

# CLOS CHEVALLE HOMEOWNERS ASSOCIATION

## Board Meeting Minutes

Thursday, June 15, 2023

8:33 a.m. – 10:52 a.m. via Zoom

**Call to Order:** The meeting was called to order by Jim Gurke at 8:33 a.m.

**Present:** Jim Gurke, Bart Harmeling, Larry Peabody, and Lori Wentland. Kerry Albright joined for the Finance Committee Report. Lew White was absent.

**Approval of Minutes:** The minutes of May 18, 2023 were unanimously Board approved.

**Finance Committee:** Lew White

- Lew provided the Board with the monthly and YTD financial reports. Kerry Albright presented the financials on behalf of Lew.
- Kerry reviewed the status of the accounts and cleared up questions on the maintenance budget.

**Facilities Committee:** Bart Harmeling

- Bart reviewed summer projects. Vacant lot mowing and watering are underway, removal of dead trees along BMR Road continues, a damaged post at the main gate was repaired, and Bart will install shields to protect gate keypads from heat.
- Property owners will be notified of chemical spraying. Days and times may vary due to weather, equipment availability, etc.
- An asphalt supply shortage delayed the valve cover repair project.

**Architectural Design Committee:** Larry Peabody

- Larry reviewed his monthly report of all activities involving the ADC.
- A repeated drainage issue will be addressed.
- Larry continues to follow up on the status of delayed projects and contractor compliance issues.

**President's Report:** Jim Gurke

- Jim updated the Board on stalled discussions on an open tract.
- Jim reviewed the process leading up to the July 6 HOA special meeting via Zoom.

**New Business:** None

**Old Business:** None

**Next Scheduled Meeting:** Tuesday, July 18, 2023 at 8:30 a.m. via Zoom.

**Adjourned:** The meeting was adjourned by Jim Gurke at 10:52 a.m.

The minutes were prepared by Lori Wentland, CCHOA Secretary.