



# Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

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Board of Director's  
Meeting Minutes  
May 18, 2021

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

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

Members Absent - Roger Young

**Minutes-**

**Moved (Pat), seconded (Roger) and passed to approve the March 16, 2021, Annual and board meeting minutes.** Motion passed unanimously.

**Treasurers Report-** Ron discussed the current financials

**Moved (Pat), seconded (Tom) and passed to approve the financial statements March & April 2021.** Motion passed unanimously.

**Committee Reports-**

**ACC** – 7 requests, noted several homes need paint

**Pool** – Dale noted the pool water is at 82 and they are working to get it to 83.

**Landscape:** Stop watering the lawn by the pool and Arnold/Watmaugh, continuing drip irrigation conversion, backflow planting is on hold, water to lawns has been reduced.

**Safety/Welfare** – Dave distributed evacuation info, there will be an earthquake drill in the fall.

**Old Business:**

**Additional Funds to continue Drip Conversation-**

**Moved (Ron), Seconded (Pat) and passed to approve additional funds for drip conversion, not to exceed \$5,000.** Motion passed unanimously.

**New Business:**

**Reroof Storage Shed-**

**Moved (Pat) Seconded (Tom) and passed to approve Aware Roofing to reroof the shed at a cost of \$1,320.** Motion passed unanimously.

**Backflow Testing-**

**Moved (Ron), Seconded (Pat) and passed to approve Checkrite to test all the backflow devices in the community at a cost of \$3100.** Motion passed unanimously.

**Insurance Renewal-**

**Moved (Pat), Seconded (Ron) and passed to ratify Bay Area Insurance's insurance renewal at a cost of \$2,180.** Motion passed unanimously.

**Open the Clubhouse for Activities** – Proof of vaccination will be needed to attend any activity.

**Art in Clubhouse** –

**Moved, Seconded and passed to allow the Art Club to show their art in the clubhouse.** Motion passed unanimously.

**Art show in August** –

**Moved, Seconded and passed to approve an art show to take place in August.** Motion passed unanimously.

**Car show in September** –

**Moved, Seconded and passed to approve a car show to take place in September.** Motion passed unanimously.

**Ping-Pong Table/Bocce Court-** Board member Tom is working on obtaining costs and will provide necessary information to the board.

**Adjournment** –

**Moved, seconded and passed to adjourn at 3:10 P.M.**