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

Board of Director's
Meeting Minutes
March 17, 2015

President David called the meeting to order at 3:50 P.M.

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

Minutes –

Moved (Pat), Seconded (Michael) and Passed to approve the January 20, 2015 Minutes of the Board of Directors Meeting. Motion passed unanimously

Financial Statements – Bob reviewed the financial statements.

Moved (Pat) Seconded (Michael) and Passed to approve the December-February 2014/2015 financial & bank statements. Motion passed unanimously.

Activities Committee –

Dave noted we need volunteers to join the activities committee.

Tree Policy –

Moved (Michael), Seconded (Pat) and Passed to approve attorney Barbara Zimmerman to draft policy to address trees and damage they cause. Motion passed unanimously.

Adjournment –

Moved, Seconded and Passed to adjourn at 4:00 p.m.