

# CLOS CHEVALLE HOMEOWNERS ASSOCIATION

## Board Meeting Minutes

March 21, 2024

8:32 am via Zoom

**Call to Order:** The meeting was called to order by Jim Gurke at 8:32 am.

**Present:** Jim Gurke, Lew White, Bart Harmeling, Larry Peabody, and Karin Polzin.

**Approval of Minutes:** The minutes of February 15, 2024 were unanimously Board approved.

**Finance Committee:** Lew White

- Lew presented the monthly and YTD financial reports.
- Lew updated the Board regarding the status of assessments, statements and collections.
- There have been no operational expenses to date for March, and the HOA is ahead of budget.

**Facilities Committee:** Bart Harmeling

- Bart reviewed the upcoming spring maintenance projects. Street sweeping is scheduled for March 28-29. Removal of damaged curbing has been completed and signage posts were replaced or straightened. Snow marking poles were removed and the portable toilet was serviced. Perimeter fences were walked and patched, and the Alta Vista gate photo eye was turned on for the season. A chipper was scheduled for the coming week and trees along La Collina will be ground up, so this expense will be in March rather than April.
- April 15 is the target date for irrigation water turn-on.
- Bart advised the Board regarding the upcoming need for entry system key pad replacement, as a budget item for next year, barring prior failure. He will investigate options.
- Jim acknowledged and thanked Bart on behalf of the board for Bart's leadership and personal efforts in facilities management.

**Architectural Design Committee:** Larry Peabody

- Larry gave a summary of his monthly report of activities involving the ADC.
- Larry moved the Architectural and Landscape Design Guidelines (ALDG) update to the April board meeting.

**President's Report:** Jim Gurke

- Jim gave the Board an update on the Rocky Pond tasting room project's application status.

**New Business:** None

**Old Business:** None

**Next Scheduled Meeting:** Thursday, April 18, 2024 at 8:30 a.m. via Zoom.

**Adjourned:** The meeting was adjourned by Jim Gurke at 9:43 am.

The minutes were prepared by Karin Polzin, CCHOA Secretary.