



Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

Board of Director's
Meeting Minutes
November 21, 2017

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

Members Present – Michael Dietrick, David Owens, Ron Yamato & Roger Young

Members Absent – Pat Chace

Minutes-

Moved (Ron), seconded (Roger) and passed to approve the September 19, 2017 Board meeting minutes. Motion passed unanimously.

Financial Statements – Treasurer Ron reviewed the financial statements

Moved, seconded and passed to approve the September-October 2017 financial & bank statements. Motion passed unanimously.

Committee Reports—

ACC- The committee met to review approved home paint colors with limit of two colors.

Pool- Ron noted the pool is to be re-plastered.

Clubhouse- Linda noted the holiday party will be held on December 1st. There were a total of 5 clubhouse reservations in 2017.

Landscaping- Debbie introduced new committee member Ben Jones. Tree trimming will take place in January, Waldron will be installing some river rock and the irrigation has been turned off for the winter.

Safety/Welfare- Peggy noted the steps in the pool need to be redone to make them shorter. Emergency forms are being submitted. Our request to install speed bumps on 4 way stops has been denied by the county; however, CHP could do a traffic study. Shake out will take place in spring.

Old Business:

Fake Rocks – Dave noted water department is to start backflow installs in the spring

Entrance Sign – The entrance sign is to be installed the last week of November.

New Business:

2018 Budget- Bob Griswald reviewed the proposed 2018 budget.

Moved (Roger), seconded (Ron) and passed to approve the proposed 2018 budget with an increase in monthly assessment from \$150 to \$165 effective 1/1/18. Motion passed unanimously.

Nominating Committees-

Moved, seconded and passed to appoint Pat Chace, Roger Young and Cindy Adamson to the nominating committee. Motion passed unanimously.

Adjournment –

Moved (Ron), Seconded (Roger) and Passed to adjourn at 3:45 p.m.