CLOS CHEVALLE HOMEOWNERS ASSOCIATION

Board Meeting Minutes Friday, April 15, 2022 8:37 a.m. – 9:57 a.m. via Zoom

Call to Order: Lew White called the meeting to order at 8:37 a.m.

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

Approval of Minutes: The draft minutes of February 17, 2022 were Board approved.

Finance Committee: Lew White

- Lew provided the most recent financials to the Board. Expenses continue to track below budget.
- Lew and Bart discussed allocation of the budget for Facilities projects.

Facilities Committee: Bart Harmeling

- Bart reported on spring projects. Pam Ahl met with Hernandez Landscaping for the annual spring clean-up. Street sweeping was done in March. Park irrigation repairs were completed, and fertilizer/crabgrass treatment was applied.
- Hernandez Landscaping raised their labor rates from \$35/hr. to \$38/hr.

Architectural Design Committee: Larry Peabody

- Larry reviewed his monthly report of all activities involving the ADC.
- New owners are moving in at Lot 27. Lot 23 is breaking ground. Lot 40 is preparing to break ground.
- Larry updated the Board on the recent theft at an active construction project in CC. The Board discussed ideas submitted by owners regarding neighborhood security. Bart and Lew plan to meet with local law enforcement. Bart will research ways to improve gate security.

Secretary's Report: Lori Wentland

• Lori reported that everything is up to date at this time.

New Business: None.

Old Business: None.

Next Scheduled Meeting: May 19, 2022 at 8:30 a.m. via Zoom.

<u>Adjournment:</u> The meeting was adjourned by Lew White at 9:57 a.m.

The minutes were prepared by Lori Wentland, CCHOA Secretary.