3:00 P.M.

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

Members Absent – Ron Yamato

Minutes-

Moved (Pat), seconded (Roger) and passed to approve the July 18, 2017 Board meeting minutes.
Motion passed unanimously.

Financial Statements – Dave reviewed the financial statements

Moved (Pat), Seconded (Roger) and Passed to approve the July-August 2017 financial & bank statements. Motion passed unanimously.

Committee Reports—

ACC- Pat noted 130 St. James has a new roof and paint color and further noted no three colors on a home is allowed.

Pool- Pool passed the county health inspection on 9/6/17

Landscaping- Dave, in Susan and Debbie's absence, read a tree report from Horticulture Associates dated 9/13/17. Dave also noted landscape committee and the board will meet to review options to address redwood trees.

Safety/Welfare- Peggy noted there is a disaster drill scheduled for 10/19/17

Old Business:

Fake Rocks – Three different colored fake rocks to cover backflow devices were on display in the clubhouse and daily at Dave's home, 104 South Temelec.

Back flow Devices – Dave noted 95 homeowners signed up with Valley of the Moon.

Entrance Sign Update – Steve reviewed quotes and recommended Well Design.

Moved (Pat). Seconded (Mike) and Passed to approve Well Design to replace the three Chantarelle signs per estimate dated 9/13/17. Motion passed unanimously.

New Business:

Common Area Repair Report – Ron, Mike and Dave inspected the common areas and prepared a report that the board reviewed.

Board Delegates –

Moved (Pat), Seconded (Mike) and Passed to approve the following delegations:

Maintenance: Mike and Ron

Landscape: Pat

Administration: Dave and Roger

Rec Area: Dave and Roger

Adjournment –

Moved (Ron), Seconded (Pat) and Passed to adjourn at 4:05 p.m.