



Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

Board of Director's
Meeting Minutes
January 18, 2022

President Steve called the meeting to order at 2:00 P.M. via zoom

Members Present – Cindy Adamson, Pat Chace, Tom Flinn, Steve Rogers & Ron Yamato

Minutes-

Moved, seconded and passed to approve the November 16, 2021 Executive Session Meeting and Board meeting minutes. Motion passed unanimously.

Treasurers Report- Ron discussed the current financials

Moved, seconded and passed to approve the November 2021 financial statements. Motion passed unanimously.

Committee Reports:

ACC – Terri noted two new garage doors have been installed and not yet painted.

Pool – Dale noted the hot water circulation pump has been installed.

Landscape – Noted hard pruning will take place and vegetation will look woody for a while but will come back.

Safety/Welfare – Peggy noted she is getting more Emergency Contact Forms returned

Welcoming – Russelle noted new owners in 217 So Temelec.

Old Business:

Clubhouse Gutters Screen Update – Noted gutters cleaned, guards installed and moss cleaned off the roof.

Shower Bypass Update – This project has been completed.

Bolt Electric Update – New exterior lights have been installed, and low voltage lights have been repaired. Next the capping off of 120 volt lines and add two outlets on the clubhouse.

New Business:

Landscape Mulching Project

Moved, Seconded and Passed to approve \$12,000 for mulching. Motion passed unanimously.

Waldron 10% Increase - Ron noted Waldron will increase their labor hourly rate by 10%.

Rules Update – Cindy is chairing the rules update committee.

Concrete Grinding Common & Resident– It was noted all concrete in the community is being inspected.

Accounting Fees – The accounting fees are being discussed.

Adjournment –

Moved, seconded and passed to adjourn at 2:45 P.M.