



Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

Board of Director's Meeting Minutes July 18, 2023

President Steve called the meeting to order at 2:00 P.M.

Members Present –Pat Chace, Tom Flinn, Steve Rogers & Ron Yamato

Member Absent - Cindy Adamson

Minutes-

Moved, seconded and passed to approve May 16, 2023 Board meeting minutes. Motion passed unanimously.

Treasurers Report- Ron discussed the current financials.

Moved, seconded and passed to approve the financial statements and open up a CD at Bank of the West as well as US Bank in Sonoma. Signers will be President Steve Rogers, Vice President Tom Flinn and Treasurer Ron Yamato. Motion passed unanimously.

Committee Reports:

ACC - Janice – All is well on the ACC front.

Pool – Dale noted all is well with the pool.

Clubhouse – Linda noted one reservation for August and one in September for the annual BBQ.

Landscape – Steve noted HOA is working on compiling a landscape committee. Some requests are waiting until a committee is formed.

Social – 4th of July potluck was a great success, thanks to all who helped out and attended. Aug 4 5:30-7:30 PM First Friday. The annual BBQ is September 9, flyers to follow. Due to the BBQ, there is no first Friday in September.

Sunshine: No sunshine committee at this time. Please let us know if you would like to volunteer.

Old Business:

Lawn Renovation Committee – The Board discussed ballpark prices, and this was tabled until 2024.

Tree Trimming Project Wrap-up- Ron noted the tree work has been completed at a cost of \$34,000. This was done for fire safety.

Ping Pong Table – The board and those in attendance discussed the possibility of obtaining a ping pong table, the issue is storage.

New Business:

Waldron Price Increase – This item was tabled, negotiations with Waldron to continue.

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

Chantarelle HOA
July 18, 2023
Meeting Minutes
Page 2

Lawn Renovation Bid –

Moved (Ron), seconded (Tom) and passed to approve Waldron to address the worst 5 lawns in the HOA at a cost of \$2,300.00. Pat opposed.

Landscape Committee Members & Chair – Tom Flinn is to be the chairperson of the Landscape Committee; Terry Barnett will also join the committee.

Exterior Metal Painting Proposal – Tabled

Newsletter Contractor- The issue with the printer has been resolved.

Adjournment –

Moved, seconded and passed to adjourn at 2:50 P.M.