



# Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

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Board of Director's  
Meeting Minutes  
January 16, 2018

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

**Members Present** – Pat Chace, Michael Dietrick, David Owens, Ron Yamato & Roger Young

**Minutes-**

**Moved (Ron), seconded (Roger) and passed to approve the November 21, 2017 Board meeting minutes.** Motion passed unanimously.

**Moved (Pat), seconded (Ron) and passed to approve the November 8, 2017 Executive Session meeting minutes.** Motion passed unanimously.

**Financial Statements** – Treasurer Ron reviewed the financial statements

**Moved (Pat), seconded (Roger) and passed to approve the November 2017 financial & bank statements.** Motion passed unanimously.

**Committee Reports—**

ACC- Pat approved a new gate on St. Patrick.

Clubhouse- Linda noted there is a party in the clubhouse booked for January 27, 2018.

Landscaping- It was noted 6 plants remaining to be planted.

Social- Gail noted extra TGIF 3/16 (for St. Patrick's day)

Nominating- Steve Rodgers was nominated along with incumbents Ron and Mike incumbents.

**New Business:**

**Landscape Issues-** 164 and 168 South Temelec's foundations were inspected by VinCo Construction with tree root concerns. An arborist is to inspect the roots. VinCo did not go under the house at 168 and manager will have him return with the board in attendance.

**Landscape Contract-** Waldron Landscape's contract is up in April and the board discussed bids from other landscape companies and waiting to receive another one.

**Pool Replastering-** The board reviewed three proposals for replastering the pool. Blackard Pool's \$25,310; Paramount Pools \$27,635; Edgewater \$43,750.

**Moved (Ron), seconded (Roger) and passed to approve Blackard's proposal at a cost of \$25,310.** Motion passed unanimously.

**Clubhouse/Common Area Lights-**

**Moved (Roger), seconded (Ron) and passed to change to LED lights around the pool and clubhouse at a cost of \$3,771 with a \$1806 rebate contingent upon a warmer LED color is available.** Motion passed unanimously.

**Low Voltage Lights for Clubhouse Path-** Ron and Mike are replacing 17 low voltage lights in the pool area at a cost of \$125 per light, a total of 23 lights at a cost of \$2875.

**Housing Sonoma Stompers-**

**Moved (Pat), seconded (Ron) and passed to approve allowing the baseball season housing of Sonoma Stompers players. This is to be reviewed on a case to case basis.** Motion passed unanimously.

**Adjournment –**

**Moved, Seconded and Passed to adjourn at 4:05 p.m.**