

CLOS CHEVALLE HOMEOWNERS ASSOCIATION

Board Meeting Minutes

January 21, 2021

8:30 a.m. – 9:41 a.m. via Zoom video conference

Call to Order: The meeting was called to order at 8:30 a.m. by Jim Gurke.

Present: Jim Gurke, Lew White, Bart Harmeling, Larry Peabody, and Lori Wentland. Kerry Albright joined for the Finance Committee Report.

Approval of Minutes: The draft meeting minutes of December 17, 2020 were unanimously Board approved.

Finance Committee: Lew White

- Lew and Kerry presented the monthly financial reports.
- The 2021 Budget was ratified on January 11. No other residents opted to join the meeting, and there were no rejections to the Board approved 2021 Budget.
- A non-material change was made to the budget's insurance line item, spreading the expense monthly for accrual purposes.
- A summary of the 2021 Budget and 2020 Y/E actuals will be added to the CCHOA website.

Facilities Committee: Bart Harmeling

- Bart recapped the maintenance projects within the community.
- Fiberglass poles were installed to mark concrete curbing for snowplowing.
- Solutions to issues with the gates were discussed. The main gate has been bent. Bart will look into having it repaired.

Architectural Design Committee: Larry Peabody

- Larry reviewed his monthly report of activities involving the ADC.
- There are currently three active building projects, with three more projects preparing to begin soon.
- For safety, construction trailers left on the street should be marked with cones.

President's Report: Jim Gurke

- Jim will draft correspondence to BMR HOA to address the weeds and snowplowing along Bear Mountain Ranch Road.
- A reminder that wood burning firepits are not allowed in Clos CheValle, but propane appliances that do not emit embers are allowed.
- Jim expressed thanks to Pam Ahl for the holiday decorations.
- The March 18 Board Meeting has been rescheduled to March 16.

New Business: None

Old Business: None

Next Scheduled Meeting: Thursday, February 18, 2021, 8:30 a.m. via Zoom.

Adjournment: The meeting was adjourned by Jim Gurke at 9:41 a.m.

The minutes were prepared by Lori Wentland, CCHOA Secretary.