



Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

Board of Director's Meeting Minutes July 15, 2014

President David called the meeting to order at 3:10 P.M.

Members Present –Pat Chace, Michael Hashii, David Owens & Larry Stahr.

Members Absent- Benny Lee

Minutes –

Moved (Pat), Seconded (Larry) and Passed to approve the May 20, 2014 Minutes of the Board of Directors Meeting. Motion passed unanimously

Financial Statements –Treasurer Larry gave treasurer report.

Moved (Michael) Seconded (Pat) and Passed to approve the June 2014 financial statements. Motion passed unanimously.

Committees:

Pool – Carl noted possible vandalism to one of the pool umbrellas.

Clubhouse – Gayle in Liz's absence noted beer bottles and cans were observed in pool trash and the restroom and clubhouse doors were left unlocked and it was noted the clubhouse was power washed.

Landscape – Susan reviewed her written report- see attached.

Safety/Welfare – Hans recommended repainting red curb in front of the clubhouse.

Social – Gail noted August 16th association barbeque and October 5th anniversary party.

Old Business –

Website Update –

John Dodgson noted the Chantarelle website should be up and running by the end of the month.

Chantarelle website is: chanatarelle.org

And to contact the board: board@chantarelle.org will also be available.

New Business –

Clubhouse additional insurance requirement – Board reviewed current policy. Manager is to research option of the associations insurance providing a writer for anyone who rents the clubhouse.

Bocce Ball Court – Dave noted two bids have been obtained with one more coming.

Appreciate Acknowledgement – Dave gave a special thanks to John Dodgson and Natalia Garcia as past Board of Directors. A cake was provided for those in attendance. Bob Griswold and Joyce Eglin could not be present but special thanks also went out to them for all Bob's dedication to the association's financials and to Joyce for her service on the Board of Directors and Landscape Committee.

Adjournment –

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