

CLOS CHEVALLE HOMEOWNERS ASSOCIATION

Board Meeting Minutes

Thursday, January 13, 2022

8:35 a.m. – 9:23 a.m. via Zoom video conference

Call to Order: The meeting was called to order by Jim Gurke at 8:35 a.m.

Present: Jim Gurke, Lew White, Bart Harmeling, Larry Peabody, and Lori Wentland.

Approval of Minutes: The draft minutes of December 16, 2021 were unanimously Board approved.

Finance Committee: Lew White

- Lew issued the monthly financial reports to the Board, and reviewed the balances of the HOA accounts.
- On Dec. 28, Jim sent an email notifying Owners of the 2022 Budget Ratification Meeting. The meeting was held via Zoom on January 11, 12:00 - 12:20 p.m. Lew and Jim were the only attendees. With no objections from Owners, the 2022 Budget was approved and ratified in accordance with the RCW's.
- Assessments will be sent via email on January 15, due by February 15. An option for an electronic payment method will be offered.

Facilities Committee: Bart Harmeling

- Bart reported that installation of the mailboxes was delayed due to weather, but they are ready as soon as the work can be rescheduled by postal workers.
- The recent record snowfall prompted a discussion on snow removal. The gates have been left open due to excessive snow, but will be cleared soon. Additional plowing will be done to widen lanes for safety. Bart and Larry will assess the need for extra clearing.

Architectural Design Committee: Larry Peabody

- Larry provided his monthly report of all activities involving the ADC.
- Larry gave a summary of active projects and new approvals.
- Supply chain and weather-related issues are creating delays.

President's Report: Jim Gurke

- Jim acknowledged the Board and Committees for their work on the 2022 Budget process.
- Jim received 100% permission for sending notifications electronically
- There has been no new communication to report in regard to BMR Road.

New Business: None

Old Business: None

Next Scheduled Meeting: Thursday, February 17, 2022 at 8:30 a.m. via Zoom.

Adjournment: The meeting was adjourned by Jim Gurke at 9:23 a.m.

The minutes were prepared by Lori Wentland, CCHOA Secretary.