



Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

Board of Director's Meeting Minutes July 19, 2022

President Steve called the meeting to order at 2:04 P.M.

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

Minutes-

Moved, seconded and passed to approve the April 4, 2022 Executive Board meeting minutes as well as the May 31, 2022 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 – Terri noted many she is stepping down on the ACC and Association needs a replacement.

Pool Dale – All good

Landscape – Debbie noted Waldron is servicing the community two days per week.

Safety –

Social – Lois noted we will have the annual BBQ on August 20th.

Welcoming Russelle – Management is to send renter notice to absentee owners.

Old Business:

New Landscape Design Committee – Tom will chair the committee with volunteers Debbie & Pat.

Bench Committee Disbanding & Return of Funds - The Board agreed to refund contributions received for the planned benches.

New Business:

New Tree Work Quote –

Moved (Pat) seconded (Cindy) and passed to approve the proposal from Jeffrey Lester for tree trimming in the amount of \$15,000 with a section at a time to be approved by Debbie. Motion passed unanimously.

Janitorial Increase to weekly Service –

Moved, seconded and passed to approve Quinonez Janitorial to service the recreation area weekly during swim season at a cost of \$56 per service. Motion passed unanimously

Balistreri Pool Heater -

Moved (Pat) seconded (Cindy) and passed to approve \$6,000 for a pool heater contingent upon additional bids are obtained and Steve to approve based on bids received. Motion passed unanimously

225 S Temelec –

Moved (Ron) Seconded (Tom) and passed to approve housepaint colors of white with black trim.
Motion passed unanimously.

September Board Meeting Date Change – The Board agreed to change the September meeting to September 13th.

Adjournment –

Moved, seconded and passed to adjourn at 2:55 P.M.

DRAFT