

CLOS CHEVALLE HOMEOWNERS ASSOCIATION

Board Meeting Minutes

Thursday, June 17, 2021

8:36 a.m. – 10:58 a.m. at Jim Gurke's home

Call to Order: The meeting was called to order at 8:36 a.m. by Jim Gurke.

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

Approval of Minutes: The draft minutes of May 27, 2021 were unanimously Board approved.

Finance Committee: Lew White

- Lew reviewed the financial reports for May and YTD.
- The expenditures are at or below budget, due to careful planning. Lew credits the Facilities Committee for their assistance in keeping expenses down.
- Larry complimented Lew and Kerry on their well-organized financial reports.

Facilities Committee: Bart Harmeling

- Summer activities such as mowing and vacant lot watering are in effect.
- The trail below Bart's property has been undermined and is in need of repair.
- Following the recent road crack sealing, Bart suggests we plan for future road resurfacing.

Architectural Design Committee: Larry Peabody

- Larry presented his report detailing any activities involving the ADC.
- Recent construction projects were reviewed, along with on-site assessments of potential easements that the HOA may grant for two upcoming new starts.
- A few non-compliance matters were discussed.

President's Report: Jim Gurke

- Jim reviewed some history of the HOA with the other Board members.
- The planning of the Annual Meeting was discussed. Jim suggested we offer both in-person and Zoom attendance. Larry will look into reserving a room at the fire station.
- Jim is working on gate signage in conjunction with Bart.

Executive Session: The Board briefly went into executive session to discuss sensitive matters.

New Business: None

Old Business: None

Next Scheduled Meeting: Thursday, July 15, 2021, 8:30 a.m. at Jim Gurke's home.

Adjournment: The meeting was adjourned by Jim Gurke at 10:58 a.m.

The minutes were prepared by Lori Wentland, CCHOA Secretary.