

CLOS CHEVALLE HOMEOWNERS ASSOCIATION

Board Meeting Minutes

Thursday, May 18, 2023

8:40 a.m. – 10:28 a.m. via Zoom

Call to Order: The meeting was called to order by Jim Gurke at 8:40 a.m.

Present: Jim Gurke, Lew White, Larry Peabody, and Lori Wentland. Bart Harmeling was absent.

Approval of Minutes: The minutes of April 20, 2023 were unanimously Board approved.

Finance Committee: Lew White

- Lew provided the Board with the monthly and YTD financials.
- Street sweeping was slightly over budget due to rate increases. Will plan to review current and prospective vendor costs.

Facilities Committee: Bart Harmeling

- Jim updated the Board on recent maintenance activities on behalf of Bart.
- Corner posts were installed near the main gate. Removal of apple starts was completed. The piles of road sand were leveled. Felix will manage the mowing and the sprinklers on vacant lots.
- Spraying of weeds along road shoulders and trails is underway. Following a request received from a resident, the Board will ensure the HOA membership is notified when the landscaping contractor is applying pesticides or herbicides along our streets, trails, and park.
- The irrigation zone below Lot 11 is not currently operational. Jim will follow up with Bart.
- Jim recognized Clint Campbell for sharing the dog waste reminder with the residents of Grandview.

Architectural Design Committee: Larry Peabody

- Larry reviewed his monthly report of all activities involving the ADC.
- The status of ongoing construction projects was updated.
- Larry reports that a solution for a challenging septic system was found.

President's Report: Jim Gurke

- Jim reports that the Clos CheValle HOA website has been updated. Thanks to Jim Kott, the email addresses of the Board were removed from the website for security, and he created a new email address: info@closchevallehoa.com It will be used for all email inquiries, and forwarded to the proper Board member. It can be found on the website under Contact Us.
- Jim updated the Board regarding ongoing confidential talks about the vineyard tracts.
- Plans are underway to take down the dead trees in the open tract along BMR Road.

- Dave Weitzel wishes to host a series of casual Wednesday neighborhood gatherings in the park.

New Business: None

Old Business: None

Next Scheduled Meeting: Thursday, June 15, 2023 at 8:30 a.m. via Zoom.

Adjourned: The meeting was adjourned by Jim Gurke at 10:28 a.m.

The minutes were prepared by Lori Wentland, CCHOA Secretary.