



Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

Board of Director's Meeting Minutes January 17, 2023

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

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

Minutes-

Moved, seconded and passed to approve November 15, 2022 Board meeting minutes. Motion passed unanimously.

Treasurers Report- Ron discussed the current financials.

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

Committee Reports:

ACC - Janice – No requests since November

Clubhouse – Linda noted there are no upcoming rentals

Landscape – Debbie noted she met with the owner of Waldron regarding the trimming of the crepe myrtles, bush/hedge trimming is needed, some lawns struggling, all large mushrooms in lawns will be removed.

Social – Lois noted the first First Friday is coming up on February 3rd, 5:30 – 7:30 in the clubhouse

Welcoming – Russelle noted 2 new residents, new tenants in 21 South Temelec, and new owners at 109 South Temelec.

Old Business:

Sound System for Meetings – The board tested out new headsets with speakers for the board, it worked well and will be continued.

Fire Prevention Tree Trimming –

Moved, seconded and passed to approve Jeffrey Lester's proposal to do the tree work at a cost of \$34,300. Motion passed unanimously.

Email Address List-

The board and management discussed how many emails are still missing. Management is to call those we do not have email contact for.

Alternative Backflow Covers - No action taken.

Garage Door Discussion – The board discussed the importance of making sure any garage door requests match the style of the home and is not approved solely on looking at the garage door.

Kitchen Door Repair – Per Vinco, the door is steel and he does not recommend cutting it and putting on new trim, etc. as that cost would add up close to a new door. Management is to contact others to get their thoughts.

New Business:

Go Daddy Microsoft Issue –

Moved, seconded and passed to approve removing some of the email addresses from the website and only have a direct email to ACC, Board of Directors, Finance, Landscape and News. All other inquiries will be forwarded to management. Pat opposed.

Clubhouse Use Authorization – A new form has been created for anyone that would like to start a group up and use the clubhouse for the activity. Linda will update the board of any submissions of the new form.

Adjournment –

Moved, seconded and passed to adjourn at 3:10 P.M.