



# Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

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## Board of Director's Meeting Minutes May 17, 2016

President David called the meeting to order at 3:10 P.M.

**Members Present** – Pat Chace, Michael Hashii, Benny Lee, David Owens & Ron Yamato

### **Minutes** –

**Moved (Ron), Seconded (Michael) and Passed to approve the March 15, 2016 Board of Directors Meeting Minutes.** Motion passed unanimously.

**Moved (Ron), Seconded (Michael) and Passed to approve the March 15, 2016 Annual Meeting Minutes.** Motion passed unanimously

**Financial Statements** – Bob G. reviewed the financial statements

**Moved (Ron) Seconded (Pat) and Passed to approve the February & March 2016 financial & bank statements.** Motion passed unanimously.

### **Committee Reports:**

**ACC** – Pat noted that three shared fences with the Association have or will be replaced soon.

**Pool** – Ron noted the two pool filters have been replaced.

**Clubhouse** – Peggy requested approval to purchase 10 card tables at \$45.00 each. Board approved purchase.

**Landscape** – Susan noted the landscape committee is reviewing tree removal bids to remove dead redwoods, pine and birch trees.

**Safety/ Welfare** – Hans has resigned and Board looking for a volunteer to chair this committee.

**Social** – Gail noted 40+ attendees at the last TGIF party. Next event will be a BBQ in July.

**Sunshine** – Willy noted a resident of Chantarelle was involved in the recent car accident on Arnold Drive. Manager is to request County to install a no left turn sign on Avenida Sebastiani to Arnold.

**Required Backflow Device Discussion** - The Board discussed the October 2017 State requirement of owners installation of a backflow device. Board is obtaining a cost for backflows that will be paid by each owner.

**Pet Stations** – The Board following a brief discussion decided that each owner is responsible to clean up after their pet.

### **Benny Lee** –

**Moved, Seconded and Passed to accept Benny Lee's resignation from the Board effective immediately.** Motion passed unanimously

**Board Appointment –**

**Moved, Seconded and Passed to appoint Roger Young to fill the remaining term of Benny Lee (March 2017) effective immediately.** Motion passed unanimously

**Clubhouse Rental Fees-**

**Moved (Ron), Seconded (Pat) and Passed to approve the following clubhouse rental fee increase:**

**25 attendees \$60**

**40 “ \$80**

**60 “ \$100**

**With a \$150.00 deposit fee.**

Motion passed unanimously.

**Bank Signers –** The Board approved Association bank signers for Umpqua & Bank of Marin to be Bob Griswold, Michael Hashi, Dave Owens Ron Yamoto.

**Creekside Dog Letter –** The Board reviewed a letter received from Creekside manager regarding a Chantarelle resident having their dog off leash and not cleaning up after it within Creekside Community. Manager is to send a letter to the resident.

**Dewmak Painting –** The Board reviewed a proposal from Dewmak Painting to repaint all the iron gate & fences around the pool area at a cost of \$3750. The Board tabled any action at this time.

**Adjournment –**

**Moved, Seconded and Passed to adjourn at 4:35 p.m.**