

**Carmel Views Community Association Board Meeting**

**February 3, 2016-7PM**

**At the home of Dan and Alexis Delehanty, 25030 Outlook Drive**

**Meeting Minutes**

**In Attendance:** Amy Anderson, Liz Chornesky, Alexis Delehanty, Eva Herhusky, Michael Herhusky, Bud Miller, Brian Congelton, Jeanne Krener, Victor Lourenco, Susan Greenbaum.

Meeting was called to order at 7:10 PM.

**Open Comments:** **Liz Chornesky**, previous Board President, gave a brief historical summary of the Friedman/Cordan/Kahn dispute from her perspective while serving previously. The discussion was focused upon strategies for avoiding similar lawsuits in the future. The need to update the AR policy to bring into compliance with Davis-Stirling was emphasized. Homeowner comments from the Annual meeting were recognized and the Policy will be edited to avoid undue complexity.

**Motion by BC, 2<sup>nd</sup> AM** to approve the minutes of the January 20, 2016 meeting. Approved.

**Discussion of Board Activities and Schedule.** The goals of the 2016 Board were discussed and a tentative schedule was discussed between the old and new Board members. Roles and responsibilities of individual Board positions were discussed.

**Assignment of Board positions:**

**President: Allen (Bud) Miller**

**Vice President: Victor Lourenco**

**Treasurer: Jeanne Krener**

**Community Engagement: Alexis Delehanty**

**Secretary: Eva Herhusky**

**Infrastructure: Brian Congleton**

Meeting was adjourned at 8:50 PM