



Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

Board of Director's Meeting Minutes November 18, 2014

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

Members Present –Pat Chace, Michael Hashii, Benny Lee, David Owens.

Members Absent- Larry Stahr

Minutes –

Moved (Pat), Seconded (Benny) and Passed to approve the September 30, 2014 Minutes of the Board of Directors Meeting. Motion passed unanimously

Financial Statements – Bob reviewed October financials.

Moved (Benny) Seconded (Michael) and Passed to approve the October 2014 financial statements. Motion passed unanimously.

Committees:

ACC – Pat noted one roof was replaced.

Pool – In Carl's absence Dave noted another pool umbrella was damaged.

Clubhouse – In Liz's absence Dave noted 3 interior clubhouse lights are out. Additional common area lights were also reported out. Manger is to have them repaired.

Landscape – Debra noted the following; 20 homes will be replanted with native plants that need less water, tree work will be done by the end of the year, water for lawns is off, water on for plants 2 days a week.

Safety/Welfare – Hans will be checking earthquake safety equipment.

Social – Gail noted the Christmas party will take place December 5th from 5-7:30.

Sunshine – Willy noted a lot of people are ill.

Old Business –

Survey Results –

73 surveys were returned. 61% voted for irrigation improvement vs. 39% no. 43% voted in favor for a bocce ball court vs. 57% no.

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New Business –

Nomination Committee –

Moved (Michael), Seconded (Benny) and Passed to approve Michael as chair of the nominating committee along with committee members Larry Stahr and Ron

2015 Budget – Bob G presented the 2015 budget and noted there will be an \$800 increase in landscape maintenance fee as of April 2015.

Moved (Michael), Seconded (Benny) and Passed to approve the 2015 budget with no increase in monthly assessment. Pat Abstained.

Adjournment –

Moved, Seconded and Passed to adjourn at 4:20 p.m.