



Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

Board of Director's Meeting Minutes May 15, 2017

President David called the meeting to order at 3:00 P.M.

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

Board Appointment-

Moved (Pat), Seconded (Roger) and passed to approve Mike Dietrich to fill Michael Hashii's remaining one year term on the board. Motion passed unanimously.

Minutes-

Moved (Pat), seconded (Ron) and passed to approve the January 17, 2017 Board meeting minutes.
Moved (Ron), seconded (Pat) and passed to approve the March 21, 2017 annual meeting minutes.
Moved (Roger), seconded (Pat) and passed to approve the March 21, 2017 meeting minutes.
Motion passed unanimously.

Financial Statements – Ron reviewed the financial statements

Moved (Pat), Seconded (Ron) and Passed to approve the February and March 2017 financial & bank statements. Motion passed unanimously.

Committee Reports—

Acc- Pat approved homeowner to remove pillars.

Clubhouse- Linda noted May 27th Art show and the clubhouse is rented on June 2nd & June 24th.

Landscaping- Susan noted completing spring improvements and they are no longer using Round-Up, switching to vinegar and soap.

Safety/Welfare- Peggy thanked the Board for working on clubhouse ramps and rails

Social- July Barbecue

Backflow Project –

Moved (Ron), Seconded (Roger) and Passed to approve the homeowners association to purchase 122 fake rocks to cover backflow on a one time basis. Motion passed unanimously.

Entrance Signs – The board reviewed proposal from Arch Signs and Associates. 3 signs would cost \$13,168. Additional bid is being obtained.

Handicap Ramp Rail – The committee met and decisions were made regarding the hand rails for the area from the clubhouse to the pool.

Adjournment –

Moved, Seconded and Passed to adjourn at 4:00 p.m.