



Chantarelle Homeowners Association
165 ST. JAMES DRIVE • SONOMA CA 95476

Board of Director's
Meeting Minutes
September 21, 2016

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

Members Present – Pat Chace, Michael Hashii, Benny Lee, David Owens & Ron Yamato

Minutes –

Moved (Ron), Seconded (Pat) and Passed to approve the July 19, 2016 Board of Directors Meeting Minutes contingent upon members present is correctly fixed. Benny Lee was not there and Roger Young was. Motion passed unanimously.

Financial Statements – Ron reviewed the financial statements

Moved (Ron) Seconded (Michael) and Passed to approve the July & August 2016 financial & bank statements. Motion passed unanimously.

Committee Reports:

ACC – Pat noted 3 homes have been painted

Clubhouse – The September event was finically positive. Additional drip systems were installed to several trees on Watmaugh. An arborist's estimate is being reviewed by the Landscape Committee. In late October, lawns need to be seeded. Homeowners may complete a landscape request form to have their plants in front reviewed.

Safety/ Welfare –Peggy reviewed list of previous volunteers. Shake out day- 10/20 at 10:20 am; community is divided into 8 sections for disaster prep.

Social – Gail- Needs a large group to help for the Christmas party.

Pool – Some black algae was addressed by the pool service

Clubhouse Arbor –

Moved (Ron), seconded (Pat) and passed to approve Divita & son to remove the arbor at a cost of \$2700. Motion passed unanimously.

Revision of Rules-

Rules Committee met three times to review and update current rules. Draft of rules will be included in the October Newsletter and the board will review at their November Board Meeting.

Arnold Company Water Meter Installation Proposal-

Moved (Pat), seconded (Ron) and passed not to approve the water meter installation proposal. Motion passed unanimously.

Levy Proposals-

Moved (Ron), seconded (Michael) and passed to approve the annual review at a cost of \$1375. Motion passed unanimously.

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Lien APN 142311038-

The lien was tabled due to a partial payment being made.

Adjournment –

Moved, Seconded and Passed to adjourn at 3:50 p.m.