



Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

Board of Director's Meeting Minutes November 24, 2015

President David called the meeting to order at 3:00 P.M.

Members Present –Pat Chace, Michael Hashii, Benny Lee and David Owens.

Members Present – Larry Stahr

Minutes –

Moved (Pat), Seconded (Michael) and Passed to approve the November 24, 2015 Minutes of the Board of Directors Meeting. Motion passed unanimously

Financial Statements – Bob reviewed the financial statements

Moved (Pat) Seconded (Benny) and Passed to approve the August & September 2015 financial & bank statements. Motion passed unanimously.

Committee Reports –

ACC: Pat noted one owner planning on replacing their roof.

Pool: Dave noted new pool keys will be handed out at the annual meeting – one key per household.

Clubhouse: Manager Paul is to check with local Associations to see how they handle guests at the pool.

Landscape: Susan discussed the need to upgrade the irrigation system so it is more efficient. Two proposals have been obtained with another one or two coming.

Safety/Welfare: Dave noted there are 6 zone captains and residents emergency forms should go to each.

Social: 40 residents have responded for the 12/4 Christmas party

Sunshine: Willy noted the passing of Gus Cafasso and noted others did not wish to have their sickness discussed at the meetings.

Activities: Dave noted the trip to Discovery Bay was full and rescheduled to December 21st.

New Business

2016 Budget –

Moved (Benny), Seconded (Michael) and Passed to approve the 2016 Budget as prepared by Bob Griswold. Motion passed unanimously

Delinquent Assessment Policy –

Moved (Pat) Seconded (Benny) and Passed to approve the Delinquent Assessment Policy prepared by Attorney Glen Youngling. Motion passed unanimously.

Asphalt Street Sealing –

Moved (Pat), Seconded (Michael) and Passed to approve the TARC Construction proposal for sealing and restriping the asphalt in front of the clubhouse contingent upon the cost does not exceed \$1,930. Motion passed unanimously.

Umpqua Bank – Dave noted the Association has reserve funds in three banks: West America, Bank of Marin and Umpqua. Board approved President Dave Owens and Chairman Finance Committee Bob Griswold to update signature cards at West America bank, change CD to a money market account or withdraw funds if deemed necessary and deposit into another bank. The Board authorized opening a reserve account at Umpqua Bank with Board members Dave Owens, Michael Hashi and Finance Committee Chairman Robert Griswold to be on the signature card.

Adjournment –

The meeting adjourned at 4:30 p.m.