



Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

Board of Director's
Meeting Minutes
March 22, 2023

President Steve called the meeting to order at 2:10 P.M.

Members Present – Cindy Adamson, Pat Chace, Tom Flinn, Steve Rogers & Ron Yamato

Election of Officers –

Moved, seconded and passed to approve continuing with the previous slate of officers as follows:

President – Steve Rogers, VP – Tom Flinn, Treasurer – Ron Yamato & Secretary – Cindy Adamson. Motion passed unanimously.

Minutes-

Moved, seconded and passed to approve January 17, 2023 Board meeting minutes. Motion passed unanimously.

Treasurers Report- Ron discussed the current financials.

Moved, seconded and passed to approve the financial statements. Motion passed unanimously.

Committee Reports:

ACC - Janice – Two solar requests & One paint request

Pool – May 1st opening

Clubhouse – Linda- no rentals

Landscape – Ron for Debbie noted phase I of the fire prevention tree trimming has been completed with second phase II to start March 28th and noted hard pruning has been completed.

Social – Lois noted the first Friday is coming up on April 7th

Old Business:

Fire Prevention Tree Trimming Update – Ron noted phase I has been completed with phase II starting Marh28 and phase III for along Arnold date to be determined.

Email Address List – Manager noted approximately 14 homes either have opt out or not responded.

Alternate Backflow Covers – Additional information being sought.

Kitchen Door Repairs – Manager noted proposal not yet received.

New Business

Lawn Renovation Committee – Tom Flinn chairperson reviewed his report. Additional info being obtained.

Ceiling Leak Clubhouse – Manager noted proposal not yet received

Reserve Funds – Exchange Bank funds will be withdrawn and deposited in US Bank.

Adjournment –
Moved, seconded and passed to adjourn at 3:30 P.M.