

CLOS CHEVALLE HOMEOWNERS ASSOCIATION

Board Meeting Minutes

Thursday, February 15, 2024
8:31 a.m. – 10:47 a.m. via Zoom

Call to Order: The meeting was called to order by Jim Gurke at 8:31 a.m.

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

Approval of Minutes: The minutes of January 18, 2024 were unanimously Board approved.

Finance Committee: Lew White

- Lew provided the financial reports for January and YTD.
- Significantly under budget due to light snow removal needs. Some expenses have come in at or below budget, i.e., water. Neighborhood irrigation is at 4.5% instead of 5%.
- Collections are two-thirds of the way through. Statements are to be sent early next week.

Facilities Committee: Bart Harmeling

- No snow activity to date in February
- The Mirabella gate required repair for a photo eye problem, and was left open for snow removal.
- Signs have been posted regarding road restrictions to give contractors notice, following the county policy. The road structure is in pretty good shape.
- Vacant lot irrigation invoicing by BMWWD was discussed.

Architectural Design Committee: Larry Peabody

- Larry reviewed his monthly report of all activities related to the ADC.
- Larry discussed current construction projects and recently completed homes.
- Larry discussed proposed updates to the Architectural and Landscape Design Guidelines (ALDG) for finalizing and publishing to the website soon.

President's Report: Jim Gurke

- Jim reported on the recent updates for the future Rocky Pond tasting room project.
- Newly executed Amendment Three to the Protective covenants will be added to the website.
- Lori Wentland expressed her desire to step off the board. Secretary candidate Karin Polzin was unanimously Board approved. The Board thanked Lori for her wonderful four years of service on the Board as its Secretary.

New Business: None

Old Business: None

Next Scheduled Meeting: Thursday, March 21, 2024, at 8:30 a.m. via Zoom.

Adjourned: The meeting was adjourned by Jim Gurke at 10:47 a.m.

The minutes were prepared by Karin Polzin, CCHOA Secretary.