

CLOS CHEVALLE HOMEOWNERS ASSOCIATION

Board Meeting Minutes

December 17, 2020

8:34 a.m. – 10:30 a.m. via Zoom video conference

Call to Order: The meeting was called to order at 8:34 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 November 19, 2020 were unanimously Board approved.

Finance Committee: Lew White

- Lew and Kerry reviewed the monthly financial reports and answered questions about the 2021 Draft Budget.
- The Board unanimously voted to approve the 2021 Budget.
- Lew complimented the Facilities Committee on keeping operational costs down.
- A timeline and details for the 2021 Budget Ratification Meeting were reviewed. The meeting is set for January 11 via Zoom.
- Kerry will assist in setting up a Zoom account for the Board.

Facilities Committee: Bart Harmeling

- Bart reviewed the recent activity within the Facilities Committee.
- The feasibility of getting electric power to the Alta Vista gate, and a January date for the installation of gate exit buttons were both discussed.
- Bart summarized general maintenance projects, including road, shoulder, and drainage repair, along with the related costs.

Architectural Design Committee: Larry Peabody

- Larry presented his monthly report on behalf of the ADC, and gave an update on the activity within Clos CheValle over the past year.
- Minor edits were made to the Architectural and Landscape Design Guidelines.
- Larry facilitated a dirt removal solution for the benefit of two construction projects.
- The ADC will look to fill their open committee position soon.

President's Report: Jim Gurke

- Jim gave his Year End Report summarizing the HOA's accomplishments in 2020. He expressed his gratitude and confidence in the Board.
- Planning for succession and for long range asset protection is on the agenda.
- Jim will communicate to BMR that while we continue to plow Bear Mountain Ranch Road, we are under no obligation to do so.

New Business: None

Old Business: None

Next Scheduled Meeting: Thursday, January 21, 2021, 8:30 a.m. via Zoom.

Adjournment: The meeting was adjourned by Jim Gurke at 10:30 a.m.

The minutes were prepared by Lori Wentland, CCHOA Secretary.