

CLOS CHEVALLE HOMEOWNERS ASSOCIATION

Board Meeting Minutes

July 16, 2020

8:36 a.m. – 10:57 a.m., via Zoom video conference

Call to Order: The meeting was called to order at 8:36 a.m. by Jim Gurke

Present: Jim Gurke, Lew White, Bart Harmeling, Larry Peabody, and Lori Wentland. Kerry Albright joined for the Finance Committee Report.

Approval of Minutes: The draft meeting minutes of June 18, 2020 were unanimously Board approved.

Finance Committee: Lew White

- Lew and Kerry reviewed the financial reports for June 2020.
- The remaining unpaid assessment was collected and brought up to date.
- Lew and Kerry outlined a proposal to transfer the maturing CD to a money market account for a better return until interest rates improve. Their recommendation was unanimously approved by the Board.
- Saving for a future road sealing project was discussed.
- YTD expenses are on track, and budget projections look favorable.

Facilities Committee: Bart Harmeling

- Bart gave a summary of upcoming projects, including shoulder repair on Via Vista Lane, check dams along Bene Vista Lane, and vacant lot mowing.
- Irrigation lines to vacant lots are moved every three to four days. They will be shut off and moved for mowing, then restored once the lots have been mowed.
- Jim asked Bart to check on a broken sprinkler head, and address a couple of issues with overgrown vegetation.
- The Mirabella Drive storm drain and trail repair has been completed.

Architectural Design Committee: Larry Peabody

- Larry reviewed the monthly report on the activity involving the ADC.
- The members of the ADC met with the owners of a lot, their builder, and their designer, to reach a consensus in order to move forward with their project. The ADC is awaiting revisions from the designer.
- Non-compliance issues were addressed with several lot owners.
- Larry reports that the last lots owned by the developer have been sold. The ADC hopes to retain Shannon Kollmeyer on the committee.

President's Report: Jim Gurke

- The Annual Meeting via Zoom video conference was agreed upon and scheduled for Saturday, September 12. Time to be determined.
- A timeline for sending email notifications and documents was discussed. Lew and Jim will review voting and other protocol for the meeting.
- Jim thanked everyone for recommitting to their Board positions for the upcoming election.

- The issue of weed control along Bear Mountain Ranch Road and mowing in the vineyards was brought up.
- The Bear Mountain Water District project within our neighborhood has been completed. The outcome was satisfactory following negotiations to move the line to the outside of the fence.

New Business: None

Old Business: None

Next Scheduled Meeting: Thursday, August 20, 2020, 8:30 a.m. via Zoom.

Adjournment: The meeting was adjourned by Jim Gurke at 10:57 a.m.

The minutes were prepared by Lori Wentland, CCHOA Secretary.