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

Board of Director's
Meeting Minutes
January 20, 2015

President David called the meeting to order at 3:10 P.M.

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

Members Absent- Larry Stahr

Minutes –

> **Moved (Benny), Seconded (Michael) and Passed to approve the November 18, 2014 Minutes of the Board of Directors Meeting.** Motion passed unanimously

Financial Statements – Bob reviewed December 31st Draft.

> **Moved (Michael) Seconded (Benny) and Passed to approve the November/December 2014 drafts.** Motion passed unanimously.

Committees:
ACC – Pat approved new fence at 266 South Temelec
Pool – Carl absent
Clubhouse – Liz absent
Landscape – Debra noted the following; Waldron servicing on Thursday and Friday, irrigation on shrubbery only and tree trimming will be done in the spring.
Safety/Welfare – Hans absent
Social – Gail absent
Sunshine – Willy noted Betty Swartz fell and hurt her back.

Activities Committee –

Dave reviewed several day trip options and fees. Need committee members to organize, there are currently no members.

New Business –

Nomination Committee –

Michael noted another person is needed to be on the board as Benny is not returning. Michael attended backflow device meeting, contractors present, estimated cost to be between $1000-$1200 per valve and Brass and Copper devices will have theft concerns.
Chantarelle has 3 years to comply with state requirement.

Insurance Renewal –

> **Moved (Pat), Seconded (Michael) and Passed to approve State Farm Insurance renewal with an increase from $6175 to $6209. In affect from 3/10/15-3/10/16.** Motion passed unanimously.

Adjournment –

> **Moved, Seconded and Passed to adjourn at 4:15 p.m.**