



Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

Board of Director's
Meeting Minutes
January 17, 2017

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

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

Minutes –

Moved (Ron), Seconded (Michael) and Passed to approve the November 15, 2016 Board of Directors Meeting Minutes contingent upon correction to reflect Pat made motion to approve the minutes. Motion passed unanimously.

Financial Statements – Ron reviewed the financial statements

Moved (Pat) Seconded (Michael) and Passed to approve the November & draft December 2016 financial & bank statements. Motion passed unanimously.

Committee Reports:

Landscape – Susan noted Waldron trimming the Crepe Myrtles.

Safety/ Welfare – Recommendation for handrails from clubhouse to pool.

Nominations- Michael noted no additional nominees. Therefore Pat & Roger will be the only nominees.

Backflow Freeze Cover Options- Ron noted Plumbing Service Company has not cashed owner's checks for backflows. The project is on hold until additional information is obtained. There is a VOM meeting tonight to discuss backflow project. .

Entrance Signs – Dave noted various sign letters are being reviewed with several proposals obtained. Additional information is being obtained.

Adjournment –

Moved, Seconded and Passed to adjourn at 3:45 p.m.