



Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

Board of Director's Meeting Minutes January 19, 2016

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

Members Present –Pat Chace, Benny Lee and David Owens.

Members absent – Larry Stahr & Michael Hashii

Minutes –

Moved, Seconded and Passed to approve the November 24, 2015 Minutes of the Board of Directors Meeting contingent upon addition that Larry Stahr was absent. Motion passed unanimously

Financial Statements – Bob reviewed the financial statements

Moved, Seconded and Passed to approve the October, November & draft December 2015 financial & bank statements. Motion passed unanimously.

Committee Reports –

ACC: Pat noted three Association shared with owner fences had wind damage.

Clubhouse: It was noted clubhouse phone was not working and now does.

Landscape: Susan & Debbie noted they are meeting with Waldron to review contract concerns. Noted some plants have died and will be replaced under warranty.

Nominating Committee – Pat Chace is the Nominating Committee Chairperson. Incumbents up for reelection are Dave, Larry & Michael.

Irrigation Replacement Proposals – The Board reviewed proposals for replacing the irrigation heads located in the front of 122 homes.

Moved, Seconded and Passed to approve the proposal from Nyberg Landscape for the replacement of irrigation heads for 122 homes at a fee not to exceed \$46,000. Motion passed unanimously.

Irrigation Capital Improvement Vote –

Moved, Seconded and Passed to approve having the owners vote on the capital improvement irrigation project. Motion passed unanimously

Attorney Review of Irrigation Capital Improvement –

Moved, Seconded and Passed to approve having attorney Barbara Zimmerman review the capital irrigation improvement project and voting requirements. Motion passed unanimously.

Bank Accounts – Dave noted association funds are deposited in Bank of Marin, West America & Umpqua banks.

Adjournment – The meeting adjourned at 4:50 p.m.