



# Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

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Board of Director's  
Meeting Minutes  
October 21, 2020

President Steve called the meeting to order at 1:00 P.M. Via Zoom

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

**Minutes-**

**Moved (Pat), seconded (Tom) and passed to approve the January 21, 2020, July 31, 2020, August 7, 2020 and the October 2, 2020 executive session meeting minutes.** Motion passed unanimously.

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

**Moved (Pat), seconded (Ron) and passed to approve the financials through September 2020.**  
Motion passed unanimously.

**Committee Reports-**

**Pool:** Pool heater will be turned off on Oct. 26 but the pool will remain open

**Landscape:** Changing spray sprinklers to drip sprinklers on the shrubs. Doing 15 valves at a cost of \$2500-3000 per valve. This will be done on South Temelec between 212-225

**Social:** It was sadly noted Jim Lang has passed away

**Old Business:**

**Project List:** The board discussed their current project list.

**New Business:**

**Test Drip System Shrubs Proposal-**

**Moved (Pat), seconded (Ron) and passed to change out current sprinkler system to a drip system at a price not to exceed \$3500.** Motion passed unanimously.

**Excess Cars/Full Garages-** If the board receives a valid complaint regarding cars parked outside and the garage has stored items to prevent parking in the garage, then the board will take action.

**Budget 2021-**

**Moved (Pat), seconded (Roger) and passed to approve the 2021 budget.** Motion passed unanimously.

**Reserve Study-** This item is still under review.

**Club/Activity form for the Board Approval-**

**Moved (Tom), seconded (Ron) and passed to approve using a form for various activities. Board will approve activities then put them on the calendar.** Motion passed unanimously.

**Adjournment –**

**Moved (Roger), seconded (Ron) and passed to adjourn at 2:20 P.M.**