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

Board of Director's
Meeting Minutes
May 19, 2015

President David called the meeting to order at 7:00 P.M.

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

**Members Absent** – Larry Stahr

**Minutes –**

> **Moved (Pat), Seconded (Benny) and Passed to approve the March 17, 2015 Minutes of the Annual Meeting and Board of Directors Meeting.** Motion passed unanimously

**Financial Statements –** Dave reviewed the financial statements in Bob's absence.

> **Moved (Benny) Seconded (Michael) and Passed to approve the March & April 2015 financial & bank statements.** Motion passed unanimously.

**Committee Reports** –

ACC: Pat noted she stopped someone from painting their fence black; needs to be a natural stain.
Clubhouse: *** Clubhouse from 4 times per month to 2 times per month.
Landscape: Susan- focusing on homes in need of additional native planting. More mulching to take place.
Safety/Welfare: Hans- Updating team membership list, need 2 additional walkie talkies.
Social: Gail- Last TGIF was held outside. Mid July BBQ, art show coming soon with great weather.

**Old Business**

**Community Services Update** –

Dave- noted clubhouse post for new sign has been installed. Dave also noted clubhouse cleaning is to be reduced from two times per week to one time per week.

**Attorney Letter Regarding Trees –**

Board reviewed opinion letter from attorney Barbara Zimmerman regarding responsibility for tree root damage. The issue was tabled for future review.

**New Business**

**Reserve Study –**

> **Moved (Pat), Seconded (Michael) and passed to approve the Reserve Analysis Consulting proposal for preparation of reserve study at a cost of $925.** Motion passed unanimously.

**Clubhouse Sign –**

> **Moved, Seconded, and Passed to approve in an amount not to exceed $300 for a Chantarelle Clubhouse sign.** Motion passed unanimously.

**Adjournment –**

> **Moved, Seconded and Passed to adjourn at 8:35 p.m.**