



Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

Board of Director's
Meeting Minutes
January 21, 2014

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

Members Present – Pat Chace, John Dodgshon, Natalia Garcia, Michael Hashii & Benny Lee.

Minutes –

Moved, Seconded and Passed to approve the November 19, 2013 Minutes of the Board of Directors Meeting. Motion passed unanimously.

Financial Statements -

Moved, Seconded and Passed to approve the November & December 2013 financial statements. Motion passed unanimously.

Committees:

ACC – No report

Pool – No report.

Clubhouse – No report

Landscape – Joyce gave a brief landscape update

Safety/Welfare –

Social – Gail noted Christmas Party was a great success.

Sunshine – Willy noted she has sent many get well cards.

Pool Light Repair – Manager will have the electrician reevaluate the pool light that is out.

Clubhouse Area Fence Replacement – It was noted that the fences that the Association shares responsibility with that it is more cost effective to have the homeowner contract to have the fence replaced and the Association reimburse the owner half the expense. Reasoning is the Association must hire licensed & insured contractors as opposed to an owner who may hire a handyman at a much better rate.

March Meeting – Board nominees are Michael Hashii, Dave Owens and Larry Stahr.

Clubhouse TV –

Moved, Seconded and Passed to approve Bob G to purchase a TV for the clubhouse and arrange for cable network. Motion passed unanimously.

Adjournment – 4:05 p.m.