

CLOS CHEVALLE HOMEOWNERS ASSOCIATION
Board Meeting Minutes
Tuesday, March 16, 2021
8:30 a.m. – 9:30 a.m. via Zoom video conference

Call to Order: The meeting was called to order at 8:30 a.m. by Jim Gurke.

Present: Jim Gurke, Lew White, Larry Peabody, and Lori Wentland. Bart Harmeling was absent. A quorum was established.

Approval of Minutes: The draft meeting minutes of February 18, 2021 were unanimously Board approved.

Finance Committee: Lew White

- Lew presented the financial reports for February and YTD 2021.
- There are still three outstanding assessments that have not yet been paid.
- The financials continue to be strong, aided by the snow plowing expenses coming in under budget.

Facilities Committee: Bart Harmeling

- Jim Gurke gave an update for the Facilities Committee on behalf of Bart.
- Pam Ahl scheduled a spring cleanup with the landscaping contractor on March 17-18. Service has resumed for the portable toilet near the park.
- Neighborhood street sweeping is scheduled for Friday, April 2.
- Seasonal county road weight limit restrictions are in effect in Clos CheValle.
- Jim will send an email to all Owners with a key dates update.

Architectural Design Committee: Larry Peabody

- Larry reviewed his monthly report of activities involving the ADC.
- Clos CheValle resident Jenn Norman will join the Architectural Design Committee, becoming the third member of the ADC.
- Larry reported on the skyrocketing cost of construction materials impacting upcoming projects.

President's Report: Jim Gurke

- Jim reminded Board members to be aware of attempted email scams.
- The Board discussed a recent letter from Chris Snapp of BMR entities, regarding BMR Road maintenance expenses. President Jim Gurke will send a response prior to the end of March.

New Business: Larry suggested adding a FAQ page to the CCHOA website.

Old Business: None

Next Scheduled Meeting: Thursday, April 15, 2021, 8:30 a.m. via Zoom.

Adjournment: The meeting was adjourned by Jim Gurke at 9:30 a.m.

The minutes were prepared by Lori Wentland, CCHOA Secretary.