



Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

Board of Director's
Meeting Minutes
March 15, 2016

President David called the meeting to order at 3:45 P.M.

Members Present – Michael Hashii, Benny Lee, David Owens & Ron Yamato

Members Present – Pat Chace

Minutes –

Moved (Benny), Seconded (Michael) and Passed to approve the January 19, 2016 Board of Directors Meeting Minutes. Motion passed unanimously

Financial Statements – Bob reviewed the financial statements

Moved (Michael) Seconded (Benny) and Passed to approve the January 2016 financial & bank statements. Motion passed unanimously.

278 So. Temelec Letter – The Board reviewed a letter from 278 So. Temelec expressing concern about ownership and access to the 5' easement that homes have with their neighbor. The Board agreed that based on the CC&R's the neighbor who needs to access their easement in the neighbor's yard is required to provide 5 days' notice prior to entering.

Golden West Glass –

Moved (Benny), Seconded (Michael) and Passed to approve the proposal from Golden West Glass to replace two sections of fogged clubhouse windows at a cost of \$632.98. Motion passed unanimously.

Pet Stations – The Board discussed pros and cons to installing pet stations within the community. The matter was tabled.

Election of Officers –

Moved, Seconded and Passed to elect the following officers:
President – Dave Owens, VP – Michael Hashii, Secretary – Benny Lee & Treasure – Ron Yamato.

Adjournment –

Moved, Seconded and Passed to adjourn at 4:15 p.m.

Strong Property Management PO Box 1368 Sonoma, Ca 95476
(707) 933-9151 Fax: (707) 933-9149
Strongmgt@aol.com