

Carmel Views Community Association Board Meeting
March 15, 2016 — 7 PM
At the home of Bud and Susan Miller, 25020 Pine Hills Drive

Agenda

*Action items

Open Comments

Members of the Association will have three minutes each to address the Board on any issue. Board members may briefly respond to statements made during Open Comments or ask a question for clarification. Otherwise, no discussion or action will be taken on items brought before the Board during Open Comments unless they are already on the agenda.

A. Reading and Approval of Minutes: Board Meeting, February 3, 2016

B. Reports of Board Members

1. *Finances and Budget (Jeanne Krener): Status of dues collection and voluntary contributions to the fire abatement fund; discussion of proposed budget for 2016, which was presented at the annual meeting of the membership; adoption of a budget for 2016
2. Fire Abatement (Victor Lourenco): Status of fire abatement projects including a report by Pam Peck
3. *Infrastructure and Architectural Review (Brian Congleton): Status of architectural reviews; changing the notification requirements for decisions of the Architectural Review Committee

C. New Business

1. *Mediation Committee (Brian Congleton): Establishing the membership of a committee to mediate disputes among homeowners concerning preservation of views, as required by the CC&Rs
2. *Improvements to Private Property (Bud Miller): Establishing a Board policy concerning the use of Association funds to make improvements on private property

Adjourn