



# Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

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Board of Director's  
Meeting Minutes  
March 21, 2017

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

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

**Financial Statements** – Ron reviewed the financial statements

**Moved, Seconded and Passed to approve the December & January financial & bank statements.**

Motion passed unanimously.

**Entrance Signs** – Dave noted several proposals have been obtained and more information is being obtained.

**Backflow Project** – VOM submitted a request to the State for an extension for the backflow required installation and we are waiting for their response.

**Handicap Ramp Rail** – The Board reviewed proposals for the installation of handicap ramps and hand rails from the clubhouse to the pool. Additional input from the community will be sought

**Board Officers** –

**Moved, Seconded and Pass to approve continuing the current slate of officers as follows:**

**President – Dave, VP – Michael, Secretary – Roger and Treasurer – Ron.** Motion passed unanimously

**Adjournment** –

**Moved, Seconded and Passed to adjourn at 3:45 p.m.**