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

Board of Director's
Meeting Minutes
July 21, 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 May 19, 2015 Minutes of the Annual Meeting and Board of Directors Meeting.** Motion passed unanimously

Financial Statements – Bob reviewed the financial statements

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

Committee Reports –

ACC: Pat noted a resident would like to build a second fence to inhibit the noise from Arnold drive.
Pool: Dave noted in Carl's absence there are kids in the pool during the 2-4 pm adult swim.
Landscape: Susan- Waldren now comes three times a week (Tues, Thurs, Fri.) More mulching to take place.
Safety/Welfare: Hans- July 27 at 7 pm Hans will be reviewing our emergency procedures
Social: Willy noted in Gail's absence the summer barbeque will be held on August 15, looking for assistance.

Old Business

Attorney Letter –

Dave- noted they need to schedule one or two more meetings to address some issues.

New Business

Lien –

Moved (Michael), Seconded (Benny) and Passed to approve lien APN #142-311-030. Motion passed unanimously.

Adjournment –

Moved (Pat), Seconded (Michael) and Passed to adjourn at 4:15 p.m.

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

Board of Director's
Meeting Minutes
September 15, 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 (Benny), Seconded (Pat) and Passed to approve the July 21, 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 June & July 2015 financial & bank statements.** Motion passed unanimously.

Committee Reports –

ACC: Pat approved request to change trim paint
Clubhouse: Dave & Peggy Owens volunteered for the clubhouse committee. Michael Hashii will handle the rental of the clubhouse
Landscape: Susan/Debbie assessing priorities- water use top priority. Better irrigation controller and irrigation heads available.
Safety/Welfare: Zone sign ups (8) would like 2 owners per zone.
Social: Gail. 12/4 Christmas party 5 p.m. 56 people enjoyed the community BBQ.
Sunshine: Willy gave update on several owners' health conditions.
Activities: Dave noted we still need help.

New Business

Replace Common Area Key –

Moved (Pat), Seconded (Michael) and Passed to approve the proposal from Wilson Lock to replace common area locks and keys at a cost of $2,695.34. Motion passed unanimously

Pool Cover –

Pool Covers Inc. did not recommend installation of electronic pool cover due to size and shape of pool.

Voting and Election Policy –

Moved (Michael), Seconded (Pat) and Passed to approve the voting and election policy prepared by Glen Youngling. Motion passed unanimously

Adjournment –

The meeting adjourned at 4:30 p.m.